



Regular Meeting of the
Board of Trustees of the Utah Transit Authority

Thursday, September 27, 2018, 1:30-4:30 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** **Cathie Griffiths**
3. **Safety First Minute** **Dave Goeres**
4. **Item(s) for Consent** **Chair Greg Bell**
 - a. Approval of August 22, 2018 Meeting Report
 - b. Financial Report & Dashboard for July 2018
 - c. Finance & Audit Committee Approved \$200,000-\$999,000 Contracts, Change Orders & Disbursements
5. **General Public Comment Period** **Bob Biles**

The Board of Trustees invites brief comments from the public as defined below.
6. **Director/Agency Report** **Steve Meyer,**
Interim Executive Director
7. **Committee Updates**

Stakeholder & Planning Committee Update

 - a. R2018-09-04: Interlocal Agreement with Utah County

Finance & Audit Committee Update

 - b. R2018-09-01: Authorizing Execution of Contract with Wadsworth Brothers Construction Company (Sandy Civic Center Parking Garage)
 - c. R2018-09-02: Authorizing Execution of Contract with Department of Human Services/Division of Services for People with Disabilities (Paratransit) **Eddy Cumins**
 - d. R2019-09-03: Authorizing Execution of Change Order with Stacy and Witbeck, Inc. (Main Street Half Grand Union Construction) **Eddy Cumins**
8. **Closed Session** **Chair Greg Bell**
 - a. Strategy session to discuss pending or reasonably imminent litigation
9. **Action Taken Regarding Matters Discussed in Closed Session** **Chair Greg Bell**

10. Other Business

Chair Greg Bell

11. Adjourn

Chair Greg Bell

Public Comment: Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustee meetings, 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 spokesperson designated to represent a group.

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