



Regular Meeting of the  
**Board of Trustees of the Utah Transit Authority**

Wednesday, August 22, 2018, 1:30 p.m.  
Utah Transit Authority Headquarters, 669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms

**Agenda**

- 1. Call to Order & Opening Remarks** **Chair Greg Bell**
- 2. Pledge of Allegiance** **Cathie Griffiths**
- 3. Safety First Minute** **Dave Goeres**
- 4. Item(s) for Consent** **Chair Greg Bell**
  - a. Approval of June 27, 2018 Meeting Report
  - b. Financial Report & Dashboard for May & June 2018
  - c. 2018 Second Quarter Investment Report
  - d. Finance & Audit Committee approved \$200,000-\$999,000 Contracts, Change Orders & Disbursements
- 5. General Public Comment Period** **Bob Biles**

*The Board of Trustees invites brief comments from the public as defined below.*
- 6. Director/Agency Report** **Steve Meyer,**  
Interim Executive Director
  - a. Executive Director Approved Contract: Low-No Battery Electric Buses (New Flyer)
- 7. Committee Updates**

Finance & Audit Committee Update

  - a. R2018-08-01: Authorizing Execution of Contract with Tony Divino Toyota (Rideshare Vans) **Trustee Jeff Acerson**  
Steve Meyer
  - b. R2018-08-02: Authorizing Execution of Contract with MotivePower, Inc. (Locomotive Overhaul) **Steve Meyer**
  - c. R2018-08-03: Authorizing Execution of Contract with Utah Department of Transportation (UVU Pedestrian Bridge) **Steve Meyer**
  - d. R2018-08-04: Authorizing Execution of Contract with Big-D Construction (Depot District Clean Fuels Technology Center) **Steve Meyer**
  - e. R2018-08-05: Authorizing Execution of Change Order with Rocky Mountain Systems Services (Positive Train Control) **Steve Meyer**
- 8. Closed Session** **Chair Greg Bell**

*Strategy session to discuss pending or reasonably imminent litigation.*
- 9. Action Taken Regarding Matters Discussed in Closed Session** **Chair Greg Bell**

**10. Other Business**

**Chair Greg Bell**

**11. 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](http://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](mailto:callredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.