

Joint Meeting of the
Board of Trustees of the Utah Transit Authority
and the
Advisory Board of the Utah Transit Authority

Wednesday, January 16, 2019, 12:30-3:00 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 | Chair Carlton Christensen |
| 2. Pledge of Allegiance | Chair Carlton Christensen |
| 3. Oath of Office | Cathie Griffiths |
| 4. Approval of November 14, 2018 Joint Board-Advisory Board Meeting Minutes | Chair Carlton Christensen |
| 5. Election of Advisory Board Officers | Chair Carlton Christensen |
| 6. Public Comment Period | Advisory Board Chair |
| 7. Discussion and Potential Action on Compensation of Board of Trustees | Advisory Board Chair |
| 8. Service, Capital Development and Transit-Oriented Development Plan Process | Steve Meyer, Interim Executive Director |
| a. Board Policy Review: Transit-Oriented Development | Paul Drake, Sr. Manager of Real Estate & TOD |
| b. Capital Project Update: Point of the Mountain Plan | Mary DeLoretto, Director of Capital Projects |
| c. Service Planning Update: UTA Service Choices Study | Laura Hanson, Director of Planning |
| 9. AR2019-01-01 Giving Notice and Setting Regular Meeting Dates for Calendar Year 2019 | Advisory Board Chair |



10. 2019 Legislative Priorities

**Matt Sibul, Director of
Government Relations**

11. Agency Report

Chair Carlton Christensen

12. Other Business

Advisory Board Chair

- a. Next meeting

13. Adjourn

Advisory Board Chair

Public Comment: Members of the public are invited to provide comment during the general comment period or prior to any action on a board resolution. 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.

