

CVTD BOARD MEETING AGENDA

August 25, 2021

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at 5:45 pm on Wednesday, August 25, 2021. The meeting will be at the City Hall Conference room at 290 North 100 West, Logan, Utah. The public may also participate via the link below.

Estimated time of consideration

5:45 PM **BOARD MEETING AGENDA**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Acceptance of June 23, 2021 minutes**
4. **Approval of agenda**
5. **Next meeting - September 22, 2021**
6. **Questions or comments from public**

6:00 PM 7. **Board Business**

- A. Art in Transit Program - Aurora Villa, Program Director
- B. Consideration of Board Policy Manual Update Section 3 - Jeff Turley, Policy Committee Chair
- C. Facility Update, General Contractor Selection - David Geary, Selection Committee Member
- D. Update on service alternatives planning process - Lieren Hansen, Planning Committee Chair
- E. Presentation of second quarter financials - Glen Schmidt, Budget Committee Chair

6:50 PM 8. **General Manager/Staff Reports**

- A. Employee applicant pool update, impacts on service - Nicole Tuttle, HR Manager
- B. Update on tour of Summit County's on-demand service - Todd Beutler, CEO/GM
- C. Update on Intelligent Transportation Systems - Todd Beutler, CEO/GM
- D. FY 2022 budget priorities and process review - Curtis Roberts, Administrations Director

7:35 PM 9. **Board Chair Report**

- A. Report on employee BBQ - Holly Broome-Hyer, Executive Committee Member
- B. Report on elected officials bus rodeo - Patrick Jenkins, Vice-Chair

7:45 PM 10. **Adjourn**

The public may join the meeting by calling: 1-669-900-9128 and using the following meeting ID and passcode.
Meeting ID: 823 6074 0934 Passcode: 732079

The public may join the meeting by pasting the meeting Link below into their browser:
<https://us02web.zoom.us/j/82360740934?pwd=OFRZeDd0MU9kRlJqdXFKRGm2ZlQyUT09>