

Minutes

High Valley Transit District

BOARD OF TRUSTEES
THURSDAY, JULY 19, 2021

Location: <https://summitcounty.box.com/s/t55qy7sgjxf8ums7hrih30d3k27j7hmb>

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §52-4-207(4), the Summit County Council Chair has issued written determinations supporting Summit County Council's decision to convene electronic meetings of the Council 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 Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

PRESENT:

Kim Carson, *Chair*

Joe Spink, *Vice Chair/Secretary*

Roger Armstrong, *Board Member*

Chris Robinson, *Board Member*

Jamie Dansie, *Sr. Transportation Planner*

Chris Putt, *Transportation Planner*

Dave Thomas, *County Attorney*

Tom Fisher, *County Manager*

Doug Clyde, *Board Member*

Caroline Rodriguez, *Interim GM*

Isabel Hanewicz, *Business Analyst*

Abigail Villegas, *Admin Tech*

GUEST:

Julianna Christie, *Crafted Leadership*

Meeting called to order at 8:30a.m.

Pledge of Allegiance

Work Session

Vision and Mission Workshop (Facilitated by Julianna Christie, Crafted Leadership)

Julianna Christie facilitated as the Board participated in HVT's M&V workshop.

The Board asked questions of J. Christie

Transit building process update

Caroline Rodriguez presented the HVT's building process update.

The Board asked questions of C. Rodriguez

Resignation of Board Member Joe Spink

Caroline Rodriguez and the Board discussed resignation of Board member Joe Spink.

The Board asked questions of C. Rodriguez

Board Comments

- Spink acknowledge the HVT and the Via team for their incredible hard work and shared his ideas for the future transit expansion.
- Armstrong shared many ideas to enhance the rider's experience.
- Carson shared her gratitude to staff, Via Inc. and Park City.

Staff Comments

- Rodriguez updated the Board on the advisory committee meeting and lively discussion on HVT's M&V. She also shared an update on a grant application for capital funding that HVT applied for.

Consent Agenda

Discussion and possible approval of Executive Director job description Litigation, Personnel

Chair Kim Carson opened discussion for possible approval of Executive Director job description and moved a motion to go into closed session for discussion of Litigation, Personnel. Moved by Robinson and seconded by Clyde. The motion passed with a vote of 5-0.

Executive Session, Personnel

Chair Kim Carson moved a motion to go into closed session for discussion of Litigation, Personnel. Moved by Robinson and seconded by Clyde. The motion passed with a vote of 5-0.

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MOTION

Chair, Carson motioned to adjourn meeting at 10:30a.m. Clyde moved and Spink seconded. The motion passed with a vote of 5-0.

A handwritten signature in black ink that reads "Kim Carson". The signature is written in a cursive style and is positioned above a solid horizontal line.

Kim Carson, *Chair*