

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

Wednesday, May 8, 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 May 1, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report
a. TIGER First/Last Mile Project | Steve Meyer |
| 7. R2019-05-02 Authorizing Execution of Interlocal Agreement with Utah County (Service Level Agreement) | Kent Millington |
| 8. Contracts and Pre-procurements
a. Contract: Bus Lifts for Meadowbrook and Ogden Facilities (Stertil-Koni, Inc.) | Eddy Cumins |
| 9. Discussion Items
a. Census 2020

b. Executive Team Performance Metrics Follow Up

c. Draft 2019 Budget Amendments

d. Draft Board Financial Policy | Karen Hale, Zee Xiao
(Salt Lake County)

Steve Meyer, Nichol
Bourdeaux, Kim Ulibarri,
Eddy Cumins, Bob Biles

Bob Biles

Bob Biles |
| 10. Other Business
a. Next meeting: May 15, 2019 at 9:00 a.m. | Chair Carlton Christensen |
| 11. 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.
