

CVTD BOARD MEETING AGENDA September 28, 2022

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, September 28, 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 - August 24, 2022
 - c - next meeting - October 26, 2022
4. Public comments

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

- A. New facility update - Dave Geary, Board Member
- B. Consideration of FY2023 Budget Priorities - Patrick Jenkins, Board Chair
- C. Review voucher program - Todd Beutler, CEO

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

- A. Update on Federal Transit Administration Triennial Review - Todd Beutler, CEO
- B. Second quarter service report - Todd Beutler, CEO
- C. USU student engineering project - Curtis Roberts, Administration Director

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: 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>