

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

Wednesday, September 11, 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 August 21, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report | Carolyn Gonot |
| a. Government Finance Officers Association Award | |
| 7. R2019-09-01 Resolution Appointing the Accountable Executive and Chief Safety Officer for the Authority's Safety Management System | Carolyn Gonot |
| 8. R2019-09-02 Resolution Approving a Fourth Amendment to the Authority's 2019 Budget | Bob Biles |
| 9. Service Choices Report | Laura Hanson |
| 10. Contracts, Disbursements and Grants | |
| a. Contract: Bond Underwriter (Bank of America Securities) | Bob Biles |
| b. Contract: Bond Underwriter (Wells Fargo Securities) | Bob Biles |
| c. Contract: Bond Underwriter (JP Morgan Securities) | Bob Biles |
| d. Contract: Comprehensive Specialized Transportation Plan Development (RLS Associates, Inc.) | Ryan Taylor |
| e. Contract: Vendor Managed Shop Supply (Grainger) | Todd Mills |
| f. Change Order: On-Call Maintenance Task Order #87-UDOT Queue Cutter Traffic Signal Project (Stacy & Witbeck) | Dave Hancock |
| g. Pre-Procurement: Electronic Fare Collection Reader Replacement | Carolyn Gonot |

11. Discussion Items

- a. Emergency Management Plans

Amy Cornell-Titcomb

12. Other Business

- a. Next meeting: September 18, 2019 at 9:00 a.m.

Chair Carlton Christensen

13. Closed Session

- a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation
b. Strategy Session to Discuss Collective Bargaining

Chair Carlton Christensen

14. 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 callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
