

**AGENDA OF THE SPECIAL MEETING  
OF THE  
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

**PUBLIC NOTICE** is hereby given of the  
Special Meeting of the  
Board of Trustees of the Utah Transit Authority at  
1:00 p.m. on Friday, July 15, 2016,  
at the Utah Transit Authority Headquarters located at  
669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms

[www.rideuta.com/board](http://www.rideuta.com/board)

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| <b>1. Welcome to UTA Board Meeting</b>  | <b>H. David Burton</b> , Board Chair                 |
| <b>2. Pledge of Allegiance</b>  | <b>Steve Meyer</b> , Chief Development Officer       |
| <b>3. Safety First Minute</b>   | <b>Dave Goeres</b> , Chief Safety & Security Officer |
| <b>4. General Public Comment Period</b><br>(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.) | <b>H. David Burton</b>                               |
| <b>5. Resolution: R2016-07-01: Advanced Funding for the Provo-Orem TRIP Project Work</b><br>a. Presentation of Item<br>b. <i>Public Input</i><br>c. Board Discussion and Decision/Action  | <b>H. David Burton</b><br><br>Jerry Benson           |
| <b>6. Item(s) for Consent</b><br>a. <u>Approval of June 22, 2016 Meeting Report</u>   | <b>H. David Burton</b>                               |
| <b>7. Other Business</b>  | <b>H. David Burton</b>                               |
| <b>8. Adjourn</b>   | <b>H. David Burton</b>                               |

Contact Regarding this Agenda:

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**The Board Mission Statement**

*Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.*