

High Valley Transit District
Board of Trustees Minutes
Thursday, August 11, 2022
Virtual Meeting via Zoom
Meeting ID: 926 1790 7826
Sheldon Richins Building, Room 133
1885 W. Ute Blvd.
Park City, Utah



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

BOARD OF TRUSTEES PRESENT:

Kim Carson, Chair

David Geffen, Vice Chair

Malena Stevens, Board Member (via Zoom)

Chris Robinson, Board Member (via Zoom)

Roger Armstrong, Board Member (via Zoom)

ABSENT:

None

STAFF PRESENT:

Caroline Rodriguez, Executive Director

INVITED ATTENDING GUESTS:

Dave Thomas, Summit County Attorney

Alex Lavoie, CEO Via

Mark Nelson, Wasatch County Council Member

PUBLIC MEETING

Chair Carson called the meeting to order at 8:17 am

Work Session

Alex Lavoie presented HVT's one year on ridership and performance.

Ridership and performance

Due to Alex's presentation with all the information and statistics, we didn't cover this topic.

Transit facility

Presented by Caroline Rodriguez

CONSIDERATION OF APPROVAL

Discussion and possible approval of High Valley Transit District's Policies and Procedures (Amended)

Board Member Geffen motioned to approve the Policies and Procedures update as outlined in the packet.

Second: Board Member Robinson

In favor:

Board Chair Carson

Board Member Robinson

Board Member Geffen

Board Member Armstrong

Board Member Stevens

Absent:

None

Discussion and possible approval of High Valley Transit District's Drug & Alcohol Policy

Board Member Robinson motioned to approve the modification to HVT's Drug and Alcohol Policy as outlined in the packet.

Second: Board Member Stevens

In favor:

Board Chair Carson

Board Member Robinson

Board Member Geffen

Board Member Armstrong

Board Member Stevens

Absent:

None

Motion to adjourn

Motion to adjourn: Board Member Geffen

Second: Robinson

The Board meeting adjourned at 9:41 am

Minutes transcribed by Kamberly McNeil.



Kim Carson, *Chair*

6/1/2023
