

**AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

PUBLIC NOTICE is hereby given of the
Public Hearing Regarding the Bonds to be issued and
the Regular Meeting of the
Board of Trustees of the Utah Transit Authority at
1:30 p.m. on Wednesday, January 24, 2018,
at the Utah Transit Authority Headquarters located at
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms
www.rideuta.com/board

- 1. Call to Order & Opening Remarks** **Chair Greg Bell**
- 2. Pledge of Allegiance** **Rebecca Cruz**, Board of Trustees Support
- 3. Safety First Minute** **Dave Goeres**, Chief Safety, Security & Technology Officer
- 4. Swearing in of New Trustee** **Rebecca Cruz**, Board of Trustees Support
- 5. Item(s) for Consent** **Chair Greg Bell**
 - a. [Approval of December 18, 2017 Meeting Report](#)
- 6. Public Hearing Regarding Bonds to be Issued** **Robert Biles**, VP Finance
Public hearing to receive input with respect to (a) issuance of approximately \$88,500,000 of sales tax revenue bonds and (b) any potential economic impact that the project to be financed with the proceeds of said bonds may have on the private sector.
- 7. General Public Comment Period** **Robert Biles**, VP Finance
(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
- 8. Closed Session** **Chair Greg Bell**
 - a. Discussion of the Purchase, Exchange, Lease or Sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss Collective Bargaining.
 - d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
- 9. Action Taken Regarding Matters Discussed in Closed Session** **Chair Greg Bell**

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| <p>10. President/CEO Report
a. Customer Service Standards</p> <p>11. <u>R2018-01-01: Adopting 2040 Strategic Plan</u></p> <p>12. Committee Updates
a. <u>R2018-01-02: Adopting New Committee Structure</u>
b. Audit Review Committee Update
c. Stakeholders Committee Update</p> <p>13. Additional Board Action Item
a. <u>R2018-01-03: Approving Sale of 5.975 Acres of Right of Way to Draper City</u></p> <p>14. Other Business
a. Next Meeting of the UTA Board of Trustees</p> <p>15. Adjourn</p> | <p>Jerry Benson, President/CEO
Laura Hanson, Dir - Planning</p> <p>Trustee Charles Henderson</p>
<p>Chair Greg Bell
Trustee Troy Walker
Trustee Bret Millburn</p>
<p>Trustee Jeff Acerson
& Paul Drake, Sr. Mgr. – Real Estate & TOD</p> <p>Chair Greg Bell</p>
<p>Chair Greg Bell</p> |
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The Board Mission Statement

Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.

Contact Regarding this Agenda:

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