

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

Wednesday, January 9, 2019, 9:00 a.m.-12:00 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 Carlton Christensen |
| 2. Pledge of Allegiance | Chair Carlton Christensen |
| 3. Safety First Minute | Dave Goeres |
| 4. Approval of December 12, 2018 Board Meeting Minutes | Chair Carlton Christensen |
| 5. Public Comment Period | Bob Biles |
| 6. Agency Report | Steve Meyer |
| 7. November 2018 Financial Report | Bob Biles |
| 8. Annual Transit-Oriented Development Report & Real Estate Inventory | Paul Drake |
| 9. R2019-01-01 Establishing the Authority's Organizational Structure, Appointing Officers, and Setting Compensation for District Officers and Employees | Chair Carlton Christensen |
| 10. R2019-01-02 Authorizing the Purchase of Real Property (Parcels 140:B) | Paul Drake |
| 11. Contracts, Disbursements & Change Orders | |
| a. Change Order: On-Call Maintenance | Eddy Cumins |
| b. Change Order: Records Management System | Kim Ulibarri |
| c. Contract: Security Services for Fares Collection | Monica Morton |
| 12. Pre-Procurements | Steve Meyer |
| 13. Discussion Items | |
| a. Transit-Oriented Development Process | Paul Drake |

14. Other Business

- a. Utah County Service Level Agreement
- b. Next meeting: January 16, 2019 at 9:00 a.m.

Chair Carlton Christensen
Trustee Beth Holbrook
Chair Carlton Christensen

15. Closed Session

- a. Discussion of the character, professional competence, or physical or mental health of an individual

Chair Carlton Christensen

16. Adjourn

Chair Carlton Christensen

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