

Regular Meeting of the  
**Local Advisory Council of the Utah Transit Authority**

Wednesday, May 27, 2020, 1:00 p.m.

Remote Electronic Meeting – No Anchor Location – Live-Stream at

[https://www.youtube.com/results?search\\_query=utaride](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 Local Advisory Council will make the following adjustments to our normal meeting procedures.

- All members of the Local Advisory Council 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, May 26<sup>th</sup> will be distributed to council members prior to the meeting:
  - via email at [advisorycouncil@rideuta.com](mailto:advisorycouncil@rideuta.com)
  - by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the Local Advisory Council meeting.
- Meeting proceedings may be viewed remotely through YouTube live-streaming.  
[https://www.youtube.com/results?search\\_query=utaride](https://www.youtube.com/results?search_query=utaride)

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| <b>1. Call to Order &amp; Opening Remarks</b>  | <b>Chair Troy Walker</b>                   |
| <b>2. Safety First Minute</b>  | <b>Sheldon Shaw</b>                        |
| <b>3. Consent</b> <ul style="list-style-type: none"><li>a. Approval of February 19, 2020 Advisory Council Meeting Minutes</li><li>b. Agency Bylaw and Board Policy Revisions</li></ul>   | <b>Chair Troy Walker</b>                   |
| <b>4. Board of Trustees Report</b> <ul style="list-style-type: none"><li>a. Strategic Development of Future Transit Opportunities</li><li>b. Onboard and Benchmark Surveys</li><li>c. Updates to State and Local Officials</li></ul> | <b>Carlton Christensen</b>                 |
| <b>5. Agency Report and Service Update</b> <ul style="list-style-type: none"><li>a. COVID-19 Agency Response and Service Modifications</li></ul>   | <b>Carolyn Gonot</b>                       |
| <b>6. Safety and Security Report - Utah State Safety Oversight Program Report</b>  | <b>Sheldon Shaw,<br/>Jim Golden (UDOT)</b> |

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| <b>7. Budget and Finance Consultation</b><br>a. 2020 Budget Amendment #2  | <b>Bob Biles</b>         |
| <b>8. Capital Development Projects Consultation</b><br>a. Capital Projects and Funding Update                                       | <b>Mary DeLoretto</b>    |
| <b>9. Transit Oriented Development Consultation</b><br>a. Report on Senate Bill 150 from the 2020 Utah State<br>Legislative Session | <b>Paul Drake</b>        |
| <b>10. Other Business</b><br>a. Next meeting: September 16, 2020 at 1:00 p.m.   | <b>Chair Troy Walker</b> |
| <b>11. Adjourn</b>  | <b>Chair Troy Walker</b> |

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**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [calldredge@rideuta.com](mailto:calldredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

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