

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

Wednesday, May 22, 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 | Matt Sibul |
| 5. Approval of May 8, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report | Steve Meyer |
| 7. Contracts, Disbursements and Grants | |
| a. Disbursement: Tooele County | Steve Meyer |
| b. Pre-Procurement: Light Rail Auxiliary Power Converter and Propulsion Controller | Steve Meyer |
| c. Pre-procurement: Light Rail Vehicle Wraps | Steve Meyer |
| d. Grant Review: DHS Transit Security Grant Program | Steve Meyer |
| 8. Discussion Items | |
| a. Regional Transportation Plan Draft – Transit Initiatives | Callie New (WFRC)
Chad Eccles (MAG) |
| b. 2018/2019 Ski Bus Service | Eddy Cumins |
| c. Draft Board Real Estate Policy | Paul Drake |
| d. Draft Board Ethics Policy | Riana de Villiers |

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| e. Draft Board Branding and Advertising Policy | Nichol Bourdeaux
Andrea Packer |
| f. Fares Background – Part 1 | Monica Morton |
| 9. Other Business | Chair Carlton Christensen |
| a. Next meeting: May 29, 2019 at 9:00 a.m. | |
| 10. 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.
