

## CVTD BOARD MEETING AGENDA

### April 26, 2023

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, April 26, 2023. 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

#### 5:30 PM      **BOARD MEETING AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consent agenda
  - a - approval of agenda
  - b - approval of minutes March 22, 2023
  - c - next meeting - May 24, 2023
4. Public comments

#### 5:40 PM      5. **Board Business**

- A. Consideration of service appeal - Erica Lundahl, resident
- B. Presentation on CVTD training course - USU Students
- C. Discuss Board apportionment - Patrick Jenkins, Board Chair
- D. Presentation on transit corridor study - Brent Crowther, Kimley-Horn
- E. Presentation on CVTD long range plan - Brent Crowther, Kimley-Horn

#### 6:45 PM      6. **General Manager's Report**

- A. FTA drug & alcohol audit - Curtis Roberts, Administrations Director
- B. Update on new facility - Curtis Roberts, Administrations Director
- C. Bus Roadeo and employee BBQ - Curtis Roberts, Administrations Director

#### 7. **Board Chair Report**

8. Public comments

#### 7:15 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: 870 1110 7366 Passcode: 731967

The public may join the meeting by pasting the meeting Link below into their browser:  
<https://us02web.zoom.us/j/87011107366?pwd=TjBNdkJmNFJGd0VwSlhCYmptU3Radz09>