

Regular Meeting of the
Advisory Council of the Utah Transit Authority

Wednesday, June 12, 2019, 1:00 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 & Opening Remarks | Chair Jeff Acerson |
| 2. Pledge of Allegiance | Chair Jeff Acerson |
| 3. Safety First Minute | Sheldon Shaw |
| 4. Public Comment Period | Karen Cronin |
| 5. Approval of March 20, 2019 Advisory Board Meeting Minutes | Chair Jeff Acerson |
| 6. Board of Trustees Report | Carlton Christensen
and Beth Holbrook |
| 7. Agency Report | Steve Meyer |
| 8. Audit Committee Report | Chair Jeff Acerson
and Troy Walker |
| a. 2018 Comprehensive Annual Financial Report (CAFR) | |
| 9. Policy Consultation | Lisa Bohman |
| <i>State statute 17B-2a-808.1 Section 2(t) indicates that board policies shall be developed and approved by the UTA Board of Trustees in consultation with the UTA Local Advisory Council.</i> | |
| a. Board Policy 1.1 Process for Establishing Board Policies | |
| b. Board Policy 1.2 Ethics | |
| c. Board Policy 2.1 Financial Management | |
| d. Board Policy 2.2 Contract Authority and Procurement | |
| e. Board Policy 3.1 Advertising and Naming | |
| f. Board Policy 4.2 Public Records | |
| g. Board Policy 5.2 Real Property | |
| h. Revision of Bylaws | |

10. Budget Consultation

State statute 17B-2a-808.1 Section 2(c) indicates that annual budgets shall be created and approved by the UTA Board of Trustees after consultation with the UTA Local Advisory Council.

- a. Budget Process Overview
- b. 2019 Amended Budget

Bob Biles

11. Discussion Items

- a. Introduction to Capital Projects Five Year Plan
- b. Safety and Security Report and
FTA State Safety Oversight Certification Report

Mary DeLoretto
Sheldon Shaw and
Jim Golden (UDOT)

12. Other Business

- a. Next meeting: July 17, 2019, 1:00 p.m.

Chair Jeff Acerson

13. Adjourn

Chair Jeff Acerson

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 advisorycouncil@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.
