

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

Wednesday, October 23, 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. Approval of October 9, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report | Carolyn Gonot |
| 7. Financial Report – September 2019 | Bob Biles |
| 8. Third Quarter 2019 Investment Report | Bob Biles |
| 9. Contracts, Disbursements and Grants | |
| a. Change Order: Bus Shelter Contract Extension (Brasco International Inc.) | Mary DeLoretto |
| b. Change Order: Paratransit/Flex Route Cutaway Vehicles (Lewis Bus Group) | Eddy Cumins |
| c. Pre-procurement: Forty-Five Foot Commuter Buses | Eddy Cumins |
| 10. Discussion Items | |
| a. Agency 2020 Tentative Budget | Carolyn Gonot, Bob Biles |
| b. UTA Fare Policy Update | Monica Morton |
| 11. Other Business | Chair Carlton Christensen |
| a. Next meeting: October 30, 2019 at 9:00 a.m. | |
| 12. Closed Session | Chair Carlton Christensen |
| a. Strategy session to discuss pending or reasonably imminent litigation. | |
| 13. 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 callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
