

CVTD BOARD MEETING AGENDA
January 23, 2019

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, January 23, 2019**, at BTECH in Room 840, 1301 North 600 West, Logan, Utah.

Estimated time of
consideration

5:45 PM **BOARD MEETING AGENDA**

1. Call to Order
2. Acceptance of minutes 12-12-18
3. Approval of agenda
4. Next meeting February 27, 2019 - BTECH Main Campus
5. Questions and Comments for Management and Board (3 minutes or less)

BOARD BUSINESS

6. Recognize past Chair - Holly Broome-Hyer, Chair

5:50 PM 7. Meet riders / employees of the District

8. Discuss consent agenda - Craig Wright, Vice Chair

6:20 PM 9. Discuss schedule of monitoring reports - Ron Natali, PEP Committee Chair

10. Update on state transportation bill and funding - Todd Beutler, CEO/General Manager

6:40 PM 11. Review of the Board and management's role in service delivery - Shaun Bushman, Board Member

12. Board Chair's Report

13. General Manager's Report

7:30 PM 14. Adjourn