

SPECIAL - Board of Directors Meeting Agenda

June 09, 2025

10:30 AM

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

This is a remote meeting.

If you'd like to come in person, you may, but you can participate remotely via MSTEams at

https://ridevrt.org/VRTBoard_Jun25_Special

or by dialing in at **323-484-8960** Conference ID: **168 308 052#**

I. Calling of the Roll

II. Agenda Additions/Changes

III. Consent Agenda

Items on the Consent Agenda are Action Items will be enacted by one motion. There will be no separate discussion on these items unless a VRT Board Member requests the item be removed from the Consent Agenda and placed under Action Items.

A. ACTION: Appoint Jason Jedry to Boise Municipal Health Care Trust

Pages 3-5 | Elaine Clegg

The Board of Directors is asked to consider approval of RESOLUTION VBD25-023 to appoint Jason Jedry to replace Elaine Clegg as the representative to the Boise Municipal Health Care Trust.

B. ACTION: Personnel Plus Temporary Staffing Services

Pages 6-9 | Jeannette Ezell

Staff requests the Board of Directors consider approving VBD25-025 to continue using Personnel Plus Temporary Staffing Services during the procurement period not to exceed \$300,000.

IV. Public Comments (Comments will be limited to no more than three (3) minutes).

V. Information Items

A. SPECIAL BUSINESS - Procurement Protest

Pages 10-13 | Elaine Clegg/Kevin Womack/Leslie Pedrosa

The Board is asked to consider the evidence presented by the staff and Offeror protesting the Intent to Award RFP REG-BASE-25-2 Transit Management Services.

VI. Action Items

A. ACTION: Transit Management Services Contract with MV Transportation

Pages 14-17 | Leslie Pedrosa

The Board of Directors is asked to consider approval of RESOLUTION VBD25-024 and delegate authority to the CEO to negotiate and finalize a contract with MV Transportation to provide Transit Management Services in Ada and Canyon counties.

VII. Executive Session

The VRT Board may convene into Executive Session at this time Pursuant to Idaho Code 74-206, identifying one or more of the specific paragraphs (a) Personnel Hiring, (b) Personnel Issues, (c) Land Aquisition, (d) Records Exempt from Public Disclosure, (e) Trade Negotiations, (f) Pending/Probably Litigation, (i) Insurance Claims, (j) Labor Contract, I.C. 74-206(1). An action by the VRT Board may follow the Executive Session.

VIII. Adjournment

Agenda order is subject to change.

Next VRT Board of Directors Meeting:

August 4, 2025

VRT Boardroom

700 NE 2nd Street

Meridian, ID 83642

Mission Statement: Valley Regional Transit's mission is to leverage, develop, provide, and manage transportation resources and to coordinate the effective and efficient delivery of comprehensive transportation choices to the region's citizens. (ValleyConnect 2.0 Plan approved 04/02/18)

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.



TOPIC	Appoint Jason Jedry to Boise Municipal Health Care Trust
DATE	June 9, 2025
STAFF MEMBER	Elaine Clegg

Staff Recommendation/Request

The Board is asked to consider approval of Resolution VBD25-023 appointing Jason Jedry as a trustee representing VRT to the Boise Municipal Healthcare Trust for the remained of the current 2-year term, which ends in December of 2025 and appoint him for the next two-year term which will end in December of 2027 and as such, rescind Resolution VEB25-004 where Elaine Clegg was appointed in March of 2025.

Highlights

- Elaine Clegg was appointed in March of 2025 to replace Cameron Wells, the past CFO, and finish out his term as a representative which ends in December of 2025.
- Elaine Clegg would like to turn Valley Regional Transit's representative back to the CFO to complete the current term
- VRT will be required to appoint another trustee to a two-year, non-voting position in December 2027 and would like to appoint Jason Jedry moving forward as the representative through December of 2027.

Summary

VRT entered a joint powers agreement with the City of Boise in 2013 with the purpose of providing for a joint public agency self-funded healthcare plan. The City and VRT, under the Joint Powers agreement, established the Boise Municipal Health Care Trust. Every two years, the Board of Valley Regional Transit is required to appoint a trustee to represent VRT in a non-voting position.

More Information

Attachments: RESOLUTION VBD25-023 Appoint Jason Jedry to Boise Municipal Health Care Trust

For detailed information, contact:

Elaine Clegg, CEO
eclegg@ridevrt.org
208-258-02712



VALLEY REGIONAL TRANSIT BOARD OF DIRECTORS RESOLUTION

Appointment Jason Jedry to Boise Municipal Health Care Trust RESOLUTION VBD25-023

BY THE EXECUTIVE BOARD OF VALLEY REGIONAL TRANSIT APPROVING APPOINTMENT OF JASON JEDRY, VRT CHIEF FINANCIAL OFFICER, TO THE BOISE CITY MUNICIPAL HEALTH CARE TRUST (BMHCT) AS A NON-VOTING MEMBER AND RESCINDING RESOLUTION VEB25-003 APPOINTING ELAINE CLEGG

WHEREAS, pursuant to Idaho Code, Chapter 21, Title 40, and as a result of the approval of the voters of Ada and Canyon Counties on November 3, 1998, a regional public transportation authority (now known as “Valley Regional Transit” (VRT) was created to serve Ada and Canyon counties; and

WHEREAS, Idaho Code § 40-2109(1) confers to Valley Regional Transit, as a regional public transportation entity, exclusive jurisdiction over all publicly funded or publicly subsidized transportation services and programs except those transportation services and programs under the jurisdiction of public school districts and law enforcement agencies within Ada and Canyon Counties; and

WHEREAS, there currently exists that certain Joint Powers Agreement by and between the City of Boise City (“City”) and Valley Regional Transit (“VRT”), with the Effective Date of September 10, 2013 (the “Joint Powers Agreement”), the purpose of which is to provide for a joint public agency self-funded health care plan; and

WHEREAS, City and VRT, under the Joint Powers Agreement, have established and created the Boise Municipal Health Care Trust (“BMHCT”) which together with a separate joint employee health care plan trust agreement, effective January 1, 2014, entered into between City, VRT, and BMHCT (the “BMHCT Trust Agreement”) comprise a joint public agency self-funded health care plan (“Plan”); and

WHEREAS, the Community Planning Association of Southwest Idaho (“COMPASS”) as approved by the COMPASS Board on 07/21/14, was added to the Joint Powers Agreement of the Boise Municipal Health Care Trust on 08/20/14 by VRT Resolution VBD14-016; and

WHEREAS, the Executive Board appointed Elaine Clegg, Chief Executive Officer to represent Valley Regional Transit on the Boise Municipal Health Care Trust on March 3, 2025 per Resolution VEB25-003 and would like to return VRT representative to the Chief Financial Officer; and

WHEREAS, Jason Jedry is qualified to serve and represent VRT’s interests and duties as the appointee for the Trust as VRT is required to have a member to fill the vacant position, and

WHEREAS, Idaho Code § 40-2109 (5) provides that the Board of Valley Regional Transit may adopt resolutions consistent with law, as necessary, for carrying out the purposes of Chapter

21, Title 40, Idaho Code and discharging all powers and duties conferred to Valley Regional Transit pursuant to Chapter 21, Title 40.

WHEREAS, the Board of Valley Regional Transit has created an Executive Board, conferring specific authority upon it to discharge its powers, pursuant to Resolution VBD11-011; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF VALLEY REGIONAL TRANSIT:

Section 1. That the Board of Valley Regional Transit approves appointing Jason Jedry, VRT Chief Financial Officer, to the Boise Municipal Health Care Trust.

Section 2. That in approving this resolution, it will rescind Resolution VEB25-003 appointing Elaine Clegg as the representative to the BMHCT.

Section 2. That this Resolution VEB25-023 shall be in full force and effective immediately upon its adoption by the Board of Valley Regional Transit and its approval by the Board Chair.

ADOPTED by the Board of Directors of Valley Regional Transit, this 9th day of June 2025.

APPROVED by the Board Chair this 9th day of June 2025.

ATTEST:

APPROVED:

EXECUTIVE ASSISTANT

CHAIR





AUTHORIZATION FOR EXPENDITURE

BOARD OF DIRECTORS

PROCUREMENT DESCRIPTION: Personnel Plus Temporary Staffing Services

TOTAL COST: Not to exceed \$300,000

PURPOSE/ACTION: Valley Regional Transit (VRT) works with staffing agencies to provide qualified temporary employees.

SCOPE OF WORK: VRT uses staffing agencies to find qualified drivers to operate VRT equipment for use in the Beyond Access and Village Van services. VRT may at times also use staffing agencies to find temporary-to-hire customer service staff or temporary general administrative assistance to assist with short-term tasks.

DISCUSSION: To keep overhead costs low, VRT works with staffing agencies to find candidates for long-term staffing needs, as well as temporary-to-hire employees. The Board of Valley Regional Transit approved Resolution VBD24-032 on August 12, 2024 with ProPeople. ProPeople was a staffing agency on the Idaho Statewide Contracts List.

When the statewide contract renewed in October 2024, ProPeople did not submit a bid. VRT researched the new vendors on the statewide contract and there were no vendors at the time that were able to employ drivers for our temporary needs.

The owners of ProPeople decided to retire in December of 2024 and Personnel Plus took over all employers that were working with ProPeople at the time. In December, VRT started working on a procurement for temporary staffing services. VRT used Personnel Plus as a solution until the procurement was completed, assuming VRT would not spend more than \$150,000, the threshold the CEO could approve.

The procurement was released in March and bids were received in April. Following a review of the proposals, staff decided to cancel the procurement to give them time to prepare a better scope of work. The new procurement will be going out in June with an expected award date in August.

VRT is close to spending the planned \$150,000 but needs to continue using a temporary staffing agency until the new procurement is completed. VRT is asking the Board of Directors to allow VRT staff to continue using Personnel Plus until the procurement is completed.

ALTERNATIVES: Not using staffing agencies would require VRT to hire all employees, significantly increasing the budget with the cost of benefits provided to an employee. These increased costs would be a financial burden on current funding partners making the services currently provided unsustainable.

FISCAL IMPACT: The operational budget for temporary staffing will continue to be included in the operational budgets presented for approval annually. The budget was included in fiscal

year 2025 budget, Resolution VBD24-038, approved by the Board of Directors on August 12, 2024.

RECOMMENDATION/JUSTIFICATION: VRT staff requests the Board of Directors approve Resolution VBD25-025 to continue using Personnel Plus for temporary staffing until the procurement is completed, not to exceed \$300,000, of which \$150,000 has already been paid.

RESOLUTION NUMBER: VBD25-025

ORDER OF REVIEW

CHIEF EXECUTIVE OFFICER (CEO) (Approves procurements up to \$150,000)

Signature: _____

Date Approved: _____

EXECUTIVE BOARD (Approves procurements \$150,000 up to \$300,000)

Signature: _____

Date Approved: _____

Resolution Number: _____

VRT BOARD (Approves procurements \$300,000 and over)

Signature: _____

Date Approved: June 9, 2025

Resolution Number: VBD25-025





VALLEY REGIONAL TRANSIT BOARD RESOLUTION

PERSONNEL PLUS TEMPORARY STAFFING SERVICES RESOLUTION VBD25-025

BY THE BOARD OF VALLEY REGIONAL TRANSIT TO APPROVE PERSONNEL PLUS FOR TEMPORARY STAFFING SERVICES

WHEREAS, pursuant to Idaho Code, Chapter 21, Title 40, and as a result of the approval of the voters of Ada and Canyon Counties on November 3, 1998, a regional public transportation authority (now known as “Valley Regional Transit” (VRT) was created to serve Ada and Canyon counties; and

WHEREAS, Idaho Code § 40-2109(1) confers to Valley Regional Transit, as a regional public transportation entity, exclusive jurisdiction over all publicly funded or publicly subsidized transportation services and programs except those transportation services and programs under the jurisdiction of public school districts and law enforcement agencies within Ada and Canyon Counties; and

WHEREAS, Valley Regional Transit needs long-term qualified drivers, or at times, temporary general administrative staff to complete tasks that do not justify hiring full-time employees; and

WHEREAS, Valley Regional Transit may also use a staffing agency to find temporary-to-hire staff that are vetted prior to hire to reduce upfront costs; and

WHEREAS, Valley Regional Transit will continue to utilize staffing agencies to provide long-term staff to ensure a sustainable budget for local funding partners for transportation services in Ada and Canyon counties; and

WHEREAS, Valley Regional Transit will ensure all temporary employees complete required qualifications before they start working with Valley Regional Transit; and

WHEREAS, Valley Regional Transit included the expenditure for fiscal year 2025 in the operational budget that was included in Resolution VBD24-038, as approved by the VRT Board on August 12, 2024; and

WHEREAS, Valley Regional Transit will continue to include the budget for these expenditure amounts in each future fiscal year budget, and

WHEREAS, Idaho Code § 40-2108(2) and (5) provide that Valley Regional Transit, as a regional public transportation entity has power to raise and expend funds as provided in Idaho Code Chapter 21, Title 40 and to make contracts as may be necessary or convenient for the purposes of the Regional Public Transportation Authority Act; and

WHEREAS, Idaho Code § 40-2109 (5) provides that the Board of Valley Regional Transit may adopt resolutions consistent with law, as necessary, for carrying out the purposes of Chapter 21, Title 40, Idaho Code and discharging all powers and duties conferred to Valley Regional Transit pursuant to Chapter 21, Title 40.

WHEREAS, the Board of Valley Regional Transit has created an Executive Board, conferring specific authority upon it to discharge its powers, pursuant to Resolution VBD11-011; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF VALLEY REGIONAL TRANSIT:

Section 1. That the Board of Valley Regional Transit approve Resolution VBD25-025 to continue using Personnel Plus Temporary Staffing services during the procurement period, not to exceed \$300,000.

Section 2. That the Board of Valley Regional Transit approving Resolution VBD25-025, Resolution VBD24-032 will be rescinded.

Section 3. That Resolution VBD25-025 shall be in full force and effective immediately upon its adoption by the Board of Valley Regional Transit and its approval by the Board Chair.

ADOPTED by the Board of Valley Regional Transit, this 9th day of June 2025.

APPROVED by the Board Chair this 9th day of June 2025.

ATTEST:

APPROVED:

EXECUTIVE ASSISTANT

CHAIR



TOPIC	Consider Protest of Intent to Award Procurement
DATE	June 9, 2025
STAFF MEMBER	Kevin Womack

Staff Recommendation/Request

The Board is asked to consider the evidence presented by the staff and Offeror protesting the Intent to Award RFP REG-BASE-25-2 Transit Management Services.

Following this Special Business item the Board will consider a separate Action Item including an Authorization for Expenditure (AFE) and Resolution VBD24-024 to finalize and execute a contract for the RFP with MV Transportation, to manage VRT's fixed-route, Americans with Disabilities (ADA) Complementary Paratransit and microtransit services operated in Ada and Canyon counties.

Highlights

- VRT procured the services of a consultant, SBLBF, LLC to prepare for the upcoming rebid of transit management services operated in Ada and Canyon counties.
- The Board and Executive Board were briefed on the process and the direction to continue with the management style of contract.
- The procurement was sent to solicit bids by Offerors on April 7, 2025 based on best value for services offered.
- The Board of Directors approved Resolution VBD25-013 and delegated authority to the Executive Board to approve a contract with the successful bidder.
- VRT staff conducted a competitive procurement process as required in the VRT Procurement Policies adopted by the Valley Regional Transit Board of Directors by Resolution VBD17-003 on 01/09/17 and updated by Resolution VBD17-022 on 09/25/17, and in compliance with all local and FTA requirements.
- An Intent to Award was issued on May 21, 2025, identifying MV Transportation, Inc. as the successful Offeror.
- An Executive Board Action Item was prepared for the June 2, 2025, Executive Board meeting to authorize the expenditure and delegate authority to the CEO to finalize a contract.
- A protest was received from TransDev Services, Inc. of the Intent to Award the contract to MV. (attached)
- A Special Board meeting was called for June 9, 2025 to consider the protest.

Summary

Valley Regional Transit (VRT) issued a Notice of Intent to Award a new contract for transit management services for Ada and Canyon Counties to MV Transportation, Inc. The current contractor, Transdev Services, Inc., submitted a formal protest during the designated protest period.

This special board meeting has been called to review the protest and determine the appropriate course of action.

Background

VRT conducted a competitive procurement process consistent with both internal procurement policies and applicable state procurement guidelines, as well as federal requirements, including policies, guidelines and requirements on conflict of interest. Proposals were evaluated based on published criteria, and MV Transportation was determined to offer the best overall value to VRT based on qualifications, approach, and pricing.

Following this evaluation, VRT issued a Notice of Intent to Award to MV Transportation, Inc.

Transdev, the incumbent contractor, subsequently submitted a timely protest. Based on the content of the protest, it appears their concerns are focused more on disagreement with the award decision rather than allegations of procedural flaws in the procurement process.

Staff Position

VRT staff have reviewed the protest and procurement documentation. Staff believe the procurement process was conducted fairly, transparently, and in accordance with all applicable procedures and guidelines. Staff are available to provide background and answer questions to assist the Board in its deliberations.

Board Action

The Board is asked to review the protest and determine whether:

1. The protest should be denied and the award to MV Transportation should proceed as planned; or
2. The protest has merit and further action is warranted, such as re-evaluation, clarification, or other corrective steps.

Following the Board's determination, VRT will notify all parties in accordance with agency procedures and state and federal requirements.

More Information

Attachments:

Transdev Protest Letter

For detailed information, contact:

Kevin Womack, kwomack@ridevrt.org, (208) 258-2737



May 28, 2025

Valley Regional Transit
Attn: Procurement Administrator
700 NE 2nd Street, Suite 100
Meridian, Idaho 83642

RE: Protest of Award Decision for Transit Management Services Procurement REG-BASE-25-2

Dear Valley Regional Transit Procurement Team,

On behalf of Transdev we respectfully submit this formal protest regarding the recent award decision for the Transit Management Services procurement (Solicitation REG-BASE-25-2). We appreciate the opportunity to participate in this competitive process and the effort VRT has put into conducting this procurement. However, we believe that the decision to award the contract to another bidder warrants a thorough review.

Our protest is based on the following grounds:

- **Conflict of Interest:**
We understand two members of the evaluation committee are former tenured staff members of MV Transportation and did not recuse themselves from evaluating and scoring proposals.
- **Price:**
Our price is 23% lower than that of MV Transportation. As the incumbent we have no documented issues of deficiency. Additionally, our annual customer satisfaction surveys, when VRT has responded to them, have been quite positive regarding our performance. We seek clarification on what specific value VRT is getting out of a new vendor for an additional \$683,000.
- **Responsiveness of Proposals:**
Our proposal fully met the requirements as set forth in the solicitation, including systemwide improvements made over the previous 8 years. The Executive Board agenda item for the award of this solicitation states the process revealed a concern over service quality issues and service optimization strategies.

Some of the service quality issues noted in the board recommendation are related directly to route blocking and scheduling of routes, which are the responsibility of VRT, and not the responsibility of the Transit Management contractor. This means we are being held accountable for work that we are not responsible to perform. Therefore, On-Time Performance and Missed Trips should not be considered a category for which our performance should be rated against.

- **Clarification:**

In the award letter, VRT did not disclose the necessary information to determine if a protest should be pursued. Rather, we were required to submit a Freedom of Information Act request (deemed valid by the Chief Information Officer) for information that will not be provided for an additional 10 days. We respectfully request clarification on certain aspects of the evaluation that may have led to the decision. For instance, if there were perceived deficiencies in our proposal, we were not provided an opportunity to address them or provide additional information prior to the award. This appears to be a roadblock that prevents us from filing a valid protest based on factual information. We are effectively maintaining our administrative rights because of the lack of transparency in the decision to award to MV Transportation.

Given these concerns, we request the following actions:

- A **suspension of the award** until our protest is fully reviewed and resolved; and
- A **reconsideration of the award** based on the facts presented.

We remain committed to providing high-quality transit management services to Valley Regional Transit and believe our proposal represents the best value for VRT and the communities it serves. Thank you for your attention to this matter. We look forward to your prompt response and the opportunity to resolve this protest in good faith.

Sincerely,



Jarod Varner
Region Vice President
720 E. Butterfield Road, Suite 300
Lombard, IL 60148



AUTHORIZATION FOR EXPENDITURE

BOARD OF DIRECTORS

PROCUREMENT DESCRIPTION: Transit Management Services in Ada and Canyon Counties

TOTAL COST: Not to exceed \$3,712,179.58 for the base contract and options

PURPOSE/ACTION: Finalize and execute a contract with MV Transportation, to manage VRT's fixed-route, Americans with Disabilities (ADA) Complementary Paratransit and microtransit services operated in Ada and Canyon counties.

SCOPE OF WORK: The contract will provide a General Manager at the Ada County system and an Assistant General Manager at the Canyon County system.

DISCUSSION: VRT hired a consultant, SBLBF, LLC, to help staff prepare for the upcoming rebid of the transit services operated in Ada and Canyon counties. In September 2024, SBLBF, LLC provided an overview to the Executive Board regarding the differences between an Operating Contract and a Management Contract for transit operations. In December 2024, the Executive Board approved VRT staff recommendation that a management contract will serve VRT best at this time.

Valley Connect 3.0 has changes planned over the coming years that VRT feels is best to continue operating under a management contract. Remaining status quo will ensure VRT Planning and Operation departments are not overloaded between implementing planned service changes, while attempting to also change to the way the contract is operated. VRT is also unclear of the future of transit with the new federal administration starting in 2025.

VRT released the Request for Proposal (RFP) in March 2025. The RFP clearly defines tasks between VRT and what will be expected of the selected contractor. VRT defined clear performance standards, clear compliance requirements for fiscal accountability, and metrics to hold the contractor accountable to operate the system focusing on passenger service quality in accordance with VRT advertises to the public.

The VRT Board of Directors approved Resolution VBD25-013 on April 7, 2025, delegating authority to the Executive Board to finalize and approve a contract with the selected vendor, following the RFP.

VRT received three proposals and invited two firms to interview, MV Transportation and Transdev, the incumbent. Following the interviews, both firms were asked to provide details for a list of budget line items to ensure pricing consistency with their best and final offer (BAFO).

Although Transdev submitted the lowest bid, a comprehensive review of the bid documents and interview process revealed a lack of focus on service quality issues and service optimization strategies.

In contrast. MV Transportation demonstrated extensive experience in similar projects, offered a superior management team and proposed innovative service optimization strategies that addressed on-time performance and missed trips. MV's bid received the highest combined technical and cost score in the best value evaluation.

Over the base term of contract, MV Transportation's BAFO pricing is 23% higher than Transdev however VRT staff anticipates this difference to be recovered by enhanced service optimization efficiencies. Included with the Authorization for Expenditure is the price analysis and the evaluation team ranking matrix.

ALTERNATIVES: Maintaining a Management Contract is the most efficient and effective option for transit services in Ada and Canyon counties at this time. VRT runs the risk of significantly disrupting all fixed-route and demand response services if the current way of operating is changed while trying to implement services planned in Valley Connect 3.0.

FISCAL IMPACT: The budget for this contract will be included in the annual operations budget and will not exceed \$3,712,179.58 over the contract term, three base (3) years, with four (4) additional one-year extensions.

RECOMMENDATION/JUSTIFICATION: The Board of Directors is asked to approve Resolution VEB25-007 and authorize the CEO to finalize and execute a contract with MV Transportation.

RESOLUTION NUMBER: VBD25-024

ORDER OF REVIEW

CHIEF EXECUTIVE OFFICER (CEO) (Approves procurements up to \$150,000)

Signature: _____

Date Approved: _____

EXECUTIVE BOARD (Approves procurements \$150,000 up to \$300,000)

Signature: _____

Date Approved: _____ Resolution Number: _____

VRT BOARD (Approves procurements \$300,000 and over)

Signature: _____

Date Approved: June 9, 2025 Resolution Number: VBD25-024





VALLEY REGIONAL TRANSIT BOARD RESOLUTION

TRANSIT MANAGEMENT SERVICES CONTRACT WITH MV TRANSPORTATION RESOLUTION VBD25-024

BY THE BOARD OF VALLEY REGIONAL TRANSIT APPROVING A CONTRACT WITH MV TRANSPORTATION FOR TRANSIT MANAGEMENT SERVICES IN ADA AND CANYON COUNTY

WHEREAS, pursuant to Idaho Code, Chapter 21, Title 40, and as a result of the approval of the voters of Ada and Canyon Counties on November 3, 1998, a regional public transportation authority (now known as “Valley Regional Transit” (VRT) was created to serve Ada and Canyon counties; and

WHEREAS, Idaho Code § 40-2109(1) confers to Valley Regional Transit, as a regional public transportation entity, exclusive jurisdiction over all publicly funded or publicly subsidized transportation services and programs except those transportation services and programs under the jurisdiction of public school districts and law enforcement agencies within Ada and Canyon Counties; and

WHEREAS, VRT has been working with a consultant, SBLBF, LLC to prepare for the upcoming rebid of transit management services operated in Ada and Canyon counties; and

WHEREAS, the Board of Directors approved Resolution VBD25-013 and delegated authority to the Executive Board to approve contract with successful bidder following the procurement on April 7, 2025, that will be finalized and executed by the CEO; and

WHEREAS, VRT will ensure the budget for these services will be included in the budget annually; and

WHEREAS, VRT staff conducted a competitive procurement process as required in the VRT Procurement Policies adopted by the Valley Regional Transit Board of Directors by Resolution VBD17-003 on 01/09/17 and updated by Resolution VBD17-022 on 09/25/17, and in compliance with all local and FTA requirements; and

WHEREAS, Idaho Code § 40-2108(2) and (5) provide that Valley Regional Transit, as a regional public transportation entity has power to raise and expend funds as provided in Idaho Code Chapter 21, Title 40 and to make contracts as may be necessary or convenient for the purposes of the Regional Public Transportation Authority Act; and

WHEREAS, Idaho Code § 40-2109 (5) provides that the Board of Valley Regional Transit may adopt resolutions consistent with law, as necessary, for carrying out the purposes of Chapter 21, Title 40, Idaho Code and discharging all powers and duties conferred to Valley Regional Transit pursuant to Chapter 21, Title 40.

WHEREAS, the Board of Valley Regional Transit has created an Executive Board, conferring

specific authority upon it to discharge its powers, pursuant to Resolution VBD11-011; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF VALLEY REGIONAL TRANSIT:

Section 1. That the Board of Valley Regional Transit rescinds VBD25-13 following legal advice given to Valley Regional Transit to have the Board of Directors vote on item rather than the Executive Board.

Section 2. That the Board of Valley Regional Transit approve Resolution VBD25-024 to award the Transit Management Services contract, not to exceed \$3,712,179.61, to MV Transportation.

Section 3. That the Board of Valley Regional Transit delegate authority to the CEO to finalize and execute the contract with MV Transportation.

Section 4. That Resolution VBD25-024 shall be in full force and effective immediately upon its adoption by the Board of Valley Regional Transit and its approval by the Board Chair.

ADOPTED by the Board of Valley Regional Transit, this 9th day of June 2025.

APPROVED by the Board Chair this 9th day of June 2025.

ATTEST:

APPROVED:

EXECUTIVE ASSISTANT

CHAIR