

CVTD BOARD MEETING AGENDA March 23, 2022

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, March 23, 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 February 23, 2022 minutes
 - c - next meeting - April 27, 2022
4. Public comments

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

- A. Swearing in of Bob Christensen, Board Member from Hyde Park - Curtis Roberts, CVTD Admin Director
- B. Presentation on the Cache Metropolitan Planning Organization and projects - Jeff Gilbert, CMPO Executive Director
- C. Update on technology on buses - Colton Fulmer, CVTD Network Administrator

6:30 PM 6. **General Manager's Report**

- A. Financial status update
- B. Delivery of buses
- C. Update on Triennial Review
- D. Legislative Update
- E. Congressional Directed Spending Request

7. **Board Chair Report**

- A. 30 year celebration and accountability reports - Gregory Shannon, Public Engagement Committee Chair
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: 871 0297 9880 Passcode: 608039

The public may join the meeting by pasting the meeting Link below into their browser:
<https://us02web.zoom.us/j/87102979880?pwd=ZXNKMW5EOU81TThYZHBVaiZNVdDdOdz09>