

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



Wednesday, June 3, 2020, 9:00 a.m.

Remote Electronic Meeting – No Anchor Location – Live-Stream at
https://www.youtube.com/results?search_query=utaride

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:

In keeping with recommendations of Federal, State, and Local authorities to limit public gatherings in order to control the continuing spread of COVID-19, and in accordance with Utah Governor Gary Herbert’s Executive Order on March 18, 2020 suspending some requirements of the Utah Open and Public Meetings Act, the UTA Board of Trustees will make the following adjustments to our normal meeting procedures.

- All members of the Board of Trustees and meeting presenters will participate electronically via phone or video conference.
- **Public Comment** will not be taken during the meeting but may be submitted through the means listed below. Comments submitted before 4:00 p.m. on Tuesday, June 2nd will be distributed to board members prior to the meeting:
 - online at <https://www.rideuta.com/Board-of-Trustees>
 - via email at boardoftrustees@rideuta.com
 - by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the board meeting.
- Meeting proceedings may be viewed remotely through YouTube live-streaming.
https://www.youtube.com/results?search_query=utaride

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| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Kent Muhlestein |
| 3. Consent
a. Approval of May 20, 2020 Board Meeting Minutes | Chair Carlton Christensen |
| 4. Agency Report
a. FTA Allocation for Ogden WSU Bus Rapid Transit (BRT) | Carolyn Gonot |
| 5. Financial Report – April 2020 | Bob Biles |
| 6. Resolutions
a. R2020-06-01 – Resolution Approving the Second Amendment of the Authority’s 2020 Budget | Bob Biles |
| 7. Service and Fare Approvals
a. ECO Trip Rewards Agreement (Salt Lake City Corporation) | Monica Morton |

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

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8. Discussion Items

a. Enterprise Risk Management Plan

Dave Pitcher, Bill Dykstra
and Mark Maraccini
(Crowe LLP)

b. Central Wasatch Commission Overview and Update

Laura Hanson,
Ralph Becker (CWC)

9. Other Business

a. Next meeting: June 17, 2020 at 10:30 a.m.

Chair Carlton Christensen

10. Adjourn

Chair Carlton Christensen

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.
