

CVTD BOARD MEETING AGENDA October 25, 2023

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:30 pm on Wednesday, October 25, 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 - September 27, 2023
 - c - next meeting - November 15, 2023
4. Public comments

5:35 PM 5. **Board Business**

- A. Consideration of Public Transportation Agency Safety Plan - Patrick Jenkins, Board Chair
- B. Presentation of FY2024 budget - Curtis Roberts, Administration Director
- C. Consideration of FY2024 employee benefit package - Curits Roberts, Administrations Director
- D. Closed Session: discussion of personnel matter - Patrick Jenkins, Board Chair

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

- A. FTA facility site visit - Curtis Roberts, Administrations Director
- B. Update UDOT's Intercity Bus Study - Curtis Roberts, Administrations Director

6:30 PM 7. **Board Chair Report**

- A. Recognition of employee anniversaries

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>