



**Public Notice is Hereby Given of the Regular Meeting of the
Board of Trustees of the Utah Transit Authority**

Wednesday, May 23, 2018, 1:30 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** **Rebecca Cruz**
3. **Safety First Minute** **Dave Goeres**
4. **Item(s) for Consent** **Chair Greg Bell**
 - a. [Approval of March 28, 2018 Meeting Report](#)
 - b. [Approval of April 18, 2018 Meeting Report](#)
 - c. [Financial Reports & Dashboards for Feb & Mar 2018](#)
5. **General Public Comment Period** **Bob Biles**

The Board of Trustees invites brief comments from the public as defined below.
6. [R2018-05-10: Reaffirming R2018-04-03 Regarding Jerry Benson's Employment as President, CEO, and General Manager](#) **Greg Bell**
7. **Swearing in of New Trustee(s)** **Rebecca Cruz**
8. **Executive Committee Report** **Chair Greg Bell**

Appointing Interim Executive Director

 - a. [R2018-05-01: Appointing Interim Executive Director & Reappointing the Authority's Current Executive Team](#)
 - b. [R2018-05-02: Grant Application System Designation](#)
 - c. Swearing in of Interim Executive Director

Board Vice Chair Vacancy

 - a. Board Vice Chair Nomination(s)
 - b. Swearing in of Board Vice Chair(s)
9. **Committee Updates**

Stakeholder & Planning Committee Update **Trustee Bret Millburn**

Finance & Audit Committee Update **Trustee Jeff Acerson**

 - a. [R2018-05-04: Authorizing Pension Plan Amendments](#) Trustee Necia Christensen
 - b. [R2018-05-05: Authorizing Sale of Surplus Property](#) Paul Drake
 - c. [R2018-05-06: Approving Equipment Leases](#) Bob Biles
10. **Contracting & Expenditure Authority**
 - a. [R2018-05-07: TIGER Design Contract](#) Steve Meyer
 - b. [R2018-05-08: Natural Gas Fuel Supplier Contract](#) Steve Meyer
 - c. [R2018-05-09: Interim Contracting & Expenditure Authority](#) Bob Biles

- | | |
|---|---|
| 11. Director/Agency Report | Steve Meyer,
Interim Executive Director |
| 12. Closed Session
a. Discussion of the purchase, exchange, lease or sale of real property when public discussion would prevent the Authority from completing the transaction on the best possible terms. | Chair Greg Bell |
| 13. Action Taken Regarding Matters Discussed in Closed Session
a. <u>Tooele Bus Facility</u> | Chair Greg Bell |
| 14. Other Business | Chair Greg Bell |
| 15. 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.