

Regional Advisory Council Meeting Agenda

November 21, 2023

9:00 AM

VRT Board Room – 700 NE 2nd Street – Meridian, Idaho

This is an in-person meeting. If you are unable to attend in person, you may join us via MSTeams at rideVRT.org/RAC_November2023 or by dialing in at **323-484-8960** Conference ID: **750 259 637#**

- I. Calling of the Roll** **Chair Walter Steed**
- A. INFORMATION: Welcome New RAC Member, Megan Zusne**
Page 3 | Walter Steed
Chair Walter Steed will introduce Megan Zusne as the newest member to the Regional Advisory Council. WELCOME MEGAN!
- II. Agenda Additions/Changes**
- III. Consent Agenda**
Items on the Consent Agenda are Action Items and will be enacted by one motion. There will be no separate discussion on these items unless a Regional Advisory Council Member requests the item be removed from the Consent Agenda and placed under Action Items.
- A. ACTION: Minutes of the August 15, 2023, Regional Advisory Council Meeting**
Pages 4-5 | Paula Cromie
The Regional Advisory Council is asked to consider approval of the minutes of the August 15, 2023 meeting.
- IV. Action Items**
- A. ACTION: Regional Advisory Council Bylaw, Practices and Procedures Changes**
Pages 6-16 | Jason Rose
Staff requests the Regional Advisory Council (RAC) accept the proposed changes to RAC "Bylaws" and "Practices and Procedures" documents, reflecting changes to meeting frequency and agenda topics and recommend for approval by the Board of Directors.
- B. ACTION: 2024 Regional Advisory Council Meeting Calendar**
Page 17 | Elaine Clegg
The Regional Advisory Council is asked to recommend for approval by the Executive Board, the 2024 meeting calendar.
- V. Information Items**
- A. INFORMATION: Regional Advisory Council Redesign**
Pages 18-19 | Jason Rose
Staff will lead a discussion regarding the planned redesign of the Regional Advisory Council.
- B. INFORMATION: FY2024 Final Network Redesign Changes**

Pages 20-37 | Kate Dahl

Attached is a summary of the final changes to the FY2024 Network Redesign approved by the VRT Board in October.

C. Title VI Update – Daune Wakan

Staff will give an update on the proposed changes to the Title Vi update being presented to the Executive Board at the December meeting.

D. INFORMATION: WORKSHOP - Bus Stop Improvements

Pages 38-42 | Kate Dahl

VRT Staff will update the RAC on the components contributing to bus stops including the Bus Stop Typology, Bus Stop Inventory, and Bus Stop Implementation Schedule for the FY2024 Service Change. The workshop will consist of reviewing how the bus stop amenities are currently prioritized according to the Bus Stop Typology, and if adjustments need to be made for specific bus stops based on unique rider needs or conditions. Come prepared to discuss bus stops you are familiar with and if they have different priorities than identified by the typology. This discussion will assist staff in developing a framework to collect rider input on identifying bus stops that have unique needs.

E. INFORMATION: Discuss Holiday Get Together

Elaine Clegg

Elaine Clegg will discuss the possibility of having a holiday get together.

F. INFORMATION: Topics for Discussion

Walter Steed

Members of the Regional Advisory Council will have the opportunity to bring up topics on items they've heard about during an open discussion session, or topics they would like to be considered on an upcoming agenda.

VI. Department/Staff Reports

A. INFORMATION: Department/Staff Reports

Pages 43-65 | Staff

The most current department/staff reports were included in the packet for information. While there was no November Executive Board meeting, the attached reports are from the October meeting, but contain valuable information staff wanted to share.

VII. Adjournment

Agenda order is subject to change.

Next Regional Advisory Council Meeting:

January 16, 2024

VRT Boardroom

700 NE 2nd Street

Meridian, ID 83642

Any accommodations needed for effective communication, such as language interpretation or auxiliary aids, should be made no later than three working days before the scheduled meeting. Please contact Jason Rose, Communications Director at jrose@rideVRT.org or by calling 208-258-2739.