

## Minutes

High Valley Transit District

### BOARD OF TRUSTEES

THURSDAY, AUGUST 12, 2021

Location: <https://summitcounty.box.com/s/9589g2hi5q6jtdr5u4l0pcsmmsgz24vs>

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*

**Doug Clyde**, *Board Member*

**Tom Fisher**, *County Manager*

**Jamie Dansie**, *Sr. Transportation Planner*

**Chris Putt**, *Transportation Planner*

**Dave Thomas**, *County Attorney*

**Roger Armstrong**, *Board Member*

**Chris Robinson**, *Board Member*

**Caroline Rodriguez**, *Interim GM*

**Isabel Hanewicz**, *Business Analyst*

**Abigail Villegas**, *Admin Tech*

### GUEST:

**Chandler**, *Cache Valley Transit*

**Meeting called to order at 1:00 PM.**

### Pledge of Allegiance

### Public Comment

Park City resident Lisa B. shared input and importance on the PC - SLC Connect services. Interim GM Rodriguez shared a public comment on behalf of the public regarding the HVT vehicles NY plates.

### Work Session

### Ridership and Performance

Caroline Rodriguez presented HVT's ridership and performance.  
The Board asked questions of C. Rodriguez

**2022 Revenue projections and preliminary budget, Matt Leavitt and Caroline Rodriguez**

Caroline Rodriguez and Matt Leavitt presented the 2022 revenue projections and preliminary budget.

The Board asked questions of M. Leavitt and C. Rodriguez

**Board Comments**

- Christopher Robinson and Board congratulated Rodriguez for her promotion to HVT Executive Director.

**Staff Comments**

- Rodriguez thanked staff, Derrick Radke and the Public Works team for their hard work. She also informed the Board about the juvenile elk/HVT vehicle accident.
- Dansie presented a treat as a congratulations for Rodriguez's successes.

Consent Agenda

**Discussion and possible adoption of High Valley Transit's Vision and Mission**

The Board discussed HVT's V&M and possible adoption, Carson made a motion to adopt HVT's Vision and Mission Statement, all voted in favor, 5-0.

**Appointment of Caroline Rodriguez as Executive Director**

Chair Kim Carson entertained a motion to appoint Caroline Rodriguez as Executive Director. Moved by Spink and seconded by Robinson. The motion passed with a vote of 5-0.

MOTION

Chair, Carson made a motion to adjourn meeting at 2:45 p.m. The motion passed with a vote of 5-0.



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Kim Carson, *Chair*

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