

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

Wednesday, October 2, 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 | Chair Carlton Christensen |
| a. Approval of September 25, 2019 Board Meeting Minutes | |
| b. Approval of September 16, 2019 Budget Work Session Meeting Minutes | |
| c. Approval of September 17, 2019 Budget Work Session Meeting Minutes | |
| d. Approval of September 20, 2019 Budget Work Session Meeting Minutes | |
| 6. Agency Report | Carolyn Gonot |
| a. Recognition of Sumerset Ellis being named to Mass Transit Magazine's Forty Under Forty | |
| 7. R2019-10-01 Supporting the Nomination to Re-appointment Beth Holbrook to the Utah Association of Special Districts Board | Beth Holbrook |
| 8. Contracts, Disbursements and Grants | |
| a. Contract: Hamblin Settlement Agreement (Hamblin) | David Wilkins |
| 9. Service and Fare Approvals | Monica Morton |
| a. Complimentary TRAX Service: Draper Chamber | |
| b. Complimentary Buddy Pass: UTA Ridership Campaign | |
| c. Complimentary Van Service: Utah Chapter of American Planning Association | |

10. Other Business

Chair Carlton Christensen

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

11. 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. To be distributed to the Board of Trustees prior to the meeting or be included in the meeting minutes, online or email comments must be received by 2:00 p.m. the day before the meeting.

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.
