

Regular Meeting of the  
**Advisory Council of the Utah Transit Authority**

Wednesday, November 20, 2019, 11:00 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 Jeff Acerson</b>                |
| <b>2. Pledge of Allegiance</b>  | <b>Chair Jeff Acerson</b>                |
| <b>3. Safety First Minute</b>   | <b>Sheldon Shaw</b>                      |
| <b>4. Public Comment Period</b>   | <b>Karen Cronin</b>                      |
| <b>5. Approval of September 25, 2019 Advisory Council Meeting Minutes</b>   | <b>Chair Jeff Acerson</b>                |
| <b>6. Board of Trustees Report</b>  | <b>Carlton Christensen</b>               |
| <b>7. Agency Report</b><br>a. Bond Refunding and New Money Issuance<br>b. VIA Launch Event  | <b>Carolyn Gonot</b>                     |
| <b>8. Audit Committee Report</b>  | <b>Chair Acerson and<br/>Troy Walker</b> |
| <b>9. Advisory Council Chair Report</b><br>a. Local Advisory Council Duties and Responsibilities,<br>2019 Outcomes, and 2020 Activities | <b>Chair Acerson</b>                     |
| <b>10. AR2019-11-01 Resolution Setting 2020 Advisory Council Meeting Schedule</b>   | <b>Chair Acerson</b>                     |
| <b>12. Consultation</b><br>a. UTA Tentative 2020 Budget   | <b>Carolyn Gonot and<br/>Bob Biles</b>   |
| <b>13. Other Business</b><br>a. Next meeting: February 19, 2020   | <b>Chair Jeff Acerson</b>                |
| <b>14. Adjourn</b>  | <b>Chair Jeff Acerson</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 [advisorycouncil@rideuta.com](mailto:advisorycouncil@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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