

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

Wednesday, May 29, 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 | Chair Carlton Christensen |
| 5. Consent Agenda | Chair Carlton Christensen |
| a. Approval of May 22, 2019 Board Meeting Minutes | |
| b. UTA Policy 1.1.11 Ethics Policy | |
| 6. Agency Report | Steve Meyer |
| 7. R2019-05-03 Resolution Approving Title VI Program Report | Andrew Gray |
| 8. Contracts, Disbursements and Grants | |
| a. Change Order: On-Call Maintenance Task Order #77 – Salt Lake Central Hub (Stacy and Witbeck) | Eddy Cumins |
| b. Change Order: On-Call Maintenance Task Order #78 – Delta Interlocking (Stacy and Witbeck) | Eddy Cumins |
| c. Change Order: On-Call Maintenance Task Order #70 Change Order #1 – 150 South Interlocking (Stacy and Witbeck) | Eddy Cumins |
| d. Change Order: NoLo Electric Bus Charging Equipment (New Flyer) | Eddy Cumins |
| e. Pre-Procurement: Coordinated and Comprehensive Specialized Transportation Plan | Steve Meyer |
| f. Pre-Procurement: Provo Intermodal Center Buildings | Steve Meyer |

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- g. Grant: DHS Transit Security Grant Program – Interior FrontRunner Train Cameras Steve Meyer
- 9. Discussion Items**
- a. Draft Board Procurement Policy Todd Mills
- b. Draft Board Records Access and Management Policy Auty Dahlquist
- c. Draft Revised Bylaws Annette Royle
- d. Oquirrh View Planning Wilf Sommerkorn and Jake Young (SL County)
- 10. Other Business** Chair Carlton Christensen
- a. Next meeting: June 5, 2019 at 9:00 a.m.
- 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.
