

Andres said that we are getting a significant number of app downloads if you look at year over year data. Discussion on digital advertising and how often it gets seen. Social media is seeing an increase in clicks and shares. Shaun asked about how quickly delays and detours are updated. Todd discussed how close to real-time we are on the website and app and how you have the option to get alerts for your favorite routes.

B. Presentation of potential expanded service – Todd Beutler, CEO\General Manager: As urban sprawl increases the District is looking at transfer points where people could transfer from a county route or even from Brigham City to one of the Loops. We will be completing surveys and interacting with the public to see what the need is and what the public is looking forward to. There was discussion of if there is a need to collaborate with UTA. Mike commented that this would be something UTA would be interested in looking at to connect the whole Wasatch Front. Flor asked about service to Tremonton; bus service to Brigham City connects you with larger transit systems whereas Tremonton connects you to an even smaller area. Lieren asked about bus safety if we did run service to Beaver Mountain and asked about what the options are. Todd explained that if we opted to consider that, we would do more research about the best bus and safety options. Discussion about Route 12. The District feels that there is sufficient budget to increase Route 12 service by increasing frequency (turning an hourly service into a 30-minute service). Possible implementation in August.

C. Discussion of FY 2025 Budget – Curtis Roberts, Administration Director: Discussed how sales tax has been trending lower. We haven't received the projection from the governor's office but for now we assume it will stay flat from 2024-2025. Expanded service is already included in the proposed budget. Operating revenue is less than expenses. Discussion on grants. Grants have set rules on how and when they can be spent. Discussion on bus purchasing. There's not much bus purchasing in 2025. Discussion about the facility. Funds from the sale of our current facility would be restricted funds that can't be used without a project.

D. Consideration of FY 2025 employee benefit package – Curtis Roberts, Administration Director: We are looking at about a 5 percent increase in overall expense for our employee benefit package, so management is proposing that we keep it the same as it currently is. Employees who opt for the traditional plan (vs the high deductible plan) will see an increase in their monthly premiums. Lieren Hansen asked for a motion to approve the FY2025 employee benefit package. Glen Schmidt motioned; Shaun Bushman seconded. Vote unanimous.

- 84 E. Consideration of revised agency safety plan – Curtis Roberts, Administration
85 Director: Multiple employees were involved in the revision of the agency safety
86 plan. Specific language was added into the plan to address infectious disease,
87 which was the only Triennial Review finding that we had. A new safety table was
88 added with new statistics; the District benchmarks really well against peer
89 systems for safety statistics (the District only has about 1 injury per 500,000
90 miles). Lieren Hansen asked for a motion to approve the revised agency safety
91 plan. Ron Bushman motioned; Mike Arnold seconded. Vote unanimous.
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- 93 F. Recognition of employee anniversaries – Lieren Hansen, Board Vice Chair:
94 Employee anniversaries include 6 years for Trevor Silva (dispatcher), 5 years for
95 Jared Hall (lead maintenance technician), and 5 years for Brad Nelson (IT).
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- 97 6. **Adjourn:** Board Vice Chair Lieren Hansen adjourned the meeting.