

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

Wednesday, March 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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| <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>Sheldon Shaw</b>                           |
| <b>4. Public Comment Period</b>  | <b>Bob Biles</b>                              |
| <b>5. Approval of March 6, 2019 Board Meeting Minutes</b>  | <b>Chair Carlton Christensen</b>              |
| <b>6. Agency Report</b>  | <b>Steve Meyer</b>                            |
| <b>7. Financial Report – January 2019</b>  | <b>Bob Biles</b>                              |
| <b>8. Pre-procurement: Microtransit Pilot RFP</b>  | <b>Steve Meyer<br/>Jaron Robertson</b>        |
| <b>9. Discussion Items</b>   |   |
| a. Government Relations and Legislative Priorities Update<br><i>The board may make motions regarding UTA positions on legislation.</i> | <b>Matt Sibul</b>                             |
| b. Future of FrontRunner (Part 2 of 3)   | <b>Steve Meyer, Bruce Cardon, Kerry Doane</b> |
| c. August Change Day Update  | <b>Andrea Packer<br/>Eric Callison</b>        |
| <b>10. Other Business</b>  | <b>Chair Carlton Christensen</b>              |
| a. Next meeting: March 20, 2019 at 9:00 a.m.   |   |
| <b>11. 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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