

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

Wednesday, June 5, 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 May 29, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report | Steve Meyer |
| 7. Financial Report – April 2019 | Bob Biles |
| 8. Contracts, Disbursements, and Grants | |
| a. Change Order: Employer Health Insurance (PEHP) | Kim Ulibarri |
| b. Change Order: Employer Health Insurance (Select Health) | Kim Ulibarri |
| c. Change Order: TIGER Phase 2 Amendment 8 – Midvale Crosswalk Improvement (Granite Construction) | Eddy Cumins |
| d. Disbursement: Light Rail Inventory (Seimens) | Bob Biles |
| e. Pre-procurement: Meadowbrook Building 8 Paint Booth Remodel | Steve Meyer |
| 9. Discussion Items | |
| a. Salt Lake County 4 th Quarter Allocation | Steve Meyer |
| 10. Other Business | Chair Carlton Christensen |
| a. Next meeting: June 19, 2019 at 9:00 a.m. | |

11. Closed Session

Chair Carlton Christensen

- a. Strategy Session To Discuss Collective Bargaining

- b. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual.

12. 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.
