Regular Board Meeting Minutes  
Cache Valley Transit District  
Wednesday, August 12, 2020  
5:45 pm  
CVTD Administration Building  
754 West 600 North, Logan, Utah  
Electronic

Present: Holly Broome-Hyer, Glen Schmidt, Lieren Hansen, Gregory Shannon, Sue Sorenson, Jeff Turley, Cecelia Benson, Elaine Thatcher, Shaun Bushman, Paul James, Lyle Lundberg, Abraham Verdoes, and Craig Wright

Excused: Jeannie Simmonds, David Geary, Patrick Jenkins, Ron Natali, and Mike Arnold

Others: Todd Beutler, Charise VanDyke, and Curtis Roberts

Regular Meeting Agenda

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

2. Next Board Meeting: August 26, 2020

Board Business

3. Board Business:
   A. Update on competitive grant application for a facility – Holly Broome-Hyer,  
      Chair: After 12 years of careful preparation, CVTD has been awarded an 18 million dollar federal grant to build a new maintenance and storage facility. With the economic savings and maintenance results demonstrated by Logan City and Cache County facilities, the District knew we had to continue the planning and budgeting to create a similar facility for CVTD. This opportunity has allowed us to bring federal tax dollars back to the community. The new facility enables the District to reduce vehicle maintenance costs, embrace new technology, and expand service. The budgets the Board approved allowed the District to meet the twenty percent funding match required by the FTA, over the years over 45 different CVTD board members have been part of these decisions. This planning included the foresight to purchase the plot of land needed for this facility eleven years ago. The District has benefited from this long term planning by enabling staff to acquire the necessary technical expertise to execute plans for the facility, in addition to meeting the match requirements by the FTA for this project. It was the sum of all these efforts that led to the awarding of this grant. Discussion about the project. The project timeline is a tentative 2 to 2.5 years; building will likely

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start in spring or summer of next year. Todd Beutler thanked the Board members for their help and support; it was over 10 years of vision by the Board and staff that made this possible. The grant pool had 465 million available to nationwide applicants. It was competitive with 283 applicants (totaling 2 billion dollars in requests); having the cash match in hand, trained staff, and land for the project helped the District to stand out. The District was awarded the single largest grant with the next award at 15 million dollars. This will benefit the District and the community for the next 30 to 40 years. Cecelia Benson and Craig Wright thanked Todd Beutler and staff for their work. The next step in the process is to procure architect and engineering services; it will take about three months. There may be a small budget adjustment towards the end of the year for this. The Utah delegation in Washington DC were instrumental to receiving this grant; they sent letters and made calls on the District’s behalf. Abraham Verdoes mentioned the tweet by President Trump earlier in the day announcing the news of the grant. Holly Broome-Hyer thanked board members for coming to a last minute meeting to hear the news.

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