

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

Wednesday, April 24, 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 | Bob Biles |
| 5. Approval of April 17, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report | Steve Meyer |
| a. Outreach Plan for Main Street Rail Replacement | |
| 7. Financial Report – March 2019 | Bob Biles |
| 9. Contracts and Pre-procurements | |
| a. Revenue Contract Amendment:
University of Utah Ed Pass | Monica Morton |
| b. Change Order: TIGER Phase 2 Amendment 7:
Tooele County Bike Lanes | Eddy Cumins |
| c. Pre-Procurement: Bond Underwriting | Steve Meyer |
| 12. Other Business | Chair Carlton Christensen |
| a. Next meeting: May 1, 2019 at 9:00 a.m. | |
| 14. 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 callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
