

**RESOLUTION OF THE BOARD OF TRUSTEES APPOINTING STEVE MEYER AS
INTERIM EXECUTIVE DIRECTOR AND REAPPOINTING THE AUTHORITY'S
CURRENT EXECUTIVE TEAM**

No. R2018-05-01

May 23, 2018

WHEREAS, the Utah Transit Authority (the "Authority") is a public transit district organized under the laws of the State of Utah and was created to transact and exercise all of the powers provided for in the Utah Limited Purpose Local Government Entities-Local Districts Act and the Utah Public Transit District Act (the "Act"); and

WHEREAS, the Act provides that the Authority's Board of Trustees ("Board") shall appoint an Executive Director; and

WHEREAS, the Act requires the appointment of an Executive Director to be based on an individual's qualifications, with special reference to the person's actual experience in or knowledge of accepted practices with respect to the duties of the office; and

WHEREAS, Mr. Meyer has a degree in Civil Engineering from the University of Idaho and is a licensed professional engineer in the State of Utah; and

WHEREAS, Mr. Meyer worked in the transportation industry for twenty years prior to joining the Authority and

WHEREAS, Mr. Meyer has served as the Chief Development Officer for the Authority, leading a team managing environmental, project development, real estate acquisition, property management, facility maintenance, asset management and transit oriented development and overseeing the completion of UTA's FrontLines 2015 program which added 70 miles of new rail; and

WHEREAS, the Board values the experience and skills of Mr. Meyer and has identified Mr. Meyer to be qualified to serve as Interim Executive Director; and

WHEREAS, the Act requires the Board to hire and set the salaries of the Chief Internal Auditor; the Chief People Officer; the Chief Safety, Security, and Technology Officer; the Vice-President of Finance; and the Vice-President of External Affairs and Constituent Services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Utah Transit Authority:

1. That the Board hereby appoints Steve Meyer as Interim Executive Director effective May 8, 2018.
2. That the Board establishes Mr. Meyer's annual base salary at \$191,189.54.

3. That any other benefits provided to Mr. Meyer by the Authority shall be the same as those provided to other Authority administrative employees.
4. That the Board will provide Mr. Meyer with opportunities for annual merit increases to be determined in the same manner as increases for other Authority administrative employees.
5. That the Authority will not pay Mr. Meyer an annual bonus or any other monetary compensation in addition to his base salary.
6. That all Authority policies that refer to any one of the titles of General Manager, Chief Executive Officer, and/or President, including Board Policies, Corporate Policies and Standard Operating Procedures, and Department Policies and Standard Operating Procedures, regardless of the use of any one or combination of any of the titles within such policies, refer to the one individual serving in the role of Interim Executive Director to the extent the Policy or Standard Operating Procedure does not conflict with the Act or any other applicable law, rule, or regulation.
7. That the Authority appoints the incumbents in the following positions at their current salaries with opportunities for annual merit increases to be determined in the same manner as increases for other Authority administrative employees: Vice-President of Finance, Vice-President of External Affairs and Constituent Services, Chief Internal Auditor, Chief People Officer, and Chief Safety, Security, and Technology Officer.
8. That this Resolution stay in full force and effect until rescinded by further action of the Board.
9. That the Board formally ratifies all action taken by the Authority, including those taken by staff, necessary or appropriate to this action.
10. That the corporate seal shall be affixed hereto.

APPROVED AND ADOPTED this 23rd day of May 2018.

Greg Bell, Chair
Board of Trustees

ATTEST:

Robert K. Biles, Secretary/Treasurer

(Corporate Seal)

CERTIFICATE

The undersigned duly qualified Chair of the Board of Trustees of the Utah Transit Authority certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Trustees held on the 23rd day of May, 2018.

Greg Bell, Chair
Board of Trustees

Robert K. Biles, Secretary/Treasurer

Approved As To Form:

Legal Counsel