

1 **Regular Board Meeting Minutes**
2 **Cache Valley Transit District**
3 **Wednesday, January 23, 2019**
4 **5:45 pm**
5 **Bridgerland Technical College**
6 **1301 North 600 West, Logan, Utah**
7 **Room 840**

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

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

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17 *Others:* Todd Beutler, Curtis Roberts, and Charise VanDyke

18
19 **Regular Meeting Agenda**

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21 1. *Call to order:* Board Chair Holly Broome-Hyer
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23 2. *Acceptance of Minutes:* Holly Broome-Hyer asked for a motion to approve the
24 minutes and agenda. Rodger Pond moved; Ron Natali seconded. Ron Natali asked for
25 a change to be made to line 59. Vote was unanimous.
26
27 3. *Approval of Agenda:* Holly Broome-Hyer moved the approval of the agenda with the
28 minutes. Vote was unanimous.
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30 4. Next Board Meeting: February 27, 2019 at 5:45 pm at BTECH Main Campus
31
32 5. Questions and Comments for Management and Board (3 minutes or less): No
33 questions.
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35 **Board Business**

- 36 6. Recognize past Chair – Holly Broome-Hyer, Chair: Not present. Item skipped.
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38 7. Meet riders/employees of the District: Clips of interviews from the 25-year
39 anniversary video were shown. Kae Lynn Beecher talked about how much transit
40 helps individuals with disabilities. Jay Carlson talked about how transit helps his
41 special needs son to be self-sufficient and independent. Lula Anderson (a senior
42 citizen) talked about how much she enjoys the system. Gordon Richins talked about
43 the many ways he uses the transit system to be independent as an individual in a

Approved 2/27/2019

44 wheelchair. Holly Broome-Hyer mentioned that she would like to start board
45 meetings on an upbeat note, so if board members know of anyone who could come
46 and speak to the board they should let her know.

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48 8. Discuss consent agenda – Craig Wright, Vice Chair: Holly Broome-Hyer mentioned
49 that consent agendas are a part of policy governance, so they will be moving to this
50 new format. Craig Wright explained that consent agendas take routine, non-
51 controversial items that require board approval, put them on a consent agenda, and
52 approve them all at once. These are items such as the agenda, minutes, routine reports
53 that need approval, etc. If a board member feels like something needs more
54 discussion, it can be pulled from the consent agenda. Some discussion about how an
55 item can be pulled from the consent agenda; Jeannie Simmonds mentioned that they
56 should look into any laws surrounding consent agendas.

57
58 9. Discuss schedule of monitoring reports – Ron Natali, PEP Committee Chair: Ron
59 Natali updated the board on monitoring reports and the ways that are being explored
60 to deliver them to the board. A schedule is being put together to put into the policy
61 manual.

62
63 10. Update on state transportation bill and funding – Todd Beutler, CEO/General
64 Manager: Todd Beutler updated the board on the sales tax that the county passed in
65 May of 2018. The house and senate created a task force (transportation committee)
66 and a transportation and tax review subgroup to examine further the bill that enabled
67 the sales tax to be passed. On January 11, this sub group suggested modifications to
68 the bill for the transportation committee to look at. One of the modifications would
69 affect the District by changing the allotment of the taxes from 40% to cities, 20% to
70 county, and 40% to transit, to 40% to cities, 20% to county, and 10% to transit with
71 the county having discretion over the other 30%. Jeannie Simmonds said that she
72 hopes there is some opportunity to talk about this and that those funds are looked at
73 for all forms of transportation, not just roads. Jeannie asked how Todd felt about this
74 change. Todd expressed that he understands the county's needs in the short term. In
75 the long term, transit will continue to be part of a multi-modal approach to
76 transportation.

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

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81 12. Board Chair's Report: Nothing to report

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83 13. General Manager's Report: Nothing to report.

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