Regular Board Meeting Minutes
Cache Valley Transit District
Wednesday, December 12, 2018
5:45 pm
Bridgerland Technical College
1301 North 600 West, Logan, Utah
Room 806/808

Present: Roger Jones, Glen Schmidt, Lieren Hansen, Holly Broome-Hyer, Ron Natali, Dean Quayle, Cecelia Benson, Sue Sorenson, Shaun Bushman, Jeannie Simmonds, Heidi Harper, Norman Larsen, Jeff Turley, Patrick Jenkins, Rodger Pond, and Lyle Lundberg

Excused: Lloyd Berentzen, Craig Wright, and Erik Ashcroft

Others: Todd Beutler, Curtis Roberts, and Charise VanDyke

Regular Meeting Agenda

1. Call to order: Board Chair Roger Jones

2. Acceptance of Minutes: Roger Jones asked for a motion to approve the minutes and agenda. Cecelia Benson moved; Ron Natali 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 23, 2019 at 5:45 pm at BTC Main Campus

5. Questions and Comments for Management and Board (3 minutes or less): Dean Quayle relayed a compliment that he’d heard from an individual who regularly rides a bus to campus; the individual commented that the driver is always pleasant and that he feels good getting on that bus.

Board Business

6. Public hearing on FY 2019 budget: Roger Jones opened the budget for public discussion. No questions or comments. Roger Jones asked for a motion to close the public hearing. Jeannie Simmonds moved; Rodger Pond seconded.

7. Consider for adoption FY 2019 budget: Dean Quayle motioned to approve the budget; Jeff Turley seconded. Brief discussion. Roger Jones called for a vote. The vote was unanimous. Norman Larsen opposed; however, the majority of the southern

Approved 01/23/2019
region voted in favor of the motion thus making the vote unanimous. Motion to adopt the FY 2019 budget passed.

8. Consider for adoption General Manager’s interpretation of policy 2.10 – Craig Wright, PEP Committee: Sue Sorenson presented, as Craig Wright was excused. Sue Sorenson made a motion to accept the interpretation of 2.10 as it stands (with the change suggested by the PEP Committee, i.e. a spelling correction to the policy—“uniformed” to “uninformed”). Norman Larsen seconded. Opened to the board for discussion. No discussion. Roger Jones called for a vote. Vote unanimous.

9. Board Chair’s Report: Board Chair Roger Jones shared a concern about Erik Ashcroft and said that he would have preferred Erik to be present. Mayor Daines told Roger in a recent meeting that Erik had met with her to share concerns about CVTD operations. Holly Broome-Hyer said Erik met with the Cache County Council earlier in the year to share what she felt was negative and inaccurate information about CVTD. Ron Natali said that Richmond Mayor Jeff Young told him recently that Erik is talking with other elected officials about the transit system. Both Jeannie Simmonds and Norman Larsen said being able to express personal opinions is an important right. Roger agreed, but felt that one board member making these contacts casts a negative light on the rest of the board members suggesting they are the only one that really knows or cares about system operations. It was discussed that individual board members should be allowed to speak independently, but they need to clarify that they aren’t representing the Board and they should share accurate information. Roger Jones asked that Todd Beutler prepare a fact sheet about CVTD that board members can use to help educate the elected officials.

10. General Manager’s Report: Todd Beutler updated the board about the new website; a lot of the feedback has been positive about the design, layout, and ease of use. There have been some challenges in getting it up and running, but they are being addressed. Some discussion. Todd went with Ron Natali to a meeting hosted by UTA where all of the transit entities in the state get together and talk about transportation issues. Ron commented that he noticed that CVTD is not the only entity to suffer a decline in ridership. Many issues were discussed at the meeting including a discussion about chasing ridership (pros and cons), possible ways to partner with other transportation entities, first mile/last mile transportation for individuals, etc. They are looking to do a study on transit demand from Cache Valley down to the Wasatch front, transit demand from Cache Valley to Tremonton, and transit demand from Cache Valley to Brigham City, as well as what the recommendations are for the mode of transit (van pool, commuter bus, etc.). They want to get a picture about the possible cost and ridership of these different options. Roger Jones added that they’re talking about having it finished September of next year. Todd also informed board members that CVTD was featured in a book, 117 Things to do in Logan.
11. **Adjourn:** Board Chair Roger Jones handed the gavel to Holly Broome-Hyer (next board chair) who adjourned the meeting.