

43 region voted in favor of the motion thus making the vote unanimous. Motion to adopt
44 the FY 2019 budget passed.

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- 46 8. Consider for adoption General Manager’s interpretation of policy 2.10 – Craig
47 Wright, PEP Committee: Sue Sorenson presented, as Craig Wright was excused. Sue
48 Sorenson made a motion to accept the interpretation of 2.10 as it stands (with the
49 change suggested by the PEP Committee, i.e. a spelling correction to the policy—
50 “uniformed” to “uninformed). Norman Larsen seconded. Opened to the board for
51 discussion. No discussion. Roger Jones called for a vote. Vote unanimous.
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- 53 9. Board Chair’s Report: Board Chair Roger Jones shared a concern about Erik Ashcroft
54 and said that he would have preferred Erik to be present. Mayor Daines told Roger in
55 a recent meeting that Erik had met with her to share concerns about CVTD
56 operations. Holly Broome-Hyer said Erik met with the Cache County Council earlier
57 in the year to share what she felt was negative and inaccurate information about
58 CVTD. Ron Natali said that Richmond Mayor Jeff Young told him recently that Erik
59 is talking with other elected officials about the transit system. Both Jeannie
60 Simmonds and Norman Larsen said being able to express personal opinions is an
61 important right. Roger agreed, but felt that one board member making these contacts
62 casts a negative light on the rest of the board members suggesting they are the only
63 one that really knows or cares about system operations. It was discussed that
64 individual board members should be allowed to speak independently, but they need to
65 clarify that they aren’t representing the Board and they should share accurate
66 information. Roger Jones asked that Todd Beutler prepare a fact sheet about CVTD
67 that board members can use to help educate the elected officials.
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- 69 10. General Manager’s Report: Todd Beutler updated the board about the new website; a
70 lot of the feedback has been positive about the design, layout, and ease of use. There
71 have been some challenges in getting it up and running, but they are being addressed.
72 Some discussion. Todd went with Ron Natali to a meeting hosted by UTA where all
73 of the transit entities in the state get together and talk about transportation issues. Ron
74 commented that he noticed that CVTD is not the only entity to suffer a decline in
75 ridership. Many issues were discussed at the meeting including a discussion about
76 chasing ridership (pros and cons), possible ways to partner with other transportation
77 entities, first mile/last mile transportation for individuals, etc. They are looking to do
78 a study on transit demand from Cache Valley down to the Wasatch front, transit
79 demand from Cache Valley to Tremonton, and transit demand from Cache Valley to
80 Brigham City, as well as what the recommendations are for the mode of transit (van
81 pool, commuter bus, etc.). They want to get a picture about the possible cost and
82 ridership of these different options. Roger Jones added that they’re talking about
83 having it finished September of next year. Todd also informed board members that
84 CVTD was featured in a book, 117 Things to do in Logan.

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11. **Adjourn:** Board Chair Roger Jones handed the gavel to Holly Broome-Hyer (next board chair) who adjourned the meeting.