

CVTD BOARD MEETING AGENDA November 20, 2024

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, November 20, 2024. The meeting will be at the Bridgerland Technical College, 1301 N 600 W Logan, Utah, Community Room 840. The public may also participate via the link below.

Estimated time of
consideration

5:30 PM BOARD MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance lead by Lieren Hansen
3. Consent agenda
 - a - approval of agenda
 - b - approval of minutes - October 23, 2024
 - c - next meeting -December 11, 2024 at BTECH Room 840
4. Public comments

5:35 PM 5. Board Business

- A. Presentation of 3rd quarter financial report - Glen Schmidt, Finance Committee Chair
- B. Presentation of FY2025 tentative budget - Curtis Roberts, Administration Director
- C. Presentation of capital plan - Curtis Roberts, Administration Director
- D. Consideration of FY2025 tentative budget - Curtis Roberts, Administration Director

6:15 PM 6. Management Report

- A. Update on zero emission bus study - Todd Beutler, CEO \ General Manager
- B. Update on post route change survey - Todd Beutler, CEO \ General Manager

6:30 PM 7. Board Chair Report

- A. Recognition of employee anniversaries
8. Public comments

6:40 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: 878 2690 2078 Passcode: 919386

The public may join the meeting by pasting the meeting Link below into their browser:
<https://us02web.zoom.us/j/87826902078?pwd=QmxiV1JONCtKVfDHSXFGWks5MzFWdz09>