



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. Other Business** **Chair Greg Bell**
- 9. 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. 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 or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.