



**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  
September 28, 2016**

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**Board Members Present:**

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

**Board Members Excused/Not in Attendance:** Matthew Bell and Troy Walker

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

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**Welcome and Call to Order.** Chair Burton welcomed attendees and called the meeting to order at 3:00 p.m. with thirteen voting board members present, including Trustee Henderson 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.

**Swearing in of New Trustee.** Chair Burton indicated that Governor Gary Herbert asked Gregory S. Bell to replace him (Chair Burton) as the Governor’s appointee on the board. Rebecca Cruz, UTA Board of Trustees Support Manager, administered the oath of office to Gregory S. Bell.

Chair Burton clarified that Trustee Gregory S. Bell would be voting on action items during the meeting and that he (Chair Burton) would not be voting.

**President/CEO Report.** Jerry Benson, UTA President/CEO, delivered his monthly report to the board and provided information on the following topics:

- A recent meeting with Acting Federal Transit Administrator Carolyn Flowers
- A proposal for new ski service
- An award from Computerworld for UTA’s work with data analytics

Mr. Benson yielded the floor to Beth Wavrek, UTA Business Intelligence Systems Analyst, for a brief presentation on the data analytics project.

**Veterans Administration Special Recognition to UTA.** Mr. Benson introduced representatives from the Veterans Administration, Curtis Ivins and Jill Atwood, who in turn recognized UTA for its contributions to the Veterans Administration Wheelchair Games this past summer.

**General Public Comment Period.** Robert Biles, in the capacity of secretary to the board, announced that George Chapman submitted a request to make public comment. Public comment was then given by Mr. Chapman. Following Mr. Chapman, Mr. Biles indicated that general public comment received online had been distributed to the board.

**Resolution 2016-09-04: Interlocal Assignment, Assumption, and Consent – Mountain Accord.**

**Presentation of Item.** Mr. Benson introduced the item which transfers Mountain Accord obligations being held by UTA to a new interlocal entity known as the Central Wasatch Commission (CWC). He noted that UTA is making a commitment to the CWC for additional ski service in the amount of \$200,000 per year. Questions were posed by the board and answered by staff.

**Public Input.** In-person public input was given by George Chapman. Mr. Biles indicated that two public comments were received online, one in support of the resolution and the one with a recommendation for ski service improvements.

**Board Discussion and Decision/Action.** A motion to approve the resolution was made by Trustee De Lay and seconded by Trustee Everett. Discussion continued with

additional questions posed by the board and answered by staff. The motion failed to pass with four aye votes, eight nay votes, and one abstention by Trustee Greg Bell. A motion to bring this matter to the next meeting with more detailed information was made by Trustee Christensen and seconded by Trustee Millburn. The motion carried by unanimous consent.

**Resolution 2016-09-03: Murray and Draper Land Disposition.**

**Presentation of Item.** Steve Meyer, UTA Chief Development Officer, introduced the item which allows for the sale of properties located at 4800 South 200 West (Box Elder Street) in Murray and 12200 South 900 East in Draper. Mr. Meyer indicated that the financial terms of the proposed dispositions would be discussed in closed session.

**Public Input.** Mr. Biles indicated that one comment was received online in favor of this resolution.

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

Trustee Henderson left the meeting at 4:02 p.m.

**Closed Session.** Chair Burton indicated there were matters to be discussed in closed session relative to real property and litigation. A motion to move into closed session was made by Trustee Christensen and seconded by Trustee Romero. The motion carried by unanimous consent and the board moved into closed session at 4:02 p.m.

**Open Session.** A motion to return to open session was made by Trustee Millburn and seconded by Trustee Romero. The motion carried by unanimous consent and the board returned to open session at 4:16 p.m.

Trustee Allen left the meeting at 4:16 p.m.

**Action Taken Regarding Matters Discussed in Closed Session.**

**Murray and Draper Land Disposition.** A motion to approve Resolution 2016-09-03: Murray and Draper Land Disposition was made by Trustee Christensen and seconded by Trustee Millburn. The motion carried by unanimous consent.

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

- Approval of August 24, 2016 Meeting Report
- Approval of August 31, 2016 Meeting Report
- UTA Annual Property Report
- Monthly Financial Reports for July 2016

A motion to approve the consent items was made by Trustee Millburn and seconded by Trustee Christensen. The motion carried by unanimous consent.

**Presentations/Informational Items.**

**Annual Regional Transit Equity Analysis.** Matt Sibul, UTA Chief Planning Officer, delivered a presentation on the 2015 Annual Regional Transit Equity Analysis. The presentation included a definition of regional transit equity, the purpose of using an equity model, detail on what is included in the model, and results of the 2015 equity analysis.

**UTA Board Goals.** Mr. Sibul delivered a presentation illustrating the board goal process to date, including results from a survey of the board on their priorities.

**Other Business.**

Chair Burton explained that approval of resolutions 2016-09-01 and 2016-09-02 is necessary to complete required process obligations.

**Resolution 2016-09-01: Approval & Ratification of Sandy Phase 4 Property Disposition.**

A motion to approve the resolution was made by Trustee Bartholomew and seconded by Trustee McConkie. A question was posed by Trustee Greg Bell and answered by Mr. Meyer. The motion carried by unanimous consent.

**Resolution 2016-09-02: Approval & Ratification of South Jordan Hotel Property**

**Disposition.** A motion to approve the resolution was made by Trustee Bartholomew and seconded by Trustee McKinley. The motion carried by unanimous consent.

**Future Board Meetings Agenda Discussion.** Chair Burton indicated that there will be a committee of the whole meeting for the entire board on Wednesday, October 12, 2016.

## **Election of Board Officers.**

### **Election of Board Chair.**

**Presentation of Item.** Chair Burton introduced the slate of candidates proposed by the executive committee with Robert McKinley as chair and Jeff Hawker and Sherrie Hall Everett as vice chairs.

**Public Input.** Mr. Biles indicated that one comment was received online in support of the recommended slate.

**Board Discussion and Decision/Action.** A motion to close nominations and elect Trustee McKinley as chair was made by Trustee McConkie and seconded by Trustee Greg Bell. The motion carried by majority consent with one abstention by Trustee De Lay.

### **Election of Board Vice Chair(s).**

**Presentation of Item.** Chair Burton summarized the election process.

**Public Input.** No public input was given.

**Board Discussion and Decision/Action.** A motion to elect Jeff Hawker and Sherrie Hall Everett as board co-vice chairs was made by Trustee Christensen and seconded by Trustee Bartholomew. The motion carried by majority consent with one abstention from Trustee De Lay.

Chair Burton allowed time for Trustees McKinley, Everett, and Hawker to make comments.

Trustee Greg Bell made a statement about the impact Chair Burton has had on the community. Chair Burton then delivered some parting remarks. Following Chair Burton's remarks, Mr. Benson made comments expressing appreciation for Chair Burton's service.

**Adjournment.** The meeting was adjourned at 5:13 p.m. by motion.

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