

## CVTD BOARD MEETING AGENDA October 26, 2022

**Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, October 26, 2022. The meeting will be at the Logan 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 - September 28, 2022
  - c - next meeting - November 16, 2022
4. Public comments

5:40 PM      5. **Board Business**

- A. Consideration of Title VI Program Resolution 22-01 - Jeff Turley, Policy Committee Chair
- B. Consideration of Agency Safety Plan - Jeff Turley, Policy Committee Chair
- C. Consideration of Resolution 22-02 Electronic Meetings - Todd Beutler, CEO
- D. Presentation of FY2023 draft budget - Curtis Roberts, Administration Director
- E. Consideration of District health benefit renewal - Curtis Roberts, Administration Director
- F. Update on the CMPO-CVTD transit corridor study - Lieren Hansen, Planning Committee Chair

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

- A. FTA debrief on competitive grant application - Todd Beutler, CEO

7. **Board Chair Report**

- A. Employee recognition

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 link below into their browser:  
<https://us02web.zoom.us/j/87011107366?pwd=TjBNdkJmNFJGd0VwSlhCYmptU3Radz09>