



**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
November 14, 2018**

Board Members Present:

Carlton Christensen, Chair
Beth Holbrook

Board Members Excused/Not in Attendance:

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

Welcome and Call to Order. Chair Christensen welcomed attendees and called the meeting to order at 1:31 p.m. with two board members present. The board and meeting attendees then recited the Pledge of Allegiance.

Safety Minute. Chair Christensen yielded the floor to Dave Goeres, UTA Chief Safety, Security & Technology Officer, for a brief safety message.

General Public Comment Period. Public comment was given by Claudia Johnson. Ms. Johnson requested that the positive changes initiated by the former board be continued.

Public Hearing on the 2019 Tentative Budget. A motion to open the public hearing on the agency's 2019 tentative budget was made by Trustee Holbrook and seconded by Chair Christensen. The motion carried unanimously and the public hearing began at 1:36 p.m. No public comment was given.

A motion to close the public hearing period was made by Trustee Holbrook and seconded by Trustee Christensen. The motion carried unanimously and the public hearing closed at 1:37 p.m.

Other Business.

Next Meeting. The next meeting of the board will be on Wednesday, November 28, 2018.

Adjournment. The meeting was adjourned at 1:37 p.m. by motion.

Transcribed by Cathie Griffiths
Assistant to the President/CEO
Utah Transit Authority
cgriffiths@rideuta.com
801.237.1945

This document is not intended to serve as a full transcript as additional discussion may have taken place; please refer to the meeting materials, audio, or video located at <https://www.utah.gov/pm/sitemap/notice/497607.html> for entire content.

This document along with the digital recording constitute the official minutes of this meeting.