

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

Wednesday, March 27, 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 20, 2019 Board Meeting Minutes</b>                                   | <b>Chair Carlton Christensen</b>                                    |
| <b>6. Agency Report</b>  | <b>Steve Meyer</b>  |
| <b>7. R2019-03-05 Designating Transit-Oriented Development Sites</b>                         | <b>Paul Drake</b>   |
| <b>8. Contracts and Disbursements</b>  |   |
| a. Contract: Depot District Hazardous Materials Management (Wasatch Environmental)           | Eddy Cumins   |
| b. Contract: Depot District Hazardous Materials Management (SWCA)                            | Eddy Cumins   |
| c. Change Order: TIGER Phase 2 Amendment 6 – Summit County Bike Share (Granite Construction) | Eddy Cumins   |
| <b>9. Discussion Items</b>   |   |
| a. Future of FrontRunner (Part 3 of 3)   | Steve Meyer, Ted Knowlton (WFRC), Shawn Seager (MAG)                |
| b. 2019 Executive Team Performance Targets   | Steve Meyer, Eddy Cumins, Bob Biles, Nichol Bourdeaux, Kim Ulibarri |

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**10. Other Business**

**Chair Carlton Christensen**

- a. Next meeting: April 10, 2019 at 9:00 a.m.

*Note: The April 3, 2019 regularly scheduled meeting of the Board of Trustees has been cancelled.*

**11. 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 [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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