



Report of the Finance & Audit Review Committee Meeting Work Session  
of the Board of Trustees of the Utah Transit Authority (UTA)  
Thursday, September 27, 2018  
12:00-1:00 p.m.  
FrontLines Headquarters, 669 West 200 South, Salt Lake City, UT

**Attending**

Cort Ashton, Acting Committee Chair

Dannie McConkie

Jeff Acerson and Gina Chamness were excused from the meeting.

**1. Welcome**

The meeting was called to order by Chair Ashton at 12:03 p.m. A brief safety minute was then given by Dave Goeres, UTA Chief Safety & Security and Technology Officer.

**2. Items for Consent**

- a. Approval of September 12, 2018 Finance and Audit Committee Meeting Report

A motion to approve the consent agenda was made by Trustee McConkie and seconded by Trustee Ashton. The motion carried unanimously.

**3. General Contracts, Change Orders and Disbursements**

- a. For Board Consent Approval

1. Contract: Tooele Flex Route Transit Service (UDOT)

Eddy Cumins, UTA Acting Vice President of Operations, Capital & Assets, provided an overview of the contract.

A motion to forward the contract to the board consent agenda made by Trustee McConkie and seconded by Trustee Ashton. The motion carried unanimously.

Roll call vote:

Trustee Ashton	Aye
Trustee McConkie	Aye

- b. For Board Review and Resolution

1. Contract: Division of Services for People with Disabilities Paratransit Services (Utah Department of Human Services).

Mr. Cumins summarized the contract.

A motion to forward to full board for review and resolution was made by Trustee McConkie and seconded by Trustee Ashton. The motion carried unanimously.

Roll call vote:  
Trustee McConkie           Aye  
Trustee Ashton             Aye

2. Change Order: Main Street Half Grand Union Construction (Stacy and Witbeck)

Mr. Cumins explained the nature of the contract and change order.

A motion to approve the change order and forward to the full board for review and resolution was made by Trustee McConkie and seconded by Trustee Ashton. The motion carried unanimously.

Roll call vote:  
Trustee McConkie           Aye  
Trustee Ashton             Aye

c. Pre-Procurement Update

Mr. Meyer briefed the committee on three upcoming procurements:

- Video surveillance system
- Insurance brokerage services
- Rideshare 15 passenger vans

**4. Other Business**

No other business was discussed.

**5. Adjourn**

The meeting adjourned at 12:16 p.m. by motion.

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*This document is not intended to serve as a full transcript as additional discussion may have taken place; please refer to the meeting materials, audio, or video located at <https://www.utah.gov/pmn/sitemap/notice/488303.html> for entire content.*

*This document along with the digital recording constitute the official minutes of this meeting.*