

## **Board Of Commissioners**TUESDAY, September 9th, 2025, 10:00 AM

## **MEETING DETAILS**

Virtual: Teams Meeting,

Meeting ID: 236 030 452 512

Passcode: EF79sT6D

In-Person: MVRTD, 165 Spruce Street, Rutland, Vermont 05701

## **MEETING AGENDA**

10:00 Call to Order

10:01 Approval of September 9th, Agenda

10:02 Approval of July 8th Minutes

10:03 Open to the Public

10:07 VTrans Updates

10:17 approval of Updated Procurement Policy

10:20 O&D Program Update

10:25 Finance Report

10:35 Executive Committee Report – Fares, RKC (Justification discussion)

10:45 Executive Director Report – Demo, Transit Center, Low-No Carryover funds

10:55 Executive Session

11:10 Adjourn

Contact: Jade McClallen at <a href="mailto:jade@thebus.com">jade@thebus.com</a> or (802) 773-3244 for Questions & accommodations.