



High Valley Transit District
Board of Trustees Minutes
Thursday, April 11, 2024, 1 PM
Virtual Meeting via Zoom
Meeting ID: 942 5913 6187
Sheldon Richins Building, Room 133
1885 W. Ute Blvd.
Park City, Utah

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

BOARD OF TRUSTEES PRESENT:

Kim Carson, Chair (via zoom)
David Geffen, Vice Chair
Chris Robinson, Board Member

Canice Harte, Board Member
Malena Stevens, Board Member (via zoom)

ABSENT: None

STAFF PRESENT:

Caroline Rodriguez, Executive Director
Jolena Ashman, Finance Director
Ian Hooper, Data Analyst

Allie Shorkey, Human Resources Director
Gabriel Shields, Capital Development Officer
Beth Ko, Transportation Planner

OTHER:

Shayne Scott, Summit County Manager

Public Meeting

1) Pledge of Allegiance

2) Public Comment:

Kris Campbell Leadership team of Park City LGBT + Task Force asked if HVT would be interested in wrapping some busses and micro vans with LBGT+ content or logo and cover the cost of that bring awareness, visibility and help people to feel secure and welcome.

Work Session

3) Ridership and performance

Presented by Ian Hooper. Noted decreases in ridership correlate with decrease in snow.

Board Member Harte asked if increased wait times correlates with decreases in ridership – yes, that does impact ridership.

Board member Geffen is concerned about increasing wait times for Micro and would also like to see an analysis of our most frequent riders.

4) Finance Committee update:

Presented by Board member Geffen and J. Ashman. Discussion on bonding and interlocal agreement with Summit County. It takes about two months to turn around and have an accurate quarterly update.

5) Quarterly grants update:

Presented by C. Rodriguez provided an update of our grants. There is an equivalent of \$81 million in grant money for capital projects. At the end of this month there will be two additional grant applications, one for \$5 million and the other one for \$15 million.

Board member Stevens is highly supportive of the apprenticeship program that is contained within the pending grant application.

6) Next meeting scheduling:

Friday May 17 at 1: 00 pm

Consideration of Approval

7) Approval of minutes dated March 14, 2024

Note: Need to change the date from 2021 to 2024 and check on Board member Robinson's attendance at that meeting.

Board member Harte motioned to approve the minutes from March 14, 2024 with the changes noted by Caroline

Second: Board member Robinson

In favor:

Board Vice Chair David Geffen

Board Member Chris Robinson

Board Member Canice Harte

Board Member Malena Stevens

Opposed: None

Abstain: Board Chair Kim Carson

8) Board Comments:

Board Chair Carson thanked D. Geffen for running the meeting.

Board member Robinson had questions regarding our investment accounts and the PTIF.

9) Staff Comments

C. Rodriguez mentioned

- Installation of new vehicle charges in some parking areas.

- A bus driver Alex Rodriguez received a driver commendation for helped a person with a bad bloody nose.

- Board Chair Carson, Board member Stevens, and C. Rodriguez are preparing for a trip to Washington DC on behalf of HVT, in partnership with the County.

- Park City Transit will not move forward with Micro. Sunday, April 14 is the last day of general public micro within Park City limits.

- April 28 implementation of 10X

- The new riders guide is finalized soon and is going to be on our website

G. Shields provided and update on the facility project

Board member Harte motioned to move into closed session for Personnel

Second: Board member Robinson

In favor:

Board Chair Kim Carson

Board Vice Chair David Geffen

Board Member Chris Robinson

Board Member Canice Harte

Board Member Malena Stevens

Opposed: None

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Return to public meeting

Board member Harte made a motion to adjourn

Second: Board member Robinson

In favor:

Board Vice Chair David Geffen

Board Member Chris Robinson
Board Member Canice Harte

Opposed: None

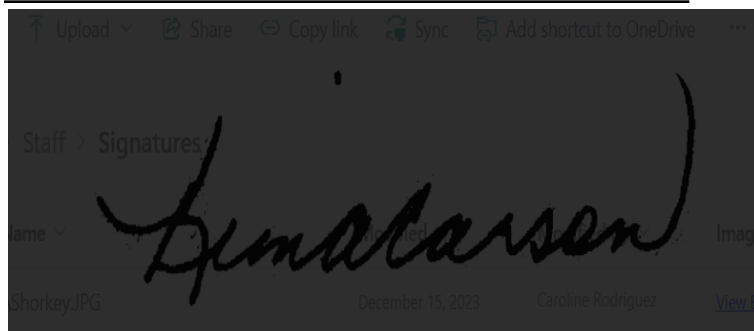
Absent:

Board Chair Kim Carson
Board member Malena Stevens

3-0

Minutes transcribed by Alejandrina Sullca
April 26, 2024

Adopted date: May 28, 2024



Kim Carson, Board Chair