



**Public Notice is Hereby Given of the Regular Meeting of the
Board of Trustees of the Utah Transit Authority**

Wednesday, June 27, 2018, 1:30 p.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 Greg Bell |
| 2. Pledge of Allegiance | Rebecca Cruz |
| 3. Safety First Minute | Sheldon Shaw |
| 4. Item(s) for Consent | Chair Greg Bell |
| a. <u>Approval of May 23, 2018 Meeting Report</u> | |
| b. <u>Financial Report & Dashboard for April 2018</u> | |
| c. <u>Finance & Audit Committee Approved Contracts, Change Orders & Disbursement</u> | |
| 1. <i>Contract: Provo-Orem BRT Signage (Revel TV)</i> | |
| 2. <i>Contracts: 5310 Grant Funds (First Step House; PARC; Work Activity Center; United Way of Utah Valley)</i> | |
| 5. General Public Comment Period | Bob Biles |
| <i>The Board of Trustees invites brief comments from the public as defined below.</i> | |
| 6. Swearing in of New Trustees | Rebecca Cruz |
| 7. Director/Agency Report | Steve Meyer,
Interim Executive Director |
| 8. Committee Updates | |
| <u>Stakeholder & Planning Committee Update</u> | Trustee Bret Millburn
Mary DeLoretto |
| a. <u>R2018-06-01: Ogden/Weber State University MOU</u> | |
| <u>Finance & Audit Committee Update</u> | Trustee Jeff Acerson
Bart Simmons |
| a. <u>R2018-06-02: TIGER Capital Project Authority – Construction phase amendment authority with Granite Construction</u> | |
| b. <u>R2018-06-03: Provo-Orem TRIP Capital Project Authority</u> | Steve Meyer |
| c. <u>R2018-06-04: Right of Way Contract Provo-Orem TRIP</u> | Paul Drake |
| d. <u>R2018-06-05: Authorizing Change Order with Broadway Microwave Services for Mobile Data System Hardware</u> | Steve Meyer |
| <u>Operations & Customer Experience Committee Update</u> | Trustee Alex Cragun
Nichol Bourdeaux |
| a. <u>R2018-06-06: Approving August 2018 Change Day Title VI Analysis</u> | |
| b. <u>R2018-06-07: Fare Structure Review & Authorizing Reduced Fare Agreements</u> | Nichol Bourdeaux |

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| 9. 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 pending or reasonably imminent litigation. | |
| 10. Action Taken Regarding Matters Discussed in Closed Session | Chair Greg Bell |
| 11. Other Business | Chair Greg Bell |
| 12. Adjourn | Chair Greg Bell |

Public Comment: Members of the public are invited to provide comment during the general comment period at UTA’s Board of Trustee meetings, or prior to any action on a board resolution. 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 spokesperson designated to represent a group.

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.