

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

Wednesday, January 22, 2020, 9:00 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 Carlton Christensen |
| 2. Pledge of Allegiance | Chair Carlton Christensen |
| 3. Safety First Minute | Kent Muhlestein |
| 4. Public Comment Period | Bob Biles |
| 5. Consent | Chair Carlton Christensen |
| a. Approval of January 15, 2020 Board Meeting Minutes | |
| 6. Agency Report | Carolyn Gonot |
| 7. Resolutions | |
| a. R2020-01-03 Resolution Authorizing the Filing of Applications with the Federal Transit Administration for Federal Transportation Assistance Authorized by Chapter 53 of Title 49 of the United States Code and Any Other Federal Statutes Administered by the Federal Transit Administration and Authorizing the Filing of Other Grant Applications | Mary DeLoretto |
| 8. Contracts, Disbursements and Grants | |
| a. Change Order: Meadowbrook Building 8 Paint Booth Construction (Bailey Builders) | Eddy Cumins |
| 9. Discussion Items | |
| a. UTA Continuous Improvement 2019 Outcomes | Kim Ulibarri and Alisha Garrett |
| b. Government Relations and Legislative Priorities Update
<i>The board may make motions regarding UTA positions on legislation.</i> | Shule Bishop |

10. Other Business

Chair Carlton Christensen

- a. Next meeting: January 29, 2020 at 9:00 a.m.

11. Adjourn

Chair Carlton Christensen

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 boardoftrustees@rideuta.com. To be distributed to the Board of Trustees prior to the meeting or be included in the meeting minutes, online or email comments must be received by 2:00 p.m. the day before the meeting.

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.
