

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

Wednesday, September 25, 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 | Lamount Worthy |
| 4. Public Comment Period | Bob Biles |
| 5. Approval of September 18, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report | Carolyn Gonot |
| a. Recognition of Bus Rodeo Participants | |
| b. Rail Safety Week | |
| c. Exclusive Negotiating Agreement for Clearfield Transit Oriented Development | |
| 7. Financial Report – August 2019 | Bob Biles |
| 8. Contracts, Disbursements and Grants | |
| a. Contract: Repetitive Bus Parts Auto Purchase Order Inventory Contract (Rocky Mountain Cummins, Dartco Automotive, Elliot Automotive, Freightliner Warner Truck, Gillig, Lewis Bus, Mohawk, Muncie, Neopart, Romaine Electric, Vehicle Maintenance Plan) | Bob Biles |
| b. Pre-procurement: Ogden Weber Bus Rapid Transit Construction Manager/General Contractor | Carolyn Gonot |
| 9. Other Business | Chair Carlton Christensen |
| a. Next meeting: October 2, 2019 at 9:00 a.m. | |
| 10. Closed Session | Chair Carlton Christensen |
| a. Strategy session to discuss pending or reasonably imminent litigation. | |
| 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.

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.
