

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

Wednesday, June 19, 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 June 5, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report | Steve Meyer |
| a. Direction or Authorization to Proceed –
Depot District Phase 2 | |
| 7. R2019-06-01 Resolution Adopting Amended Bylaws, Board Policies, and Rescinding Previous Board Policies | Lisa Bohman |
| <i>This resolution adopts amended bylaws and new board policies (listed below) and rescinds all previous board policies except for those related to fares.</i> | |
| a. <i>Board Policy 1.1 Process for Establishing Board Policies</i> | |
| b. <i>Board Policy 1.2 Ethics</i> | |
| c. <i>Board Policy 2.1 Financial Management</i> | |
| d. <i>Board Policy 2.2 Contract Authority and Procurement</i> | |
| e. <i>Board Policy 3.1 Advertising and Naming</i> | |
| f. <i>Board Policy 3.2 Service Planning Implementation</i> | |
| g. <i>Board Policy 3.3 Capital Development Project Implementation</i> | |
| h. <i>Board Policy 4.2 Public Records</i> | |
| i. <i>Board Policy 5.1 Transit-Oriented Development</i> | |
| j. <i>Board Policy 5.2 Real Property</i> | |
| 8. R2019-06-02 Approving Amendment of the Authority's 2019 Budget | Bob Biles |

9. Contracts, Disbursements and Grants

- a. Contract: Bridge Inspections (HDR Engineering) Eddy Cumins
- b. Contract: Corporate Sponsorship Consulting
(The Superlative Group) Nichol Bordeaux
- c. Change Order: Depot District Phase 2 (Big D) Michael DeMers

10. Other Business

- a. Next meeting: June 26, 2019 at 9:00 a.m.

Chair Carlton Christensen

11. Closed Session

- a. Strategy session to discuss pending or reasonably imminent litigation.
- b. Strategy session to discuss collective bargaining
- c. Discussion of the character, professional competence, or physical or mental health of an individual.

Chair Carlton Christensen

12. 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.
