

Regular Meeting of the
Advisory Council of the Utah Transit Authority

Wednesday, July 17, 2019, 1:00 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 Jeff Acerson |
| 2. Pledge of Allegiance | Chair Jeff Acerson |
| 3. Safety First Minute | Sheldon Shaw |
| 4. Public Comment Period | Karen Cronin |
| 5. Approval of June 12, 2019 Advisory Council Meeting Minutes | Chair Jeff Acerson |
| 6. Advisory Council Chair Report | Jeff Acerson |
| 7. Board of Trustees Report | Carlton Christensen |
| 8. Agency Report | Steve Meyer |
| 9. AR2019-07-01 Resolution Approving the MidValley Connector Bus Rapid Transit Project Locally Preferred Alternative (LPA) | Mary DeLoretto |
| 10. Consultation | |
| a. Board Policy 4.1-Fare Policy | Monica Morton |
| b. 2019 Budget Amendment | Bob Biles |
| c. Service Choices Report Presentation | Laura Hanson and Jarret Walker |
| 11. Other Business | Chair Jeff Acerson |
| a. Next meeting: September 25, 2019 at 1:00 p.m. | |
| 12. Adjourn | Chair Jeff Acerson |

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 advisorycouncil@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.

Website: <https://www.rideuta.com/Board-of-Trustees>

Live Streaming: https://www.youtube.com/results?search_query=utaride