

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

Wednesday, April 17, 2019, 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 | Matt Sibul |
| 5. Approval of April 10, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report | Steve Meyer |
| 7. Quarterly Investment Report | Troy Bingham |
| 8. Contracts, Disbursements, Change Orders, & Pre-procurements | |
| a. Contract: Joint Vendor Managed Inventory
(The Aftermarket Parts Co.) | Todd Mills |
| 9. Discussion Items | |
| a. Amending Board Policy 4.1.3 – Process for Establishing
Board Policies | Lisa Bohman |
| 10. Other Business | Chair Carlton Christensen |
| a. Next meeting: April 24, 2019 at 9:00 a.m. | |
| 11. Closed Session | Chair Carlton Christensen |
| a. Strategy Session to Discuss Collective Bargaining | |
| 12. 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.

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.

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

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