

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

Wednesday, January 23, 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 | Dave Goeres |
| 4. Public Comment Period | Bob Biles |
| 5. Approval of January 16, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report | Steve Meyer |
| 7. R2019-01-04 Revising Executive Limitations Policy No. 2.2.4 – Transit-Oriented Development | Paul Drake |
| 8. Contracts, Disbursements & Change Orders | |
| a. Contract: Weber County/Box Elder County Survey (Meridian Engineering) | Eddy Cumins |
| b. Change Order: Program Management Services Consultant (WSP USA, Inc.) | Eddy Cumins |
| 9. Discussion Items | |
| a. Financial Dashboard Key Indicators Overview | Bob Biles |
| b. UTA Ethics Hotline | Riana de Villiers |
| c. Government Relations Update | Matt Sibul |
| d. Spike 150 Commission Update | Matt Sibul, Andrea Packer and Eddy Cumins |
| 10. Other Business | Chair Carlton Christensen |
| a. Next meeting: January 30, 2019 at 9:00 a.m. | |

11. Closed Session

Chair Carlton Christensen

- a. Strategy session to discuss pending or reasonably imminent litigation.

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 calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
