

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

Wednesday, October 9, 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>Sheldon Shaw</b>              |
| <b>4. Public Comment Period</b>  | <b>Bob Biles</b>                 |
| <b>5. Consent Agenda:</b><br>a. Approval of September 26, 2019 Budget Work Session Minutes<br>b. Approval of October 2, 2019 Board Meeting Minutes   | <b>Chair Carlton Christensen</b> |
| <b>6. Agency Report</b>  | <b>Carolyn Gonot</b>             |
| <b>7. R2019-10-02 Resolution Adopting the Authority's 2020-2024 Capital Plan</b>   | <b>Mary DeLoretto</b>            |
| <b>8. R2019-10-03 Resolution Authorizing the Issuance and sale by the Authority of its Sales Tax Revenue and Refunding Bonds in the Aggregate Principal Amount of not to Exceed \$540,000,000; and Related Matters</b> | <b>Bob Biles</b>                 |
| <b>9. R2019-10-04 Resolution Approving a Fifth Amendment of the Authority's 2019 Budget</b>  | <b>Bob Biles</b>                 |
| <b>10. R2019-10-05 Resolution Authorizing Execution of Amendment 1 to the Interlocal Cooperation Agreement with Salt Lake County Regarding Matching Funds for TIGER Grant Projects</b>                                 | <b>Mary DeLoretto</b>            |
| <b>11. Contracts, Disbursements and Grants</b><br>a. Contract: Consolidated Timekeeping and Scheduling (Kronos Incorporated)   | <b>Troy Bingham</b>              |

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| b. Change Order: Purchase Order for Mobile Gateways (Sierra Wireless)  | Dan Harmuth                      |
| c. Pre-procurement: Future of Light Rail Study   | Mary DeLoretto                   |
| d. Grant: Workplace Electric Vehicle Charging (Department of Environmental Quality and Rocky Mountain Power) | Mary DeLoretto                   |
| <br>   |                                  |
| <b>12. Service and Fare Approvals</b>  | <b>Monica Morton</b>             |
| a. Fare Parameters for South Salt Lake County Microtransit Pilot   |                                  |
| <br>   |                                  |
| <b>13. Discussion Items</b>  |                                  |
| a. Committee on Accessible Transportation Charter  | Cherissa Alldredge               |
| <br>   |                                  |
| <b>14. Other Business</b>  | <b>Chair Carlton Christensen</b> |
| a. Next meeting: October 23, 2019 at 9:00 a.m.   |                                  |
| <br>   |                                  |
| <b>15. Adjourn</b>   | <b>Chair Carlton Christensen</b> |

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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). To be distributed to the Board of Trustees prior to the meeting or be included in the meeting minutes, online or email comments must be received by 2:00 p.m. the day before the meeting.

**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [callidredge@rideuta.com](mailto:callidredge@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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