

# Valley Regional Transit Executive Board

The Valley Regional Transit Executive Board is an 11-member committee with five Board officers, five at-large members, and Boise State University representation. They are charged with:

- Reviewing all matters related to the budget, finance, operations, governmental, and legislative actions of Valley Regional Transit
- Focusing on the internal and operations issues of the agency
- Working closely with the Executive Director in the management of VRT
- Making regular reports of its actions to the VRT Board of Directors and recommending action by the VRT Board on matters of policy and those actions requiring approval of the entire VRT Board of Directors

## The Executive Board will:

- Generally meet the first Monday of most months at 11:00 a.m. \*Please note the exceptions.
- Meet at VRT Administrative Offices/Board Room
  - Receive information by email

### Executive Board - 2019 Members List

Officer Position	Name	Organization
Chair/Canyon	Tom Dale	Canyon County Commission
Chair-Elect/Ada	Dave Bieter	City of Boise
Vice-Chair/Canyon	Darin Taylor	City of Middleton
Sec/Treas/Ada	Elaine Clegg	City of Boise
Past Chair/Ada	Jim Hansen	Ada County
At Large/Ada	John Evans	City of Garden City
At Large/Ada	Luke Cavener	City of Meridian
At Large/Canyon	Garret Nancolas	City of Caldwell
At Large/Canyon	David Lincoln	ACCHD
At Large/Canyon	Debbie Kling	City of Nampa
Boise State University	Corey Cook	Boise State University

2019 VRT <u>Executive</u> Board Calendar 700 NE 2 <sup>nd</sup> Street – VRT Board Room - Meridian, Idaho 11:00 a.m. to 1:00 p.m.				
January 7, 2019 11:00 a.m. <i>followed by VRT Board-noon</i>	February 4, 2019 11:00 a.m.	March 4, 2019 11:00 a.m.	April 1, 2019 11:00 a.m. <i>followed by VRT Board-noon</i>	May 6, 2019 11:00 a.m.
June 3, 2019 11:00	July 8, 2019 11:00 am.	August 5, 2019 11:00 a.m. <i>followed by VRT Board-noon</i>	*Sept 23, 2019 11:00 a.m. <i>followed by VRT Board-noon</i>	*October 2019 NO MEETING
November 4, 2019 Joint Mtg w/RAC 11:00 a.m.	December 2, 2019 11:00 a.m.	The Executive Board generally meets the first Monday of most months. *Please note the exceptions.* Meeting dates are subject to change.		