

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

Wednesday, September 18, 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 September 11, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report | Carolyn Gonot |
| a. Additional TIGER Grant Opportunity for Depot District and Millcreek Bike Lanes | |
| b. Complementary Service for South Carolina Chamber Tour | |
| 7. Contracts, Disbursements and Grants | |
| a. Contract: Light Rail Vehicle Wraps (Turbo Images) | Eddy Cumins |
| 8. Discussion Items | |
| a. Low Income Fare Strategy | Monica Morton |
| b. Opportunity for Bond Refunding and New Money Issuance | Bob Biles, Brian Baker
(Zions Public Financing),
Bob Kinney (Wells Fargo) |
| c. Continuation of 2020 Budget Presentation Discussion | Mary DeLoretto |
| 9. Other Business | Chair Carlton Christensen |
| a. Next meeting: September 25, 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.

Website: <https://www.rideuta.com/Board-of-Trustees>

Live Streaming: https://www.youtube.com/results?search_query=utaride