

Regular Meeting of the
Advisory Board of the Utah Transit Authority

Wednesday, February 20, 2019, 11:00 a.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 Jeff Acerson |
| 2. Pledge of Allegiance | Chair Jeff Acerson |
| 3. Oath of Office | Cathie Griffiths |
| 4. Safety First Minute | Jonathan Yip |
| 5. Public Comment Period | Karen Cronin |
| 6. Approval of January 16, 2019 Joint Board - Advisory Board Meeting Minutes | Chair Jeff Acerson |
| 7. Audit Committee Report | Troy Walker |
| 8. AR2019-02-01 Approving Station Area Plans | Paul Drake |
| a. Clearfield Station Area Plan Approval | |
| b. Salt Lake Central Station Area Plan | |
| c. Murray Central Station Area Plan | |
| d. Provo Central Station Area Plan | |
| 9. Discussion Items | |
| a. Introduction to Service Planning and Capital Projects Implementation Policies | Steve Meyer |
| b. Service Planning Implementation Policy | Laura Hanson |
| c. Capital Project Implementation Policy | Mary DeLoretto |
| d. Ogden BRT Update | Mary DeLoretto |
| 10. Other Business | Chair Jeff Acerson |
| a. Next meeting: March 20, 2019 at 1:00 p.m. | |
| 11. Adjourn | Chair Jeff Acerson |

Public Comment: Members of the public are invited to provide comment during the public comment period. 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 AdvisoryBoard@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