CVTD BOARD MEETING AGENDA May 25, 2022

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, May 25, 2022. The meeting will be at the City Hall Conference room at 290 North 100 West, Logan, Utah.

The public may also participate virtually via the link below.

Estimated time of consideration

5:30 PM BOARD MEETING AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Consent agenda
 - a approval of agenda
 - b approval of minutes (March 23 and April 27)
 - c next meeting June 22, 2022
- 4. Public comments

5:40 PM 5. Board Business

- A. Presentation on various mobility projects Carly Lansche, Cache County Regional Trail & Active Transportation Coordinator
- B. Presentation of first quarter financials Glen Schmidt, Budget Committee Chair
- C. Update on new facility Dave Geary, Facility Committee Chair

6:15 PM 6. General Manager's Report

- A. Update on technology on buses
- B. Update on micro-transit
- C. Employee BBQ June 16, 2022

7. Board Chair Report

8. Public comments

6:45 PM 9. Adjourn

The public may join the meeting by calling: 1-669-900-9128 and using the following meeting ID and passcode. Meeting ID: 854 6283 9190 Passcode: 769979

The public may join the meeting by pasting the meeting Link below into their browser: https://us02web.zoom.us/j/85462839190?pwd=d2l4VFRDRIJISEZqSms1OU4xWUhTQT09