

Budget Work Session of the  
**Board of Trustees of the Utah Transit Authority**

Thursday, October 1, 2020, 10:00 a.m. – 4:00 p.m.  
Utah Transit Authority Headquarters  
669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms



In keeping with recommendations of Federal, State, and Local authorities to limit public gatherings to prevent and control the continuing spread of COVID-19, the UTA Board of Trustees will employ the following guidelines for this work session.

- In-person participation will be limited based on ability to maintain physical distance of 6 feet or greater.
- Meeting attendees will be required to wear face coverings, except when addressing the committee and spaced at least 6 feet apart.
- Audio recordings of the proceedings will be available on the [Utah Public Notice](#) Website within 2 business days of the meeting.
- Members of the public are welcome to attend and will be expected to follow face covering and distancing guidelines.

**1. Call to Order & Opening Remarks**

**Chair Carlton Christensen**

**2. Safety First Minute**

**Sheldon Shaw**

**3. Executive Director –  
2021 Draft Budget Presentation and Discussion**

**Carolyn Gonot**

- a. Executive Director Operating Budget & Legal Services
- b. Information Technology
- c. Safety and Security
- d. Operations Analysis and Solutions
- e. Civil Rights and Compliance

**RECESS**

**4. Chief Communications and Marketing Officer –  
2021 Draft Budget Presentation and Discussion**

**Nichol Bourdeaux**

- a. CCMO Operating Budget
- b. Communications
- c. Customer Experience
- d. Customer Service
- e. Innovative Mobility Solutions
- f. Community Engagement

**5. Chief People Officer –  
2021 Draft Budget Presentation and Discussion**

**Kim Ulibarri**

- a. CPO Operating Budget
- b. HR / Labor
- c. Culture and Talent Development
- d. Talent Acquisition and Workforce Planning
- e. Total Rewards

**6. Adjourn**

**Chair Carlton Christensen**

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**Public Comment:** Members of the public are invited to provide comment to the Board of Trustees at any time through [www.rideuta.com](http://www.rideuta.com) or via e-mail sent to [boardoftrustees@rideuta.com](mailto:boardoftrustees@rideuta.com). In person public comment will not be taken at this work session.

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