



**Report of the Regular Meeting
of the
Board of Trustees of the Utah Transit Authority (UTA)
held at Utah Valley University Campus located at
800 West University Parkway, Orem, Utah
May 25, 2016**

Board Members Present:

H. David Burton, Chair	Jeff Hawker
Robert McKinley, Vice Chair	Dannie McConkie
Jeff Acerson	Bret Millburn
Matthew Bell (via telephone)	Michael Romero
Necia Christensen	Troy Walker
Sherrie Hall Everett	

Board Members Excused/Not in Attendance: Chris Sloan, Justin Allen, Keith Bartholomew, Babs De Lay, and Charles Henderson

Also attending were members of UTA staff, as well as interested citizens and media representatives.

Welcome and Call to Order. Vice Chair McKinley welcomed attendees and called the meeting to order at 1:00 p.m. with ten voting board members present, including Trustee Bell who joined the meeting via telephone. The board and meeting attendees then recited the Pledge of Allegiance.

Safety Minute. Vice Chair McKinley yielded the floor to Dave Goeres, UTA Chief Safety and Security Officer, for a brief safety message.

Swearing in of Newly Reappointed Board Member. This item was deferred to the next board meeting.

General Public Comment Period. Public comment was given by Diane Anderson and George Chapman.

Trustee Walker joined the meeting at 1:13 p.m.

President/CEO Report. Jerry Benson, UTA Interim President/CEO, delivered a report on topics including:

- The disappearance and passing of UTA employee, Kay Ricks
- Service to the Hill Air Force Base air show
- The Rider's License promotion
- UTA's relationship with the Jordan River Commission and participation by the executive team in an event the commission sponsored to clean up the Jordan River

Following Mr. Benson's remarks, Vice Chair McKinley requested that a moment of silence be observed in honor of Mr. Ricks.

Informational Items. Matt Sibul, UTA Chief Planning Officer, presented the service plan related to Proposition One funding in Weber, Davis, and Tooele counties.

Public Input. Robert Biles, acting in his capacity as Secretary to the Board, stated that no public comment was received via e-mail or UTA's website by the provided deadline.

Resolution 2016-05-01: Title VI Plan for 2016. Trustee Millburn summarized the need for Title VI compliance. He then yielded the floor to Jayme Blakesley, UTA General Counsel, and Kenya Fail, UTA Manager of Civil Rights Compliance, for an explanation of the Title VI plan.

Public Input. Public input was given by George Chapman.

Board Discussion and Decision/Action. A motion to approve the resolution was made by Trustee Millburn and seconded by Trustee Christensen. The motion carried by unanimous consent with one aye vote from Trustee Bell via telephone.

Resolution 2016-05-02: Policy 4.4.8 Records & Access. Trustee Millburn yielded the floor to Mr. Blakesley who outlined the policy.

Public Input. Public input was given by George Chapman.

Board Discussion and Decision/Action. A motion to approve the resolution was made by Trustee Millburn and seconded by Trustee Walker. Discussion ensued. A question was posed by Trustee Everett and answered by staff. The motion carried by majority consent with one nay vote from Trustee Bell via telephone.

Resolution 2016-05-03: Grant Application System Designation. Trustee Everett summarized the resolution and yielded the floor to Steve Meyer, UTA Chief Development Officer, who provided more information on the grant application system designation.

Public Input. No public input was given.

Board Discussion and Decision/Action. A question was posed by Trustee Walker and answered by staff. A motion to approve the resolution was made by Trustee Everett and seconded by Trustee Walker. The motion carried by unanimous consent with one aye vote from Trustee Bell via telephone.

Resolution 2016-05-04: Reclassification of Surplus Property. Trustee Everett explained the resolution and yielded the floor to Mr. Meyer who provided more detailed information.

Public Input. No public input was given.

Board Discussion and Decision/Action. A motion to approve the resolution was made by Trustee Everett and seconded by Trustee Romero. The motion carried by unanimous consent with one aye vote from Trustee Bell via telephone.

Items for Consent. Consent items were comprised of the following:

- Approval of April 27, 2016 Meeting Report

A motion to approve the consent item was made by Trustee Millburn and seconded by Trustee Christensen. The motion carried by unanimous consent with one aye vote from Trustee Bell via telephone.

Trustee Everett indicated that the financial terms of two transit-oriented development projects would be discussed in closed session and yielded the floor to Mr. Meyer for an overview of the projects.

Public Input. Public input was given by George Chapman. Following Mr. Chapman's comments, Bill Tibbitts, who was not present for the Title VI discussion, was given

special permission by Vice Chair McKinley to provide comment on issues related to Title VI.

Closed Session. Vice Chair McKinley indicated there were matters to be discussed in closed session relative to real property. A motion to move into closed session was made by Trustee Everett and seconded by Trustee Walker. The motion carried by unanimous consent including one aye vote from Trustee Bell via telephone and the board moved into closed session at 2:21 p.m.

Chair Burton left the meeting during closed session at 2:30 p.m.

Open Session. A motion to return to open session was made by Trustee Everett and seconded by Trustee Walker. The motion carried by unanimous consent including one aye vote from Trustee Bell via telephone and the board returned to open session at 3:08 p.m.

Action Taken Regarding Matters Discussed in Closed Session.

South Jordan (SoJo) Hotel Financial Plan. A motion to approve the South Jordan Hotel financial plan was made by Trustee Everett and seconded by Trustee Christensen. The motion carried by unanimous consent including one aye vote from Trustee Bell via telephone.

Sandy Towers East Financial Plan. A motion to approve the Sandy Towers East financial plan was made by Trustee Everett and seconded by Trustee Millburn. The motion carried by unanimous consent including one aye vote from Trustee Bell via telephone.

Other Business. Trustee Bell stated that officials in Weber County are not yet comfortable with the Proposition One service plan and will be holding meetings in the near future to resolve concerns. Trustee Everett expressed appreciation to the board for hosting its meeting in Utah County.

Adjournment. The meeting was adjourned at 3:11 p.m. by motion.

Transcribed by Cathie Griffiths
Assistant to the President/CEO
Utah Transit Authority
cgriffiths@rideuta.com
801.237.1945