

## **CVTD BOARD MEETING AGENDA**

### **June 22, 2022**

**Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, June 22, 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 May 25, 2022
  - c - next meeting - July 27, 2022
4. Public comments

5:40 PM      5. **Board Business**

- A. New facility update - Dave Geary, New Facility Committee Chair
- B. Consideration of Drug and Alcohol Policy Update - Curtis Roberts, Administrations Director
- C. Consideration of market wage adjustment - Curtis Roberts, Administrations Director

6:15 PM      6. **General Manager's Report**

- A. Fixed routes technology upgrade
- B. Fixed route bus replacements
- C. Long range and corridor plans

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: 868 0985 0154  
Passcode: 756950

The public may join the meeting by pasting the meeting Link below into their browser:  
<https://us02web.zoom.us/j/86809850154?pwd=eHp0a0ozbDY4TDZmdmpOb2Z5R3UzUT09>