



Agenda
High Valley Transit District
Thursday, March 16 2023, 1 PM

NOTICE is hereby given that the Board of Trustees will meet on Thursday, March 16, 2023 electronically, via Zoom and at the anchor location at the Sheldon Richins Building, 1885 W. Ute Blvd., Park City, UT 84098, in the large auditorium

Public comment may also be submitted until 12 PM on Thursday, March 16, 2023 via email at hi@highvalleytransit.org.

To participate electronically: <https://summitcountyut.zoom.us/j/94259136187>

Or, to listen by phone, dial 1-301-715-8592

Meeting ID: 942591361877

This meeting may be recorded

Public Meeting

- 1) Pledge of Allegiance
- 2) Public Comment – all comments will be limited to three minutes per person

Work Session

- 3) Ridership and performance
- 4) Transit facility

Consideration of Approval

- 5) Discussion and Possible Approval of the First Amendment to Infrastructure Agreement between Summit County and High Valley Transit
- 6) Discussion and possible approval to add auditing as a function of the Finance Committee
- 7) Discussion and possible approval of summer vendors at Kamas Park and Ride

- 8) Election of Board Trustees Chair and Vice Chair
- 9) Board comments
- 10) 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.

