

Budget Work Session of the  
**Board of Trustees of the Utah Transit Authority**

Friday, September 20, 2019, 9:00 a.m. – 5:00 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 Carlton Christensen**

**2. Safety First Minute**

**Sheldon Shaw**

**3. Chief Finance Officer –  
2020 Draft Budget Presentation and Discussion**

**Bob Biles**

- a. Chief Finance Officer Operating Budget
- b. Finance, Accounting and Procurement
- c. Risk Management/Insurance
- d. Fares

**BREAK**

**4. Chief People Officer –  
2020 Draft Budget Presentation and Discussion**

**Kim Ulibarri**

- a. Chief People Officer Operating Budget
- b. Human Resources/Labor Relations
- c. Culture and Talent Development
- d. Talent Acquisition and Workforce Planning
- e. Total Rewards

**BREAK**

**5. Chief Communications and Marketing Officer –  
2020 Draft Budget Presentation and Discussion**

**Nichol Bourdeaux**

- a. Chief Communications and Marketing Officer Operating Budget
- b. Communications
- c. Customer Experience
- d. Customer Service
- e. Innovative Mobility Solutions

**BREAK**

**6. Executive Director –  
2020 Draft Budget Presentation and Discussion**

**Carolyn Gonot**

- a. Executive Director Operating Budget
- b. Information Technology
- c. Safety and Security
- d. Operations Analysis and Solutions
- e. Civil Rights and Compliance
- f. Legal Services

**7. Adjourn**

**Chair Carlton Christensen**

**Public Comment:** Members of the public are invited to provide comment at the discretion of the Board Chair during the public comment period of the next regular board meeting. No in-person public comment will be taken at this work session. Comment may be provided online through [www.rideuta.com](http://www.rideuta.com). 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 [calldredge@rideuta.com](mailto:calldredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.