

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

Wednesday, March 20, 2019, 9:00 a.m. to 11:00 a.m.  
and 3:00 p.m. to 5:00 p.m.

Utah Transit Authority Headquarters  
669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms



- |   |                                  |
|---|----------------------------------|
| <b>1. Call to Order &amp; Opening Remarks</b>                             | <b>Chair Carlton Christensen</b> |
| <b>2. Pledge of Allegiance</b>  | <b>Chair Carlton Christensen</b> |
| <b>3. Safety First Minute</b>   | <b>Lamount Worthy</b>            |
| <b>4. Public Comment Period</b>   | <b>Bob Biles</b>                 |
| <b>5. Approval of March 13, 2019 Board Meeting Minutes</b>                | <b>Chair Carlton Christensen</b> |
| <b>6. Agency Report</b>   | <b>Steve Meyer</b>               |
| <b>7. Financial Report – February 2019</b>                                | <b>Bob Biles</b>                 |
| <b>8. R2019-03-02 Modifying the Authority’s Organizational Structure</b>  | <b>Chair Carlton Christensen</b> |
| <b>9. R2019-03-03 Leasing Reimbursement</b>                               | <b>Bob Biles</b>                 |
| <b>10. Contracts, Disbursements, Change Orders &amp; Pre-procurement</b>  |                                  |
| a. Disbursement: Siemens  | Bob Biles                        |
| b. Pre-procurement: Bridge Inspections                                    | Steve Meyer                      |
| <b>11. Discussion Items</b>   |                                  |
| a. Government Relations and Legislative Update                            | Matt Sibul                       |
| <b>12. Closed Session</b>   | <b>Chair Carlton Christensen</b> |
| a. Strategy session to discuss pending or reasonably imminent litigation. |                                  |

**RECESS**

**RECONVENE AT 3:00 P.M. FOLLOWING ADVISORY BOARD MEETING**

Website: <https://www.rideuta.com/Board-of-Trustees>

Live Streaming: [https://www.youtube.com/results?search\\_query=utaride](https://www.youtube.com/results?search_query=utaride)

- 
- 13. R2019-03-04 Approving Ogden Central, Midvale TRAX, and West Jordan City Center Station Area Plans** Paul Drake
- 14. Discussion Items**
- a. TOD Analysis Tool Ranking of Station Area Plans Paul Drake
- 15. Other Business** Chair Carlton Christensen
- a. Next meeting: March 27, 2019 at 9:00 a.m.
- 16. 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](http://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](mailto:boardoftrustees@rideuta.com).

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

---