

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

Wednesday, February 20, 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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| <b>1. Call to Order &amp; Opening Remarks</b>  | <b>Chair Carlton Christensen</b>             |
| <b>2. Pledge of Allegiance</b>   | <b>Chair Carlton Christensen</b>             |
| <b>3. Safety First Minute</b>  | <b>Jonathan Yip</b>                          |
| <b>4. Public Comment Period</b>  | <b>Bob Biles</b>                             |
| <b>5. Approval of February 13, 2019 Board Meeting Minutes</b>  | <b>Chair Carlton Christensen</b>             |
| <b>6. Agency Report</b>  | <b>Steve Meyer</b>                           |
| <b>7. Financial Report – December 2018</b>   | <b>Bob Biles</b>                             |
| <b>8. R2019-02-02 Authorizing Execution of Interlocal Agreement with Salt Lake City for Transit Master Plan Implementation</b> | <b>Nichol Bourdeaux and<br/>Laura Hanson</b> |
| <b>9. Contracts, Disbursements &amp; Change Orders</b>   |  |
| a. Revenue Contract: Fidelity Investments Eco Pass   | Monica Morton                                |
| b. Revenue Contract: Salt Lake County Eco Pass   | Monica Morton                                |
| <b>10. Discussion Items</b>  |  |
| a. Government Relations Update   | Matt Sibul                                   |
| b. Vineyard FrontRunner Station  | Mary DeLoretto and Grey<br>Turner            |
| <b>11. Other Business</b>  | <b>Chair Carlton Christensen</b>             |
| a. Next meeting: February 27, 2019 at 9:00 a.m.  |  |
| <b>12. Adjourn</b>   | <b>Chair Carlton Christensen</b>             |

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**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](http://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](mailto:boardoftrustees@rideuta.com).

**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [calldredge@rideuta.com](mailto:calldredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

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

Live Streaming: [https://www.youtube.com/results?search\\_query=utaride](https://www.youtube.com/results?search_query=utaride)