



Minutes of the Special Meeting
Of the Utah Transit Authority Board of Trustees

The special telephonic meeting of the Board of Trustees of the Utah Transit Authority was held on January 30, 2009, in the Golden Spike room of the FrontLine Headquarters building located at 669 West 200 South, Salt Lake City, Utah.

Members of the Board of Trustees in attendance:

In person:

Michael Romero

Larry Ellertson, President

Absent:

By telephone:

Justin Y. Allen

Gregory Simonsen, Vice President

Keith Bartholomew

Michelle Baguley

Christopher R. Bleak

Necia Christensen

Burtis Bills

J. Stephen Curtis

Gregory Hughes

Terry C. Diehl

P. Bret Millburn

Charles Henderson

J. Kent Millington

Robert A. Hunter

Frederick W. Oates

Also in attendance were John English, General Manager; Bruce Jones, General Counsel; Celeste Burningham, Corporate Office Specialist, and other UTA staff.

Welcome – President Ellertson called the meeting to order at 2:32 p.m. He stated that the meeting would be brief. Salt Lake County owns property that they would like to partner with UTA in developing into wetlands. He stated that UTA has an obligation, because of the agreements signed in order to complete the 2015 projects, to replace wetland environments that are effected by the projects. He stated that this agreement will help UTA to do that.

Resolutions

- Resolution of the Board of Trustees of the Utah Transit Authority Authorizing an Interlocal Cooperation Agreement with Salt Lake County for Redwood Nature Center.

Michael Allegra stated that part of the construction to be done with the 2015 projects includes development of wetlands. He stated that this was part of the agreement when obtaining the permits for the projects. He stated that staff has worked hard with Salt Lake County to bring this agreement forward. He stated that Salt Lake County has the land that they want to be developed for wetland preservation and we have the funds and requirements to do it. He reported that this will save UTA from having to purchase the land and it provides a way for UTA to accomplish the requirements it has while also assisting the County with the property they would like developed into wetlands. He reported that the cost is about \$1 million but that it satisfies our obligations for the Mid-Jordan line, the Airport line, FrontRunner South and possibly part of the Draper Line. He stated that UTA will have the responsibility for the land for five years at which time the County will oversee it.

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Trustee Diehl made the motion to approve the Resolution authorizing UTA to enter into an Interlocal Cooperative Agreement with Salt Lake County. Trustee Henderson seconded the motion.

Roll Call vote took place. All Trustees present voted in the affirmative.

“Aye” votes:

Trustee Baguley

Trustee Diehl

Trustee Romero

Vice President Simonsen

Trustee Christensen

Trustee Henderson

Trustee Curtis

Trustee Hunter

President Ellertson

Adjournment

Trustee Christensen made the motion to adjourn. Trustee Baguley seconded the motion.

The motion passed unanimously. The Board adjourned at 2:38 p.m.

Report Transcribed by:

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