

Joint Meeting of the
Board of Trustees of the Utah Transit Authority
and the
Advisory Board of the Utah Transit Authority

Wednesday, November 14, 2018, 2:00-3:30 p.m.
Utah Transit Authority Headquarters, 669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms

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| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Dave Goeres |
| 3. Oath of Office | Cathie Griffiths |
| 4. General Public Comment Period | Bob Biles |
| 5. Public Transit District Act Overview | Steve Meyer |
| 6. Proposed Bylaws | Lisa Bohman |
| 7. 2019 Tentative Budget | Steve Meyer |
| 8. Future Meeting Schedule
a. Next Meeting
b. 2019 Meeting Schedule | Chair Carlton Christensen |
| 9. Adjourn | Chair Carlton Christensen |

Public Comment: Members of the public are invited to provide comment during the general comment period or prior to any action on a board resolution. Comment may be provided in person or online through 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.

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

Website: <https://www.rideuta.com/Board-of-Trustees>
Live Streaming: https://www.youtube.com/results?search_query=utaride

