

## 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

### **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 - 2017 Members List**

<b>Officer Position</b>	<b>Name</b>	<b>Organization</b>	<b>E-mail</b>	<b>Phone</b>
Chair/Canyon	Garret Nancolas	City of Caldwell	<a href="mailto:gnancolas@cityofcaldwell.org">gnancolas@cityofcaldwell.org</a>	455-3011
Chair-Elect/Ada	Jim Hansen	ACHD	<a href="mailto:jhansen@achdidaho.org">jhansen@achdidaho.org</a>	387-6100
Vice-Chair/Canyon	Vacant			
Sec/Treas/Ada	Dave Bieter	City of Boise	<a href="mailto:dbieter@cityofboise.org">dbieter@cityofboise.org</a>	384-4422
Past Chair/Ada	Elaine Clegg	City of Boise	<a href="mailto:eclegg@cityofboise.org">eclegg@cityofboise.org</a>	890-5830
At Large/Ada	Luke Cavener	City of Meridian	<a href="mailto:lcavener@meridiantcity.org">lcavener@meridiantcity.org</a>	695-4536
At Large/Ada	Jim Tibbs	Ada County	<a href="mailto:jtibbs@adaweb.net">jtibbs@adaweb.net</a>	287-7000
At Large/Canyon	David Lincoln	ACCHD	<a href="mailto:dlincoln@frontiernet.net">dlincoln@frontiernet.net</a>	899-7072
At Large/Canyon	Bob Henry	City of Nampa	<a href="mailto:henryb@cityofnampa.us">henryb@cityofnampa.us</a>	468-4412
At Large/Canyon	Tom Dale	Canyon County Comm	<a href="mailto:tdale@canyonco.org">tdale@canyonco.org</a>	454-7507
Boise State University	Corey Cook	Boise State University	<a href="mailto:coreycook@boisestate.edu">coreycook@boisestate.edu</a>	426-1368

<b>2017 VRT Executive Board Calendar</b>				
<b>700 NE 2<sup>nd</sup> Street – VRT Board Room - Meridian, Idaho</b>				
<b>11:00 a.m. to 1:00 p.m.</b>				
<b>January 9, 2017</b> <i>11:00 a.m. followed by VRT Board-noon</i>	<b>February 6, 2017</b> <b>11:00 a.m.</b>	<b>March 6, 2017</b> <b>11:00 a.m.</b>	<b>April 3, 2017</b> <i>11:00 a.m. followed by VRT Board-noon</i>	<b>May 1, 2017</b> <i>Joint Mtg w/RCC</i> <b>11:00 a.m.</b>
<b>June 5, 2017</b> <b>11:00</b>	<i>*July 10, 2017</i> <i>11:00 am. followed by VRT Board noon</i>	<b>August 7, 2017</b> <b>11:00 a.m.</b>	<i>*Sept 25, 2017</i> <i>11:00 a.m. followed by VRT Board-noon</i>	<i>*October 2017</i> <b>NO MEETING</b>
<b>November 6, 2017</b> <i>Joint Mtg w/RCC</i> <b>11:00 a.m.</b>	<b>December 4, 2017</b> <b>11:00 a.m.</b>	<b>The Executive Board meets the first Monday of most months. *Please note the exceptions due to holidays.* Meeting dates are subject to change.</b>		