

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

Wednesday, May 1, 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. Consent Agenda
a. Approval of April 24, 2019 Board Meeting Minutes
b. Approval of UTA Policy 6.1.4 Employment of Relatives | Chair Carlton Christensen |
| 6. Agency Report | Steve Meyer |
| 7. Board Priorities | Carlton Christensen |
| 8. R2019-05-01 Authorizing Sale of Surplus Property Located at 8397 S. Spaulding Court, West Jordan | Paul Drake |
| 9. Contracts and Pre-Procurements
a. Contract: UTA Website Maintenance and Development (Penna Powers)
b. Change Order: On-Call Maintenance Contract Task Order #75- Rail Replacement (Stacy and Witbeck)
c. Disbursement: Siemens Mobility Inc.
d. Pre-procurement: On Board Passenger Surveys | Andrea Packer
Eddy Cumins
Bob Biles
Steve Meyer |
| 10. Discussion Items
a. Budget Amendment Process
b. Spike 150 Celebration May 10-12

c. Benchmark Survey | Bob Biles
Trustee Holbrook
Andrea Packer
Nichol Bourdeaux
Andrea Packer |

11. Other Business

Chair Carlton Christensen

- a. Next meeting: May 8, 2019 at 9:00 a.m.

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.
