

Agenda
High Valley Transit District
Thursday, March 25, 2021, 1 PM

NOTICE is hereby given that the Board of Trustees will meet electronically,
via Zoom, on Thursday, March 25, 2021

(All times listed are general in nature, and are subject to change by the
Board)

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §52-4-207(4), the High Valley Transit District Board of Trustees Chair has issued written determinations supporting the Board of Trustees' decision to convene electronic meetings of the Board without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Board meetings in person. However, members of the public are invited and encouraged to view and participate in the Board's electronic meetings as described below.

Public comment may also be submitted until 12 PM on Thursday, March 25, 2021 via email at TDadmin@summitcounty.org.

To participate in the webinar:

<https://summitcountyut.zoom.us/j/91041274529>

Or, to listen by phone, dial 1-301-715-8592; **Zoom Webinar ID: 910 4127
4529**

This meeting may be recorded.

- 1) Pledge of Allegiance

Work Session

- 2) Review Draft Service Plan
- 3) Discussion on approach to Vision & Mission

- 4) Public Comment – all comments will be limited to three minutes per person

Board Action

- 5) Board Minutes March 4, 2021 and March 11, 2021
- 6) Discussion and possible adoption of Policies and Procedures
- 7) Discussion and possible approval of Interlocal Agreement between High Valley Transit District and Summit County
- 8) Discussion and possible execution of Certifications and Assurances
- 9) Discussion and possible approval of TaaS Service Order

- 10) Board comments
- 11) Staff comments

Members of the Board, presenters, and members of the public may attend and fully participate by electronic means, using Zoom (phone or video).

Non-Discrimination Notice The High Valley Transit District's policy is that no person, regardless of race, color, or national origin shall be excluded from participation in, be denied the benefits of, or be subject to any discrimination under any program, activity, or services under Section 601 of Title VI of the Civil Rights Act, as amended. To view a copy of our Title VI Policy and Complaint Procedure, please contact us at (435) 336-3113.

If you require this or any information in an alternative format, please contact us at (435) 336-3113.