

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

Wednesday, August 7, 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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| <b>1. Call to Order &amp; Opening Remarks</b>  | <b>Chair Carlton Christensen</b> |
| <b>2. Pledge of Allegiance</b>   | <b>Chair Carlton Christensen</b> |
| <b>3. Safety First Minute</b>  | <b>Amy Cornell-Titcomb</b>       |
| <b>4. Public Comment Period</b>  | <b>Bob Biles</b>                 |
| <b>5. Approval of July 31, 2019 Board Meeting Minutes</b>  | <b>Chair Carlton Christensen</b> |
| <b>6. Agency Report</b>  | <b>Steve Meyer</b>               |
| a. University of Utah Union Building Bus Bay Construction Update   |                                  |
| <b>7. R2019-08-01 – Resolution Establishing Oversight of Pension Committee</b>   | <b>Trustee Kent Millington</b>   |
| <b>8. R2019-08-02 – Resolution Approving International Travel to the 2019 Rail-Volution Conference in Vancouver, British Columbia, Canada</b>  | <b>Chair Carlton Christensen</b> |
| <b>9. R2019-08-03 – Resolution Authorizing Construction Amendments Under the Construction Manager/General Contractor Contract for First/Last Mile Connection Program of Projects (TIGER Grant)</b> | <b>Mary DeLoretto</b>            |
| <b>10. Awarding of Lifetime Transit Passes to Jerry Benson and Spouse in Recognition of 33 Years of Service to UTA</b>   | <b>Steve Meyer</b>               |
| <b>11. Contracts, Disbursements and Grants</b>   |                                  |
| a. Change Order: Depot District Clean Fuels Tech Center Design and Engineering Services (Stantec Engineering)  | <b>Mary DeLoretto</b>            |

- b. Change Order: Airport Station Relocation Construction Manager and General Contractor (Kiewit Infrastructure West) Mary DeLoretto
- c. Change Order: FrontRunner Positive Train Control Construction Management and General Contractor (Rocky Mountain Systems Services) Eddy Cumins
- d. Pre-procurement: Auto-Body and Collision Repair Eddy Cumins

**12. Discussion Items**

- a. Independent Monitor Report Rees Morgan and Sean Coyle, Coblentz Patch Duffy & Bass LLP

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- b. Service Choices Coverage Scenarios Laura Hanson and Alex Beim
- c. Bus Stop Master Plan Laura Hanson
- d. Health and Wellness Program Report Kim Ulibarri

**13. Other Business**

- a. Next meeting: August 21, 2019

**Chair Carlton Christensen**

**14. Closed Session**

- a. Strategy Session To Discuss Collective Bargaining

**Chair Carlton Christensen**

**15. Adjourn**

**Chair Carlton Christensen**

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**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](http://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](mailto:boardoftrustees@rideuta.com).

**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [callredge@rideuta.com](mailto:callredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

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