

Regular Meeting of the
Board of Trustees of the Utah Transit Authority

Wednesday, February 26, 2020, 9:00 a.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



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| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Pledge of Allegiance | Chair Carlton Christensen |
| 3. Safety First Minute | Sheldon Shaw |
| 4. Public Comment Period | Bob Biles |
| 5. Consent <ul style="list-style-type: none">a. Approval of February 12, 2020 Board Meeting Minutesb. Approval of Audit Committee Charterc. Approval of Amendment One to Carolyn Gonot Employment Agreementd. UTA Policy 2.1.1 Financial Management - Vehicle Donationse. UTA Policy 2.1.2 Financial Management - Personal Use of Public Propertyf. Innovative Coordinated Access and Mobility (ICAM) Grant Execution Approval | Chair Carlton Christensen |
| 6. Government Relations and Legislative Priorities Report
<i>The board may make motions regarding UTA positions on legislation.</i> | Shule Bishop |
| 7. Agency Report <ul style="list-style-type: none">a. Government Finance Officers Association (GFOA) Certificateb. UTA Happenings | Carolyn Gonot |
| 8. Pension Committee Report | Kent Millington |
| 9. Contracts, Disbursements and Grants <ul style="list-style-type: none">a. Change Order: Vendor Managed Inventory Contract Modification Number 1 – Additional Bus Parts (Aftermarket Parts Company) | Todd Mills |

Website: <https://www.rideuta.com/Board-of-Trustees>

Live Streaming: https://www.youtube.com/results?search_query=utaride

10. Resolutions

- a. R2020-02-03 Resolution Approving and Adopting the Woods Cross Station Area Plan Paul Drake
- b. R2020-02-04 Resolution Approving the First Amendment of the Authority's 2020 Budget Bob Biles
- c. R2020-02-05 Resolution Approving Interlocal Cooperation Agreements with Salt Lake City for TIGER Projects on Folsom Trail and the 300 N. Pedestrian Overpass Bridge Mary DeLoretto
Heather Bening

11. Discussion Items

- a. TIGER First/Last Mile Project Update Mary DeLoretto
Heather Bening
- b. Depot District Project Status Update Mary DeLoretto
Grey Turner
- c. Citizens Advisory Board Nichol Bourdeaux
G.J. LaBonty

12. Service and Fare Approvals

- a. Complimentary Passes for UTA Committee Members (Local Advisory Council, Committee on Accessible Transportation, Citizens Advisory Board) Monica Morton

13. Other Business

- a. Next meeting: March 4, 2020 at 9:00 a.m.

Chair Carlton Christensen

14. Closed Session

- a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
- b. Strategy Session to Discuss Collective Bargaining

Chair Carlton Christensen

15. Adjourn

Chair Carlton Christensen

Public Comment: Members of the public are invited to provide comment during the public comment period. Comment may be provided in person or online through www.rideuta.com. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual or 5 minutes for a designated spokesperson representing a group. Comments may also be sent via e-mail to boardoftrustees@rideuta.com. To be distributed to the Board of Trustees prior to the meeting or be included in the meeting minutes, online or email comments must be received by 2:00 p.m. the day before the meeting.

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
