

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

Wednesday, February 13, 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. Recognition of UTA Operator Shelly Monson | Chair Carlton Christensen |
| 5. Public Comment Period | Bob Biles |
| 6. Approval of February 6, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 7. Agency Report | Steve Meyer |
| 8. R2019-02-01 Authorizing Execution of an Interlocal Agreement - Multi-Jurisdictional Mutual Aid Agreement for Sheriff and Police Services | Chief Fred Ross |
| 9. Pre-procurement | Steve Meyer |
| 10. Discussion Items | |
| a. Government Relations Update | Matt Sibul |
| b. UTA Advertising Campaign Preview | Beth Holbrook, Nichol Bourdeaux, Andrea Packer and R&R Advertising |
| c. Service Planning Implementation Process | Laura Hanson |
| d. TOD System Analysis Tool and Criteria | Paul Drake |
| e. Ogden BRT Environmental Study | Mary DeLoretto and Hal Johnson |

11. Other Business

- a. Next meeting: February 20, 2019 at 9:00 a.m.

Chair Carlton Christensen

12. Closed Session

- a. Strategy session to discuss pending or reasonably imminent litigation.

Chair Carlton Christensen

13. 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.
