

Agenda



Regular Board Meeting of the Board of Directors

Meeting Location:

**Basin Transit Operations Center
62405 Verbena Road
Joshua Tree, CA 92252**

It is the intention of Basin Transit to comply with the Americans with Disabilities Act in all respects. If you have a disability and need accommodation to participate in the meeting, please call the Assistant Board Secretary at 760-366-2986 or email michal@basin-transit.com for assistance so the necessary arrangements can be made.

Public comments may be submitted via email to the Assistant Board Secretary at michal@basin-transit.com prior to September 16, 2026, at 5:00 PM with your name, telephone number, and subject of your public comment (agenda item or non-agenda item). If you send written comments, your comments will be made part of the official record of the proceedings and read into the record if they are received by the deadline above.

Board of Directors

Merl Abel, Chair
McArthur Wright, Vice Chair
Jeff Drozd
Jennifer Henning
Daniel L. Mintz, Sr.
Steven Reyes
Dawn Rowe (Danielle Harrington Designee)

Officers

Cheri Holsclaw, Board Secretary
Michal Brock, Assistant Board Secretary



REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Thursday, September 17, 2026
62405 Verbena Road, Joshua Tree CA 92252
5:00 PM

1.0 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Board Members: Drozd, Harrington, Henning, Mintz, Wright, Reyes and Chair Abel

2.0 SPECIAL RECOGNITIONS AND PRESENTATIONS

NONE

3.0 PUBLIC COMMENTS

3.1 This is a time for comments from the public on any subject not on the agenda. The Brown Act prohibits the Basin Transit Board of Directors from responding at length to questions on matters not on the agenda. Matters may, however, be referred to staff for scheduling on a future agenda. Comment time is limited to three minutes.

3.2 Public comments on specific agenda items will be deferred until consideration of the item on the agenda. Comment time is limited to three minutes.

4.0 CONSENT CALENDAR—All matters listed under the Consent Calendar are to be considered routine by the Basin Transit Board and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the Board under item 5.0 on the agenda. The public may comment on Consent Calendar items prior to Board action (roll call vote).

4.1 [Minutes of July 23, 2026 Board Meeting](#)
Staff Recommendation: Approve Minutes

4.2 [Treasurer's Report for June and July 2026](#)
Staff Recommendation: Approve Treasurer's Reports

4.3 [Warrant Register for June and July 2026](#)
Staff Recommendation: Approve Warrant Register

- 4.4 [Ridership Reports](#)
Staff Recommendation: Receive and File
- 4.5 [Financial Reports](#)
Staff Recommendation: Receive and File
- 4.6 [Taxi Report](#)
Staff Recommendation: Receive and File
- 4.7 [General Manager's Report](#)
Staff Recommendation: Receive and File
- 4.8 [Operations Report](#)
Staff Recommendation: Receive and File

ACTION: Move_____ 2nd_____ Roll Call Vote

5.0 ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION AND/OR PARTICIPATION AND/OR ADDED AGENDA ITEMS

6.0 OLD BUSINESS

NONE

7.0 NEW BUSINESS

- 7.1 [Transportation Assistance Grant \(TAG\) Awards](#)
Staff Recommendation: Revise Budget and Approve Transportation Assistance Grant Program (TAG) Awards

ACTION: Move_____ 2nd_____ Roll Call Vote

- 7.2 [Sub-Committee Assignments](#)
Staff Recommendation: Discuss and Assign Board Members

ACTION: Move_____ 2nd_____ Roll Call Vote

- 7.3 [RFP 26-01 Approval](#)
Staff Recommendation: Authorize Staff to Award Contracts to Bus Manufacturers Listed on Notice of Intent to Award for RFP 26-01

ACTION: Move_____ 2nd_____ Roll Call Vote

- 7.4 [Advertising Policy](#)
Staff Recommendation: Adopt Advertising Policy No. 208

ACTION: Move_____ 2nd_____ Roll Call Vote

7.5 [Personal Care Attendant Policy](#)

Staff Recommendation: Adopt Personal Care Attendant Policy No. 209

ACTION: Move _____ 2nd _____ Roll Call Vote

7.6 [ADA Reasonable Modifications Policy](#)

Staff Recommendation: Adopt ADA Reasonable Modifications Policy No. 210

ACTION: Move _____ 2nd _____ Roll Call Vote

8.0 CLOSED SESSION

NONE

9.0 GENERAL MANAGER UPDATE

10.0 FUTURE BOARD INITIATED AGENDA ITEMS

11.0 BOARD MEMBER COMMENTS - This is the time for comments from the Board members on any subject.

12.0 ADJOURNMENT - The next regularly scheduled board meeting will be held on Thursday, November 19, 2026, at 5:00 PM at the Basin Transit Operations Center, 62405 Verbena Road, Joshua Tree CA 92252.

All items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. **This agenda is certified to have been posted on or before September 14, 2026, at 5:00 PM.**



Michal Brock, Assistant Board Secretary

9/11/2026

Date