



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

Thursday, October 25, 2018, 1:00-3:30 p.m.  
Utah Transit Authority Headquarters, 669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms

1. **Call to Order & Opening Remarks** **Chair Greg Bell**
2. **Pledge of Allegiance** **Cathie Griffiths**
3. **Safety First Minute** **Dave Goeres**
4. **General Public Comment Period** **Bob Biles**  
*The Board of Trustees invites brief comments from the public as defined below.*
5. **Item(s) for Consent** **Chair Greg Bell**
  - a. Approval of September 27, 2018 Board Meeting Report
  - b. Approval of September 12, 2018 Stakeholder & Planning Committee Meeting Report
  - c. Approval of October 10, 2018 Operations & Customer Experience Committee Meeting Report
  - d. Financial Report & Dashboard for August 2018
  - e. 2018 Q3 Investment Report
  - f. Finance & Audit Committee Approved \$200,000-\$999,000 Contracts, Change Orders & Disbursements
6. **Director/Agency Report** **Steve Meyer,**  
Interim Executive Director
7. **Committee Updates**
  - Operations & Customer Experience Committee Update
    - a. R2018-10-01: Resolution Approving the December 2018 Change Day Title VI Equity Analysis **Trustee Alex Cragun**  
**Nichol Bourdeaux**
  - Finance & Audit Committee Update
    - a. R2018-10-02: Resolution Authorizing Execution of an Interlocal Agreement to Fund the Davis-SLC Community Connector Bus Rapid Transit Project Conceptual Engineering and Environmental Work **Trustee Jeff Acerson**  
**Trustee Bret Millburn & Mary DeLoretto**
    - b. R2018-10-03: Resolution Ratifying the Adoption of the 2019 Tentative Budget **Steve Meyer & Bob Biles**

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|-----------|---|------------------------|
| c.        | R2018-10-04: Resolution Authorizing Execution of Stakeholder Agreements for First/Last Mile Connection Program of Projects  | <b>Mary DeLoretto</b>  |
| d.        | R2018-10-05: Resolution Authorizing Access to the Utah Public Treasurer's Investment Fund Accounts  | <b>Bob Biles</b>       |
| e.        | R2018-10-06: Resolution Authorizing Execution of Contract with CareATC to Provide Medical Services at On-Site Medical Clinics   | <b>Kim Ulibarri</b>    |
| f.        | R2018-10-07: Resolution Authorizing Execution of Contract with Crus Oil, Inc. for the Purchase of Petroleum and Fluid Products  | <b>Todd Mills</b>      |
| g.        | R2018-10-08: Resolution Authorizing the Execution of a Federal Aid Grant Agreement with the Utah Department of Transportation to Provide Funding for the Springville Sharp/Tintic Railroad Connection Project | <b>Mary DeLoretto</b>  |
| <b>8.</b> | <b>Other Business</b><br>Final Meeting Minutes  | <b>Chair Greg Bell</b> |
| <b>9.</b> | <b>Adjourn</b>  | <b>Chair Greg Bell</b> |

**Public Comment:** Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustee meetings, or prior to any action on a board resolution. 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 spokesperson designated to represent a group.

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