



**Public Notice is Hereby Given of the Regular Meeting of the
Board of Trustees of the Utah Transit Authority**

Wednesday, March 28, 2018, 1:30 p.m.
Utah Transit Authority Headquarters, 669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms

1. **Call to Order & Opening Remarks** **Chair Greg Bell**
2. **Pledge of Allegiance** **Rebecca Cruz**
3. **Safety First Minute** **Dave Goeres**
4. **Item(s) for Consent** **Chair Greg Bell**
 - a. [Approval of January 24, 2018 Meeting Report](#)
 - b. [Approval of January 31, 2018 Meeting Report](#)
 - c. [Financial Reports & Dashboards for Nov, Dec 2017 & Jan 2018](#)
 - d. [Quarterly Investment Report](#)
5. **General Public Comment Period** **Robert Biles**

The Board of Trustees invites brief comments or questions from the public.
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, or five minutes per item for a group spokesperson.
6. **President/CEO Report** **Jerry Benson**
 - a. CEO Performance Report
7. **Chair's Report** **Chair Greg Bell**
 - a. SB 136 Review **Andrew Gruber, WFRC**
8. **Committee Updates**

Trustee Bret Millburn

Stakeholder & Planning Committee Update

 - a. [R2018-03-11: Authorizing Electronic Meetings](#) **Trustee Bret Millburn**
 - b. [R2018-03-09: Authorizing Execution of the ILA between Salt Lake County and UTA for Clean Air Day](#) **Trustee Bret Millburn**
 - c. [R2018-03-08: Authorizing Execution of the ILA between Salt Lake County and UTA for the Sugar House S-Line](#) **Bart Simmons**
 - d. [R2018-03-10: Adopting Transit-Oriented Development Policy and Revising Executive Limitation Policy 2.2.4 – Transit-Oriented Development](#) **Paul Drake**

Operations & Customer Experience Committee Update

- a. [R2018-03-06: Approving the Naming of the Provo-Orem Bus Rapid Transit System](#)
- b. [R2018-03-04: Approving the April 2018 Change Day Title VI Equity Analysis](#)
- c. [R2018-03-05: Approving Provo-Orem Bus Rapid Transit Title VI Equity Analysis](#)

Trustee Alex Cragun

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Mary DeLaMare-Schaefer

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Finance & Audit Committee Update

- a. [R2018-03-01: Approving International Travel](#)
- b. [R2018-03-03 : Adopting the Internal Audit Charter](#)
- c. [R2018-03-02: Approving Sale of 2.97 acres of Real Property to the Redevelopment Agency of Murray City](#)
- d. Ogden/Weber BRT Project

Trustee Jeff Acerson

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Trustee Jeff Acerson

Paul Drake

Jerry Benson

9. Closed Session

- a. Discussion of the purchase, exchange, lease or sale of real property when public discussion would prevent the Authority from completing the transaction on the best possible terms.
- b. Strategy session to discuss the character, professional competence, physical or mental health of an individual.
- c. Strategy session to discuss collective bargaining.
- d. Strategy session to discuss pending or reasonably imminent litigation.

Chair Greg Bell

10. Action Taken Regarding Matters Discussed in Closed Session

Chair Greg Bell

11. Other Business

Chair Greg Bell

- a. Next meeting of the UTA Board of Trustees

12. Adjourn

Chair Greg Bell

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.

Contact Regarding this Agenda:

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