



**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
August 24, 2016**

Board Members Present:

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

Board Members Excused/Not in Attendance: All board members were in attendance.

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 3:03 p.m. with fifteen voting board members present, including Trustee Millburn who joined the meeting via telephone. The board and meeting attendees then recited the Pledge of Allegiance.

Safety Minute. Chair Burton yielded the floor to Sheldon Shaw, UTA Manager of Safety, for a brief safety message.

General Public Comment Period. Robert Biles, in the capacity of secretary to the board, announced the names of those who submitted a request to make public comment. Public comment was given by Tammi Diaz, Diane Anderson, Denean McKendrick, and George Chapman.

Other Business.

Resolution 2016-08-02: Election of Board Chair and Vice Chair(s). Trustee Burton introduced the resolution which sets the time for board officer elections for September 28, 2016. A motion to approve the resolution was made by Trustee Walker and seconded by Trustee Henderson. The motion carried by majority consent with fifteen aye votes.

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

- Approval of July 15, 2016 Meeting Report

A motion to approve the consent item was made by Trustee De Lay and seconded by Trustee Walker. The motion carried by unanimous consent.

Resolution 2016-08-01: Ground Lease Agreement. Chair Burton introduced the item.

Presentation of Item. Steve Meyer, UTA Chief Development Officer, explained the purpose of the lease agreement and the review process that has taken place. He indicated the Planning and Development Committee previously approved the issuance of a Letter of Intent to the Housing Authority of the County of Salt Lake and their partner, the Columbus Group, to pursue a mixed-use, mixed-income transit-oriented development project at the 3900 South Meadowbrook TRAX Station and that staff is requesting the board approve a ground lease of approximately 2.8 acres to facilitate the project. The Federal Transit Administration has recommended that an unsolicited proposal procurement process for development of the site be followed and UTA intends to comply.

Public Input. Mr. Biles indicated that one public comment was received online in favor of the lease. In-person public input was given by George Chapman and Diane Anderson.

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

Closed Session. Chair Burton indicated there were matters to be discussed in closed session relative to the lease of real property, personnel, collective bargaining, and litigation. A motion to move into closed session was made by Trustee McKinley and seconded by Trustee Christensen. The motion carried by unanimous consent and the board moved into closed session at 3:36 p.m.

Open Session. A motion to return to open session was made by Trustee Walker and seconded by Trustee Bartholomew. The motion carried by unanimous consent and the board returned to open session at 5:30 p.m.

Trustees Allen and De Lay left the meeting during closed session.

Action Taken Regarding Matters Discussed in Closed Session.

Ground Lease Agreement. A motion to approve Resolution 2016-08-01: Ground Lease Agreement was made by Trustee Henderson and seconded by Trustee Bartholomew. The motion carried by unanimous consent with thirteen aye votes.

Recommendation of President/CEO. The board announced its recommendation of Jerry Benson to serve as President/CEO of the UTA and indicated the decision is scheduled to be voted on at a full board meeting scheduled on August 31, 2016.

Following the announcement, Chair Burton requested that Mr. Benson make a few brief comments.

Adjournment. The meeting was adjourned at 5:37 p.m. by motion.

Transcribed by Cathie Griffiths
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