

Budget Work Session of the
Board of Trustees of the Utah Transit Authority

Thursday, September 26, 2019, 11:30 a.m. – 2:30 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 Carlton Christensen |
| 2. Safety First Minute | Lamount Worthy |
| 3. Board of Trustees Office –
2020 Draft Budget Presentation and Discussion <ul style="list-style-type: none">a. Board of Trusteesb. Internal Auditc. Government Relations | Carlton Christensen |
| 4. Feedback Received from Local Advisory Council on
September 25, 2019 | Carlton Christensen |
| 5. 2020 Draft Budget – Additional Considerations <ul style="list-style-type: none">a. Agency Reservesb. State of Good Repair Strategyc. Capital Budget Year-to-Year Continuityd. Capital Offset Processe. Strategy for Future of Rail Ticket Vending Machine
Solutionsf. Recruitment Budget | Carolyn Gonot |
| 5. Adjourn | Chair Carlton Christensen |

Public Comment: Members of the public are invited to provide comment at the discretion of the Board Chair during the public comment period of the next regular board meeting. No in-person public comment will be taken at this work session. Comment may be provided online through www.rideuta.com. 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 calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
