

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

Wednesday, January 16, 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>Dave Goeres</b>               |
| <b>4. Public Comment Period</b>   | <b>Bob Biles</b>                 |
| <b>5. Approval of January 9, 2019 Board Meeting Minutes</b>   | <b>Chair Carlton Christensen</b> |
| <b>6. 2018 4<sup>th</sup> Quarter Investment Report</b>   | <b>Bob Biles</b>                 |
| <b>7. Agency Report</b>   | <b>Steve Meyer</b>               |
| <b>8. R2019-01-03 Adopting the Amended Utah Transit Authority Employee 457 Deferred Compensation Plan</b> | <b>Chair Carlton Christensen</b> |
| <b>9. Contracts, Disbursements &amp; Change Orders</b>  |                                  |
| a. Change Order: On-Call Maintenance for Weber-Davis-Tooele Bus Stops Phase III (Stacy and Witbeck)       | Eddy Cumins                      |
| b. Contract: Eco Trip Rewards, Trip-Based Agreement (IHC Health Services, Inc.)                           | Monica Morton                    |
| c. Contract: Eco Pass Agreement (Church of Jesus Christ of Latter-Day Saints)                             | Monica Morton                    |
| <b>10. Discussion Items</b>   |                                  |
| a. Project X  | Dave Goeres                      |
| <b>11. Other Business</b>   | <b>Chair Carlton Christensen</b> |
| a. Next meeting: January 23, 2019 at 9:00 a.m.  | Chair Carlton Christensen        |

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**12. Closed Session**

**Chair Carlton Christensen**

- a. Discussion of the character, professional competence, or physical or mental health of an individual

**13. Adjourn**

**Chair Carlton Christensen**

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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 [callredge@rideuta.com](mailto:callredge@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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