

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

Wednesday, July 17, 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 July 10, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report
a. Recognition of UTA International Rail Rodeo Team | Steve Meyer |
| 7. Quarterly Investment Report | Bob Biles |
| 8. R2019-07-01 Resolution Authorizing Execution of Addendum 2 to the Salt Lake City Transit Master Plan Interlocal Agreement for 2019-20 Frequent Transit Network Routes | Nichol Bourdeaux,
Laura Hanson |
| 9. R2017-07-02 Resolution Authorizing Execution of a Memorandum of Understanding with the University of Utah and Delegating Authority to the Executive Director for Construction of the Union Building Bus Bays Project | Steve Meyer |
| 10. Contracts, Disbursements and Grants
a. Contract: Point of the Mountain Transit Project (Parametrix)
b. Pre-Procurement: Lawncare and Landscaping Services for Multiple Locations
c. Pre-Procurement: New Roof Membrane on OK Manufacturing Building | Michael DeMers
Steve Meyer
Steve Meyer |

11. Discussion Items

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| a. 2019 Budget Amendment 2 – Capital Budget | Bob Biles |
| b. 2019 Budget Amendment 3 – Operating Budget | Bob Biles |
| c. UTA Transit Financial Plan (TFP) | Steve Meyer |
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| d. Service Choices Report Presentation | Laura Hanson,
Jarret Walker |
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12. Other Business

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| a. Next meeting: July 31, 2019 at 9:00 a.m. | Chair Carlton Christensen |
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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 callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
