

**AGENDA OF THE REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

**PUBLIC NOTICE** is hereby given of the  
Regular Meeting of the  
Board of Trustees of the Utah Transit Authority at  
1:30 p.m. on Wednesday, June 28, 2017,  
at the Utah Transit Authority Headquarters located at  
669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms

[www.rideuta.com/board](http://www.rideuta.com/board)

1. **Welcome to UTA Board Meeting** **Robert McKinley**, Board Chair
2. **Pledge of Allegiance** **Rebecca Cruz**, Board of Trustees Support
3. **Safety First Minute** **Dave Goeres**, Chief Safety, Security & Technology Officer
4. **Item(s) for Consent** **Robert McKinley**
  - a. [Approval of May 24, 2017 Meeting Report](#)
  - b. [March/April Financial Reports & Dashboard](#)
5. **General Public Comment Period** **Robert McKinley**

(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
6. **President/CEO Report** **Jerry Benson**, President/CEO
7. **Presentations/Informational Items** **Robert McKinley**
  - a. Benchmark Survey Report Nichol Bourdeaux
  - b. Operations Planning: (Bus/Rail) Presentation Todd Provost
8. **R2017-06-01: Resolution to Conditionally: 1) Remove Property from TOD Designation; 2) Declare Property as Surplus; 3) Set Conditions for Possible Conveyance of Property; and 4) Describe Parameters for Purchase and Sale Agreement to Clearfield City**
  - a. [Presentation of Item](#) Bob Biles
  - b. *Public Input*
  - c. Board Discussion and Decision/Action

9. **R2017-06-02: Resolution to Approve Title VI Equity Analysis Related to August Change Day**  
a. [Presentation of Item](#)  
b. *Public Input*  
c. Board Discussion and Decision/Action  
Jayme Blakesley
10. **Closed Session** **Robert McKinley**  
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.  
b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.  
c. Strategy Session to Discuss Collective Bargaining.  
d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
11. **Action Taken Regarding Matters Discussed in Closed Session** **Robert McKinley**
12. **Action Items** **Robert McKinley**  
a. R2017-06-03: Collective Bargaining Agreement  
Kim Ulibarri
13. **Other Business** **Robert McKinley**  
a. Transportation Governance & Funding Task Force Update  
Bret Millburn
14. **Adjourn** **Robert McKinley**

**The Board Mission Statement**

*Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.*

Contact Regarding this Agenda:

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