

43 indicators yes it will be passed. Tax reform is generally more bi-partisan making it
44 easier to put together and pass. Next week the house will introduce their tax proposal
45 with the senate a week behind them. Rodger Jones thanked Tim for his time and we
46 ended the call.

47
48 7. TAP Award presentation - Jason Watterson - Utah Local Governments Trust: 3rd
49 time that CVTD has received the Trust Accountability Program award.
50 Congratulated CVTD on making safety of its employees and the public so important.

51
52 8. Presentation of Fiscal Year 2018 budget - Glen Schmidt: Presenting budget a month
53 early so there is time to study it and prepare questions; budget is required to be passed
54 in December. Glen then went through the following handouts, Cache Valley Transit
55 District Summer of Key Budget Increase Requests, CVTD Budget Goals, and the
56 proposed budget. Ron Natali asked what was driving the rise in diesel. Todd
57 Beutler offered that there were the hurricanes and some political unrest that are
58 fueling the increase. Jeannie Simmonds asked about what funding would be used for
59 expanding service. Todd Beutler replied that there was a note in the handouts
60 recommending that 350,000 be used for that purpose. Todd Beutler clarified that
61 tonight's budget has been presented specifically to give everyone time to ask
62 questions. He asked that if the board is ok with the two new full time positions and
63 the benefits package that they let CVTD know at the November meeting since we
64 need to get the positions posted and we need to sign benefits contracts. Rodger Pond
65 asked about USU crosswalk safety project. Todd expanded on why CVTD would
66 like to work on this project, going over safety concerns and how they could be
67 addressed. There was then a discussion on whether we should offer service on 700
68 north and what CVTD's role could be if there was a project. At this point it is being
69 looked at as a preventative measure to be part of discussions at USU. Having the
70 money in the budget does not mean that we will in fact spend the money on this
71 project. Glen Schmidt left at the end of this discussion.

72
73 9. Discussion of para-transit request - Sallie Petersen: There has been a special para-
74 transit request in North Logan. This gentlemen lives outside of the policy range for
75 para-transit service but he has asked that there be an exception made for him. Todd
76 Beutler explained that with policy we try to make a stop for him as close to him as we
77 can while keeping within policy. Even after these exceptions he is still 7/10 of a mile
78 away. It has been asked could there be a policy change for para-transit or could those
79 who can pay for any additional service beyond the range of our current policy. There
80 was explanation and discussion of where Call-a-ride is offered and ADA and CVTD
81 policy.

82
83 10. Demographic summary for Cache County - Roger Jones: Went over handout about
84 the projection of growth for Cache County. Explained that growth is hard to predict

85 because of moving and birth rates but pointed out that we are looking at pretty steady
86 growth. Most of Cache County's poverty stricken families, 31%, live in Logan City.
87 This means Logan City's ridership will be higher than other cities.
88

89 11. Board Chair's report
90

91 12. General Manager's report: Todd Beutler went over the Economic Development/Land
92 Use/Rural Issues survey results handout. Used these surveys to give information
93 back to transportation community on what the task force is planning to provide or try
94 to provide. The task force would like to find a way to make transportation money,
95 roads, public transit, etc. more flexible. Discussed SRTP after executive committee
96 meeting. CVTD will come back to the board with various scenarios and costs for the
97 board to discuss. Also monthly meeting with city councilors during which MPO
98 mentioned the county would put a tax increase on the ballot in the near future. Some
99 of these funds would go to public transit. Todd mentioned that it might be good to go
100 over CVTD accident procedures and similar policies so that the board is aware of our
101 policy.
102

103 13. **Adjourn:** Board Chair Roger Jones asked for a motion to adjourn.