



Working Session of the
Finance & Audit Committee
of the Board of Trustees of the Utah Transit Authority
Thursday, September 27, 2018, 12:00 p.m.-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

Note: Gina Chamness will serve as acting chair for this meeting

Agenda

1. Safety First Minute Dave Goeres
2. Item(s) for Consent Gina Chamness
 - a. Approval of September 12, 2018 Finance & Audit Committee Meeting Report
3. General Contracts, Change Orders & Disbursements
 - a. For Board Consent Approval
 1. Contract: Tooele Flex Route Transit Service (UDOT) Eddy Cumins
 - b. For Board Review and Resolution
 1. Contract: Division of Services for People with Disabilities Paratransit Services (Utah Department of Human Services) Eddy Cumins
 2. Change Order: Main Street Half Grand Union Construction (Stacy and Witbeck) Eddy Cumins
 - c. Pre-Procurement Update Steve Meyer
4. Other Business Gina Chamness
5. Adjourn Gina Chamness

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. 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 calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.