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Regular Board Meeting Minutes
Cache Valley Transit District
Wednesday, December 8, 2017
5:45 pm
Logan River Golf Course
550 West 1000 South, Logan, Utah

Present: Roger Jones, Holly Broome-Hyer, Ron Natali, Deborah Miller, Rodger Pond, Dean Quayle, Jeff Turley, Erik Ashcroft, Amber Sleight, Norman Larsen, Sallie Petersen, Jeannie Simmonds, Sue Sorensen, and Shaun Bushman

Excused: Patrick Jenkins, Craig Wright, Heidi Harper, Glen Schmidt, and Liz Cruz

Others: Todd Beutler, Curtis Roberts, and Charise VanDyke

Regular Meeting Agenda

1. *Call to order:* Board Chair Roger Jones
2. *Acceptance of Minutes:* Norman Larsen asked that line 115 be changed to “doing the same thing and getting less ridership.” Roger Jones asked for a motion to approve minutes and agenda with changes made. Rodger Pond moved; Dean Quayle seconded. Vote was unanimous.
3. *Approval of Agenda:* Roger Jones moved the approval of the agenda with the minutes. Vote was unanimous.
4. Next Board Meeting: January 24, 2018 at Bridgerland Applied Technical College
5. Questions and Comments for Management and Board (3 minutes or less): No questions.

Board Business

6. Public hearing on FY 2018 budget: Roger Jones opened the budget for public discussion. No questions or comments.
7. Consider for adoption FY 2018 budget: Erik Ashcroft commented that the budget process moves too fast; Roger respectfully disagreed and added that if enough board members expressed interest, the board could hold another meeting. Dean Quayle said that during the last board meeting, he got the impression that some board members thought we should be a profit organization—he said that CVTD is not about making a

43 profit, but about serving the community and the board should focus on that. He also
44 added that costs will logically increase, but CVTD was not anywhere near being over
45 budget. Roger Jones added that the board is updated on the budget each quarter; if
46 they have questions about certain line items they can keep an eye on them throughout
47 the year and ask Todd Beutler, the General Manager (GM), to keep them informed.
48 Dean Quayle moved to approve the budget because he felt like there had been
49 sufficient discussion on it, Rodger Pond seconded. Roger asked if there was any
50 further discussion. Norman Larsen asked if the board would be approving the budget
51 as is and if there could be any changes made; Roger asked him to make a motion.
52 Norman motioned to remove the voter survey from the budget. He didn't feel like it
53 added value. Ron Natali commented that just because it is budgeted for, doesn't mean
54 that it would be spent. There was discussion on the voter survey. Todd Beutler
55 clarified that the survey was another data source the Board could use as they
56 determine how to improve service. Rodger Pond added that it relates to the service
57 aspect that Dean Quayle mentioned earlier in the discussion. Roger Jones said that it
58 could be used to determine why ridership has declined. Norman Larsen restated his
59 motion to remove the voter survey from the budget, Shaun Bushman seconded. There
60 were three total votes for removing the survey and six votes against. Motion failed.
61 Roger Jones asked if there was any further discussion on the budget. Erik Ashcroft
62 mentioned that he was uncomfortable with the funds that were budgeted for working
63 with USU on the pedestrian problem by the university. He asked if there was a plan
64 and stated that it's not a CVTD issue because the university holds liability. Rodger
65 Pond commented that there would be liability if there were an incident involving our
66 bus and that CVTD should be involved out of concern for the safety of pedestrians.
67 Erik commented that it should be removed from the budget until a plan is defined.
68 Jeff Turley said that he works in planning at USU and they cannot make a plan until
69 there is funding behind it. Roger Jones and Ron Natali talked about how the GM will
70 come back with a plan and seek board approval before the money is spent. Erik
71 Ashcroft made a motion to remove the USU pedestrian study from the budget,
72 Norman Larsen seconded. There was one total vote for removing the study and eight
73 against. Motion failed. The motion to approve the budget (as motioned earlier by
74 Dean Quayle and seconded by Rodger Pond) was acted on. The vote was unanimous.
75 Erik Ashcroft (Cache County's representative) and Norman Larsen (Nibley's
76 representative) opposed; however, the majority of the central region and southern
77 region voted in favor of the motion thus making the vote unanimous (totaling nine
78 votes). Motion to adopt the FY 2018 budget passes.

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80 8. **Adjourn:** Board Chair Roger Jones adjourned the meeting.