



**AGENDA OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

PUBLIC NOTICE is hereby given of the
Special Meeting of the
Board of Trustees of the Utah Transit Authority at
10:30 a.m. on Wednesday, April 12, 2017,
at the Utah Transit Authority Headquarters located at
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms

www.rideuta.com/board

1. **Welcome to UTA Board Meeting** **Robert McKinley**, Board Chair

2. **General Public Comment Period** **Robert McKinley**
(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)

3. **Provo-Orem TRIP Property Report**
a. [Presentation of Item](#) Steve Meyer
b. *Public Input*
c. Board Discussion and Decision/Action

4. **Closed Session** **Robert McKinley**
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

5. **Action Taken Regarding Matters Discussed in Closed Session** **Robert McKinley**

6. **Other Business** **Robert McKinley**

7. **Adjourn** **Robert McKinley**

The Board Mission Statement

Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.

Contact Regarding this Agenda:

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UTAH TRANSIT AUTHORITY BOARD OF TRUSTEES
Agenda Item Coversheet

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| DATE: | April 12, 2017 |
| AGENDA ITEM: | Provo-Orem TRIP Property Report |
| CONTACT PERSON: | Steve Meyer |
| SUBJECT: | Update on the Provo Orem Transportation Improvement Project and discussion about progressing Acquisitions through the use of Eminent Domain |
| BACKGROUND: | <p>Provo Orem BRT has 144 partial acquisitions that are needed in order to accommodate the design. UTA Right-of-Way (ROW) is in the process of acquiring these parcels and will be relying on the use of Eminent Domain in order to keep the project on schedule and for its successful completion.</p> <p>Of the 144 parcels to be acquired UTA has closed on 73 parcels with another 7 under contract. UTA has negotiated 8 voluntary Right of Occupancies. In today's closed session staff will discuss the properties that are on the critical path and will be seeking Eminent Domain authorization.</p> |
| ALTERNATIVES | No action |
| PREFERRED ALTERNATIVE | None |
| BOARD STRATEGIC FOCUS ALIGNMENT | Ridership & service |
| FINANCIAL IMPACT: | None outside the budgeted amount included in the project |
| LEGAL REVIEW | |
| EXHIBITS: | <ul style="list-style-type: none"> • none |