



Working Session of the  
**Finance & Audit Committee**  
of the Board of Trustees of the Utah Transit Authority  
**Wednesday, August 22, 2018, 12:00-1:00 p.m.**  
Frontlines Headquarters, Golden Spike Rooms, 669 West 200 South, Salt Lake City

**Committee Members:** Jeff Acerson, Committee Chair      Gina Chamness  
Cort Ashton      Dannie McConkie

**Agenda**

1. Safety First Minute Dave Goeres
2. Item(s) for Consent Jeff Acerson
  - a. Approval of July 25, 2018 Finance & Audit Committee Meeting Report
3. June 2018 Financial Report & Dashboard Bob Biles
4. 2018 Second Quarter Investment Report Bob Biles
5. General Contracts & Change Orders
  - a. For Board Consent Approval Steve Meyer
    1. Contract Amendment: Wheel Truing Agreement (Sonoma-Marín Area Transit)
    2. Contract:SD160 Sandbox Upgrade (Siemens)
    3. Contract: Independent Monitoring Services (Coblentz Patch Duffy & Bass LLP)
  - b. For Board Review and Resolution Steve Meyer
    1. Contract: Rideshare Vans (Tony Divino Toyota)
    2. Contract: Locomotive Overhaul (Motive Power)
    3. Contract: UVU Pedestrian Bridge (Kraemer)
    4. Contract: Depot District Clean Fuels Technology Center (Big-D Construction)
    5. Change Order: Positive Train Control (Rocky Mountain System Services)
  - c. Pre-Procurement Update Steve Meyer

6. Real Estate Contracts

Paul Drake

a. For Board Consent Approval

1. Contract: Purchase of Real Property for Provo Orem TRIP Right of Way (Family Center Orem Shopping Center, LLC)
2. Contract: Purchase of Real Property for Provo Orem TRIP Right of Way (Sun Development, LP)

7. Other Business

Jeff Acerson

8. Adjourn

Jeff Acerson

**Public Comment:** Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustee meetings, or prior to any action on a board resolution at those meetings. Comment may be provided in person or online through [www.rideuta.com](http://www.rideuta.com). Additionally, public comment may be taken at committee meetings at the discretion of the committee chair. In order to be considerate of time and the agenda, comments are limited to two minutes per individual, or five minutes for a spokesperson designated to represent a group.

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