



**Report of the Regular Meeting
of the
Board of Trustees of the Utah Transit Authority (UTA)
held at UTA FrontLines Headquarters located at
669 West 200 South, Salt Lake City, UT
January 27, 2016**

Board Members Present:

H. David Burton, Chair	Jeff Hawker (via telephone)
Robert McKinley, Co-Vice Chair	Charles Henderson
Jeff Acerson	Dannie McConkie
Keith Bartholomew	Bret Millburn
Matthew Bell	Michael Romero
Necia Christensen	Troy Walker
Babs De Lay	

Board Members Excused/Not in Attendance: Justin Allen and Chris Sloan

Also attending were members of UTA staff, as well as interested citizens and media representatives.

Welcome and Call to Order. Chair Burton welcomed attendees and called the meeting to order at 3:02 p.m. with thirteen voting board members present, including Trustee Hawker via telephone. The board and meeting attendees then recited the Pledge of Allegiance.

Safety Minute. Chair Burton yielded the floor to Dave Goeres, UTA Chief Safety and Security Officer, for a brief safety message.

Swearing in of Newly Appointed Board Member. Rebecca Cruz, UTA Board of Trustees Support Manager, administered the oath of office to Babs De Lay.

Public Comment. Public comment was given by Tammi Diaz, Lurna Denean, Jon Hennington (representing Senator Karen Mayne), Bill Germundson, Gayle Dawes, and Louanne Stevenson.

Resolutions.

R2016-01-01: Redwood Road Interlocal Agreement. Trustee Henderson explained the Redwood Road Transportation Study and indicated that the study requires an interlocal agreement. A motion to approve the resolution was made by Trustee Henderson and seconded by Trustee Christensen. Discussion ensued. Questions were posed by the board and answered by staff. The motion carried by unanimous consent with thirteen aye votes, including one aye vote from Trustee Hawker via telephone.

Trustee De Lay left the meeting at 3:41 p.m. and returned to the meeting at 3:43 p.m.

R2016-01-02: UTA Ordinances Update. Trustee Romero presented the resolution and requested that Mr. Goeres provide more detail. Discussion ensued. Questions were posed by the board and answered by staff. A motion to approve the resolution was made by Trustee Romero and seconded by Trustee Walker. The motion carried by unanimous consent, with aye votes by roll call from Jeff Acerson, Keith Bartholomew, Matthew Bell, H. David Burton, Necia Christensen, Babs De Lay, Jeff Hawker (via telephone), Charles Henderson, Dannie McConkie, Robert McKinley, Bret Millburn, Michael Romero, and Troy Walker.

R2016-01-03: UTA Bylaw Revision. Chair Burton requested that Jayme Blakesley, UTA General Counsel, summarize the proposed bylaw revisions. A motion to approve the resolution was made by Trustee Christensen and seconded by Trustee McConkie. The motion carried by unanimous consent, including one aye vote from Trustee Hawker via telephone.

R2016-01-04: Amended 2016 Board Calendar. Mr. Blakesley summarized the revisions to the board calendar, which include a change to quarterly meetings for most board committees. A motion to approve the resolution was made by Trustee Christensen and seconded by Trustee Romero. The motion carried by unanimous consent, including one aye vote from Trustee Hawker via telephone.

Informational Items.

Committee Structure Update. Chair Burton indicated that committee assignments have been changed and referred trustees to a handout to review their current responsibilities.

Items for Consent. Consent items were comprised of the following:

- Banking Services RFP Criteria
- Approval of December 16, 2015 Meeting Report
- September, October, and November Performance Dashboards

There were no objections to the consent items and the items were deemed approved.

President/CEO Report. Jerry Benson, UTA Interim President/CEO, delivered a report on topics including:

- Federal appropriations
- A train derailment that occurred in early January
- Employee contributions to community during the holidays

A question was posed relative to UTA's draft service plan for Proposition 1 funds. Mr. Benson clarified the current planning status and indicated that the agency is in the process of seeking feedback from local officials on community priorities.

Closed Session. No closed session was held.

Action Taken Regarding Matters Discussed in Closed Session. No closed session was held.

Other Business. No other business was discussed.

Adjournment. The meeting was adjourned at 4:10 p.m. by motion.

Transcribed by Cathie Griffiths
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