

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

Wednesday, February 6, 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 | Dave Goeres |
| 4. Recognition of UTA Operator Shelly Monson | Chair Carlton Christensen |
| 5. Public Comment Period | Bob Biles |
| 6. Approval of January 30, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 7. Agency Report | Steve Meyer |
| a. Grant Update | |
| 8. Pre-procurement Update | Steve Meyer |
| 9. Discussion Items | |
| a. Reserves and Debt Stabilization Fund | Bob Biles |
| b. UTA Advertising Campaign Preview | Beth Holbrook, Nichol Bourdeaux, Andrea Packer and R&R Advertising |
| c. Capital Projects Implementation Process | Mary DeLoretto |
| d. Capital Budget Update | Mary DeLoretto |
| e. Service Planning Implementation Process | Laura Hanson |
| 10. Other Business | Chair Carlton Christensen |
| a. Next meeting: February 13, 2019 at 9:00 a.m. | |
| 11. 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.
