

1 **Regular Board Meeting Minutes**
2 **Cache Valley Transit District**
3 **Wednesday, July 17, 2019**
4 **5:45 pm**
5 **Bridgerland Technical College**
6 **754 West 600 North, Logan, Utah**
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9 *Present:* Holly Broome-Hyer, Craig Wright, Glen Schmidt, Lieren Hansen, Ron Natali,
10 Sue Sorenson, Jeannie Simmonds, Heidi Harper, Gregory Shannon, Roger Jones, Dean
11 Quayle, Rodger Pond, and Lyle Lundberg
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13 *Excused:* Shaun Bushman, Jeff Turley, Lloyd Berentzen, Patrick Jenkins, and Cecelia
14 Benson
15

16 *Others:* Todd Beutler, Curtis Roberts, and Charise VanDyke
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18 **Regular Meeting Agenda**
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- 20 1. *Call to order:* Board Chair Holly Broome-Hyer
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22 2. *Approval of Agenda:* Holly Broome-Hyer asked for a motion to approve the agenda.
23 Dean Quayle moved; Ron Natali seconded. Vote was unanimous.
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25 3. Next Board Meeting: August 28, 2019
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27 4. Questions and Comments for Management and Board (3 minutes or less): No
28 comments or questions.
29

30 **Board Business**

- 31 5. Consideration for approval – Bus service for Box Elder County Fair: Todd Beutler
32 presented the research that had been done on the requested service. In regards to the
33 federal charter regulations: the District can provide service for the Box Elder County
34 Fair by classifying the service as promotional. As one of the main objectives of
35 providing this service is to promote the District, this designation is appropriate. At a
36 meeting with Commissioner Stan Summers, the staff developed a safe route and
37 established the parameters of service. The level of service was less than expected
38 (only three days in the evening from 6 PM to 11 PM with two small buses). Because
39 of this, the District is able to provide the service below the 10,000-dollar ceiling
40 (anticipated 6,000 dollars total). Based on these things the District can comply with
41 the Board’s direction to provide the service; nothing would preclude the service
42 besides direction from the Board. Discussion about the particulars of offering service.

43 There shouldn't be an increase in liability as the as the District is insured by the Utah
44 Local Governments Trust and within their normal scope of operating (although an
45 indemnification from Box Elder would be wise). There is the possibility of a
46 precedent being set, depending on how the board moves forward. There is enough
47 money in the budget and unless something were to change (like if fuel prices were to
48 skyrocket), a budget amendment should not be needed. There is some good PR in
49 providing this service, but a potential concern about using cache's tax funds for it.
50 Roger Jones commented that he suspects that Box Elder money comes here because
51 many people come here to shop. Lyle Lundberg asked if Box Elder pays part of their
52 tax to the UTA and if they would be more suitable to provide this service. Discussion
53 around transportation in Box Elder. Box Elder County tax contributions are unknown,
54 but Brigham City, Perry, and Willard pay for transit corridor preservation; Tremonton
55 is outside of UTA's service area. A transportation study is examining the feasibility
56 of service to Tremonton among other transportation issues. Lyle Lundberg
57 commented that he thinks they should instead spend these funds on events within
58 Cache County. Jeannie Simmonds commented that this is a good cross county
59 opportunity to be good neighbors. Dean Quayle commented that there is the potential
60 to expand service out there. Ron Natali added that it gives them the opportunity to
61 experience the service firsthand. Roger Jones motioned that CVTD honor the request
62 from Box Elder County Commissioners and direct the CEO to determine how to best
63 provide this service without jeopardizing the District's regular service and at a cost
64 less than 10,000 dollars. Dean Quayle seconded. Lyle Lundberg opposed; all others
65 present were in favor. Motion passed.

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