

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

Wednesday, February 27, 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 | Beth Holbrook |
| 2. Pledge of Allegiance | Beth Holbrook |
| 3. Safety First Minute | Dave Goeres |
| 4. Public Comment Period | Bob Biles |
| 5. Approval of February 20, 2019 Board Meeting Minutes | Beth Holbrook |
| 6. Agency Report | Steve Meyer |
| 7. R2019-02-03 Revising and Renaming Executive Limitations Policy No. 2.1.4 to Service Planning Implementation | Laura Hanson |
| 8. R2019-02-04 Revising and Renaming Ends Policy No. 1.4.2 to Capital Projects Implementation | Mary DeLoretto |
| 9. R2019-02-05 Approving Clearfield, Salt Lake Central, Murray Central, and Provo Central Station Area Plans | Paul Drake |
| 10. R2019-02-06 Adopting the Transit-Oriented Development Systems Analysis Tool | Paul Drake |
| 11. R2019-02-07 Authorizing the Sale of Surplus Real Property in West Valley City | Paul Drake |
| 12. Contracts, Disbursements & Change Orders | |
| a. Contract: Vanpool Vehicle Maintenance | Eddy Cumins |
| b. Change Order: FarePay EFC Program Manager | Dave Goeres |

13. Discussion Items

- a. Government Relations and Legislative Priorities Update Matt Sibul
The board may make motions regarding UTA positions on legislation.
- b. Proposed Financial Dashboard Bob Biles

14. Other Business

- a. Next meeting: March 6, 2019 at 9:00 a.m. **Beth Holbrook**

15. Adjourn

Beth Holbrook

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 calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
