



**Report of the 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, Utah
April 12, 2017**

Board Members Present:

Robert McKinley, Chair

Sherrie Hall Everett, Vice Chair (via
telephone)

Jeff Acerson

Cortland Ashton

Greg Bell (via telephone)

Necia Christensen

Karen Cronin

Charles Henderson

Dannie McConkie

Bret Millburn

Brent Taylor

Troy Walker (via telephone)

Board Members Excused/Not in Attendance: Keith Bartholomew, Babs De Lay, Jeff Hawker,
and Michael Romero

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

Welcome and Call to Order. Chair McKinley welcomed attendees and called the meeting to
order at 10:42 a.m. with ten voting board members present, including Vice Chair Everett and
Trustees Bell who joined the meeting via telephone.

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

General Public Comment Period. No public comment was given.

Provo-Orem TRIP Property Report.

Presentation of Item. Steve Meyer, UTA Capital Development Director, provided an overview of the property needs of the Provo-Orem Transportation Improvement Project (TRIP).

Public Input. No comments were received online. No in-person public comment was given.

Board Discussion and Decision/Action. Voting on this item was deferred until after the closed session discussion.

Closed Session. Chair McKinley indicated there was a need for a closed session to discuss matters related to real property. A motion to move into closed session was made by Trustee Millburn and seconded by Trustee Ashton. The motion was approved by unanimous consent and the board moved into closed session at 10:46 a.m.

Open Session. A motion to return to open session was made by Trustee Ashton and seconded by Trustee Millburn. The motion carried by unanimous consent and the board returned to open session at 11:40 a.m.

Trustee Walker joined the meeting via telephone during closed session at 11:30 a.m.

Action Taken Regarding Matters Discussed in Closed Session.

Provo-Orem TRIP Properties. Chair McKinley requested that Mr. Meyer elaborate on factors considered when properties are impacted by the Provo-Orem TRIP. Mr. Meyer explained the process, including consideration of condemnation. A motion to approve entering into the imminent domain process for the properties presented during closed session was made by Trustee Henderson and seconded by Trustee Ashton. Chair McKinley asked if any trustees had a conflict with any of the properties discussed during closed session. Trustee Taylor responded that he owns several properties in Provo but does not believe he has any conflicts. He then added that he has not received notice from UTA regarding any of his properties. The motion carried by majority consent with

one abstention from Trustee Taylor. Trustee Taylor requested information be provided to trustees further in advance of meetings.

Other Business. No other business was discussed.

Adjournment. The meeting was adjourned at 11:48 a.m. by motion.

Transcribed by Cathie Griffiths
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