



**Report of the Meeting
of the
Board of Trustees of the Utah Transit Authority (UTA)
held at UTA FrontLines Headquarters located at
669 West 200 South, Salt Lake City, Utah
September 27, 2018**

Board Members Present:

Greg Bell, Chair

Jeff Acerson

Necia Christensen

Alex Cragun

Karen Cronin (non-voting)

Babs De Lay

Andrew Jackson

Dannie McConkie

Toby Mileski

Bret Millburn

Board Members Excused/Not in Attendance: Cort Ashton, Gina Chamness, Jeff Hawker, Charles Henderson, Melissa Johnson, and Troy Walker

Also attending were members of UTA staff, as well as interested citizens and media representatives.

Welcome and Call to Order. Chair Bell welcomed attendees and called the meeting to order at 1:34 p.m. with nine board members present. The board and meeting attendees then recited the Pledge of Allegiance.

Safety Minute. Chair Bell yielded the floor to Dave Goeres, UTA Chief Safety, Security & Technology Officer, for a brief safety message.

Item(s) for Consent. Consent items consisted of the following:

- Approval of August 22, 2018 Board Meeting Report
- Financial Report & Dashboard for July 2018
- Finance & Audit Committee Approved \$200,000-\$999,000 Contracts, Change Orders & Disbursements
 - Excavation for Sandy Civic Center Parking Structure (Hamilton Partners)
 - Tooele Flex Route Transit Service (UDOT)

A motion to approve the consent agenda by acclamation was made by Trustee De Lay and seconded by Trustee Christensen. The motion carried unanimously.

General Public Comment Period. Public comment was given by Celina Milner. Ms. Milner spoke about harassment from various men experienced by her daughter and three of her daughter's friends near City Center on the UTA the system.

Committee Update.

Stakeholder & Planning Committee Update. Trustee Millburn said the Stakeholder & Planning Committee met earlier in the month and discussed the proposed interlocal agreement with Utah County.

R2018-09-04: Interlocal Agreement with Utah County. Mr. Meyer and Trustee Jackson outlined the general terms of the agreement, including scenarios for allocating sales tax funds. Discussion ensued during which questions on UTA's repayment of the bond to the Utah County, the likelihood of a Utah County referendum to implement a fourth quarter sales tax for transit, and the future vision for service in Utah County were posed by the board and answered by Mr. Meyer and Trustee Jackson.

Public Comment. Public comment was given by Ben Stanley. Mr. Stanley spoke in support of the agreement.

Board Action. A motion to approve resolution R2018-09-04 was made by Trustee Mileski and seconded by Trustee Millburn. The motion carried unanimously with affirmative votes from Trustees Acerson, Christensen, Cragun, De Lay, Jackson, McConkie, Mileski, Millburn, and Bell.

Director/Agency Report. Steve Meyer, UTA Interim Executive Director, delivered a report on topics including:

- Box Elder County corridor preservation
- Authorization for Ogden bus rapid transit (BRT) project to enter project development
- Grant award of \$11 million for Depot District bus maintenance facility

Committee Update.

Finance and Audit Committee Update.

R2018-09-01: Authorizing Execution of Contract with Wadsworth Brothers Construction Company (Sandy Civic Center Parking Garage). Paul Drake, UTA Senior Manager of Real Estate and Transit-Oriented Development, provided a history of the Sandy development and information relative to the parking garage referenced in the resolution. A question about shared occupancy was posed by the board and answered by Mr. Drake.

Public Comment. No public comment was given.

Board Action. A motion to approve resolution R2018-09-01 was made by Trustee Mileski and seconded by Trustee Christensen. The motion carried unanimously with affirmative votes from Trustees Christensen, Cragun, De Lay, Jackson, McConkie, Mileski, Millburn, Acerson, and Bell.

R2018-09-02: Authorizing Execution of Contract with Department of Human Services/Division of Services for People with Disabilities (Paratransit). Eddy Cumins, acting UTA Vice President of Operations, Capital & Assets, explained the contract, which is a revenue contract for the agency. Questions on the termination period and term of the contract were posed by the board and answered by Mr. Cumins.

Public Comment. No public comment was given.

Board Action. A motion to approve resolution R2018-09-02 was made by Trustee Mileski and seconded by Trustee Millburn. The motion carried unanimously with affirmative votes from Trustees Cragun, De Lay, Jackson, McConkie, Mileski, Millburn, Acerson, Christensen, and Bell.

R2018-09-03: Authorizing Execution of Change Order with Stacy & Witbeck, Inc. (Main Street Half Grand Union Construction). Mr. Cumins provided an overview of the maintenance project. Questions on location, noise mitigation, funding, length, and future state of good repair projects were posed by the board and answered by staff.

Public Comment. No public comment was given.

Board Action. A motion to approve resolution R2018-09-03 was made by Trustee Cronin and seconded by Trustee Christensen. The motion carried unanimously with affirmative votes from Trustees De Lay, Jackson, McConkie, Mileski, Millburn, Acerson, Christensen, Cragun, and Bell.

Closed Session. No closed session was held.

Action Taken Regarding Matters Discussed in Closed Session. No closed session was held.

Other Business. The next board meeting will be held from 1:30-4:30 p.m. on Thursday, October 25, 2018.

Adjournment. The meeting was adjourned at 2:43 p.m. by motion.

Transcribed by Cathie Griffiths
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This document is not intended to serve as a full transcript as additional discussion may have taken place; please refer to the meeting materials, audio, or video located at <https://www.utah.gov/pmn/sitemap/notice/488305.html> for entire content.

This document along with the digital recording constitute the official minutes of this meeting.