Regular Board Meeting Minutes
Cache Valley Transit District
Wednesday, July 17, 2019
5:45 pm
Bridgerland Technical College
754 West 600 North, Logan, Utah

Present: Holly Broome-Hyer, Craig Wright, Glen Schmidt, Lieren Hansen, Ron Natali, Sue Sorenson, Jeannie Simmonds, Heidi Harper, Gregory Shannon, Roger Jones, Dean Quayle, Rodger Pond, and Lyle Lundberg

Excused: Shaun Bushman, Jeff Turley, Lloyd Berentzen, Patrick Jenkins, and Cecelia Benson

Others: Todd Beutler, Curtis Roberts, and Charise VanDyke

Regular Meeting Agenda

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

2. Approval of Agenda: Holly Broome-Hyer asked for a motion to approve the agenda. Dean Quayle moved; Ron Natali seconded. Vote was unanimous.

3. Next Board Meeting: August 28, 2019

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

Board Business

5. Consideration for approval – Bus service for Box Elder County Fair: Todd Beutler presented the research that had been done on the requested service. In regards to the federal charter regulations: the District can provide service for the Box Elder County Fair by classifying the service as promotional. As one of the main objectives of providing this service is to promote the District, this designation is appropriate. At a meeting with Commissioner Stan Summers, the staff developed a safe route and established the parameters of service. The level of service was less than expected (only three days in the evening from 6 PM to 11 PM with two small buses). Because of this, the District is able to provide the service below the 10,000-dollar ceiling (anticipated 6,000 dollars total). Based on these things the District can comply with the Board’s direction to provide the service; nothing would preclude the service besides direction from the Board. Discussion about the particulars of offering service.
There shouldn’t be an increase in liability as the District is insured by the Utah Local Governments Trust and within their normal scope of operating (although an indemnification from Box Elder would be wise). There is the possibility of a precedent being set, depending on how the board moves forward. There is enough money in the budget and unless something were to change (like if fuel prices were to skyrocket), a budget amendment should not be needed. There is some good PR in providing this service, but a potential concern about using cache’s tax funds for it.

Roger Jones commented that he suspects that Box Elder money comes here because many people come here to shop. Lyle Lundberg asked if Box Elder pays part of their tax to the UTA and if they would be more suitable to provide this service. Discussion around transportation in Box Elder. Box Elder County tax contributions are unknown, but Brigham City, Perry, and Willard pay for transit corridor preservation; Tremonton is outside of UTA’s service area. A transportation study is examining the feasibility of service to Tremonton among other transportation issues. Lyle Lundberg commented that he thinks they should instead spend these funds on events within Cache County. Jeannie Simmonds commented that this is a good cross county opportunity to be good neighbors. Dean Quayle commented that there is the potential to expand service out there. Ron Natali added that it gives them the opportunity to experience the service firsthand.

Roger Jones motioned that CVTD honor the request from Box Elder County Commissioners and direct the CEO to determine how to best provide this service without jeopardizing the District’s regular service and at a cost less than 10,000 dollars. Dean Quayle seconded. Lyle Lundberg opposed; all others present were in favor. Motion passed.

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