



**Report of the Regular Meeting
of the
Board of Trustees of the Utah Transit Authority (UTA)
held at the Division of Child and Family Services located at
10008 South Creek Run Way, Sandy, UT
March 23, 2016**

Board Members Present:

H. David Burton, Chair	Sherrie Hall Everett
Robert McKinley, Co-Vice Chair	Jeff Hawker
Chris Sloan, Co-Vice Chair	Charles Henderson
Jeff Acerson	Dannie McConkie
Keith Bartholomew	Bret Millburn
Matthew Bell	Michael Romero
Babs De Lay	Troy Walker

Board Members Excused/Not in Attendance: Justin Allen and Necia Christensen

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

Welcome and Call to Order. Chair Burton welcomed attendees and called the meeting to order at 3:04 p.m. with eleven voting board members present.

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

Swearing in of Newly Appointed Board Member. Rebecca Cruz, UTA Board of Trustees Support Manager, administered the oath of office to Sherrie Hall Everett.

Public Comment. No public comment was given.

Trustee Millburn joined the meeting at 3:09 p.m.

Special Comments from Sandy City Mayor Tom Dolan and Sandy Chamber of Commerce President Stan Parrish. Sandy Chamber of Commerce Stan Parrish and Sandy City Mayor Tom Dolan delivered comments.

Trustee Acerson joined the meeting at 3:25 p.m.

Resolutions.

R2016-03-01: Adoption of Final 2016 Goals. Trustee Henderson explained the resolution and indicated the investment per rider (IPR) number in the goals would be \$4.18. A motion to approve the resolution was made by Trustee Henderson and seconded by Trustee Bartholomew. Questions were posed by the board and answered by staff. The motion carried by unanimous consent with thirteen aye votes.

R2016-03-02: Acceptance of the Ogden Locally Preferred Alternative Adoption. Trustee Henderson outlined the locally preferred alternative. A motion to approve the resolution was made by Trustee Henderson and seconded by Trustee Bell. The motion carried by unanimous consent.

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

- A performance-based planning and programming peer review
- UTA's selection as transportation provider for the National Veterans Wheelchair Games
- A site visit with officials from Brigham Young University

Informational Items.

TOD Overview. Mr. Benson and Jayme Blakesley, UTA General Counsel, spoke about UTA's objectives in transit-oriented development (TOD) planning and a review of UTA's TOD implementation process.

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

- Approval of January 17, 2016 Meeting Report

There were no objections to the consent items and the items were deemed approved.

Closed Session. Chair Burton indicated there were matters to be discussed in closed session relative to litigation and personnel. A motion to move into closed session was made by Trustee Millburn and seconded by Trustee Romero. The motion carried by unanimous consent and the board moved into closed session at 3:53 p.m.

Trustee Walker left the meeting during closed session at 4:14 p.m.

Open Session. A motion to return to open session was made by Trustee De Lay and seconded by Trustee Millburn. The motion carried by unanimous consent and the board returned to open session at 4:25 p.m.

Action Taken Regarding Matters Discussed in Closed Session. No action was taken regarding matters discussed in closed session.

Other Business. Trustee De Lay expressed her support of UTA's involvement in bike sharing.

Adjournment. The meeting was adjourned at 4:35 p.m. by motion.

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