Present: Holly Broome-Hyer, Glen Schmidt, Lieren Hansen, Ron Natali, Sue Sorenson, Jeannie Simmonds, Jeff Turley, Lloyd Berentzen, Craig Wright, Patrick Jenkins, Rodger Pond, and Lyle Lundberg

Excused: Erik Ashcroft, Cecelia Benson, Shaun Bushman, Heidi Harper, Roger Jones, Norman Larsen, and Dean Quayle

Others: Todd Beutler, Curtis Roberts, and Charise VanDyke

Regular Meeting Agenda

1. Call to order: Board Chair Holly Broome-Hyer

2. Acceptance of Minutes: Holly Broome-Hyer asked for a motion to approve the minutes and agenda. Rodger Pond moved; Ron Natali seconded. Ron Natali asked for a change to be made to line 59. Vote was unanimous.

3. Approval of Agenda: Holly Broome-Hyer moved the approval of the agenda with the minutes. Vote was unanimous.

4. Next Board Meeting: February 27, 2019 at 5:45 pm at BTECH Main Campus

5. Questions and Comments for Management and Board (3 minutes or less): No questions.

Board Business


7. Meet riders/employees of the District: Clips of interviews from the 25-year anniversary video were shown. Kae Lynn Beecher talked about how much transit helps individuals with disabilities. Jay Carlson talked about how transit helps his special needs son to be self-sufficient and independent. Lula Anderson (a senior citizen) talked about how much she enjoys the system. Gordon Richins talked about the many ways he uses the transit system to be independent as an individual in a
8. Discuss consent agenda – Craig Wright, Vice Chair: Holly Broome-Hyer mentioned that consent agendas are a part of policy governance, so they will be moving to this new format. Craig Wright explained that consent agendas take routine, non-controversial items that require board approval, put them on a consent agenda, and approve them all at once. These are items such as the agenda, minutes, routine reports that need approval, etc. If a board member feels like something needs more discussion, it can be pulled from the consent agenda. Some discussion about how an item can be pulled from the consent agenda; Jeannie Simmonds mentioned that they should look into any laws surrounding consent agendas.

9. Discuss schedule of monitoring reports – Ron Natali, PEP Committee Chair: Ron Natali updated the board on monitoring reports and the ways that are being explored to deliver them to the board. A schedule is being put together to put into the policy manual.

10. Update on state transportation bill and funding – Todd Beutler, CEO/General Manager: Todd Beutler updated the board on the sales tax that the county passed in May of 2018. The house and senate created a task force (transportation committee) and a transportation and tax review subgroup to examine further the bill that enabled the sales tax to be passed. On January 11, this sub group suggested modifications to the bill for the transportation committee to look at. One of the modifications would affect the District by changing the allotment of the taxes from 40% to cities, 20% to county, and 40% to transit, to 40% to cities, 20% to county, and 10% to transit with the county having discretion over the other 30%. Jeannie Simmonds said that she hopes there is some opportunity to talk about this and that those funds are looked at for all forms of transportation, not just roads. Jeannie asked how Todd felt about this change. Todd expressed that he understands the county’s needs in the short term. In the long term, transit will continue to be part of a multi-modal approach to transportation.

11. Review of the Board and management’s role in service delivery – Shaun Bushman, Board Member: Not present. Item skipped.

12. Board Chair’s Report: Nothing to report


14. **Adjourn:** Board Chair Holly Broome-Hyer adjourned the meeting.