

Regular Meeting of the
Board of Trustees of the Utah Transit Authority

Wednesday, November 28, 2018, 1:30-4:00 p.m.
Utah Transit Authority Headquarters,
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



- | | |
|---|----------------------------------|
| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Pledge of Allegiance | Cathie Griffiths |
| 3. Safety First Minute | Dave Goeres |
| 4. General Public Comment Period | Bob Biles |
| 5. Approval of November 14, 2018 Board Meeting & Public Hearing Report | Chair Carlton Christensen |
| 6. September 2018 Financial Report | Bob Biles |
| 7. R2018-11-01: Resolution Amending the Bylaws of the Utah Transit Authority | Chair Carlton Christensen |
| 8. R2018-11-02: Resolution Authorizing the Sale of Real Property (Orem Bus Transfer Center) | Paul Drake |
| 9. R2018-11-03: Resolution Authorizing the Purchase of Real Property (Parcels 137:A, 137:E) | Paul Drake |
| 10. Contracts and Change Orders | |
| a. R2018-11-04: Resolution Authorizing Execution of the Contract with Michelin North America, Inc. for the Lease of Bus Tires | Eddy Cumins |
| b. R2018-11-05: Resolution Authorizing Execution of the Contract with Stantec Architecture, Inc. for Professional Engineering Services (Depot District) | Eddy Cumins |
| c. R2018-11-06: Resolution Authorizing Execution of the Contract Amendment with Stadler US, Inc. for the Extension of Lease Agreement (Warm Springs) | Paul Drake |
| d. Revenue Contract: 7200 South Bridge (UDOT) | Eddy Cumins |
| 11. Pre-Procurements | Steve Meyer |

-
- | | |
|--|----------------------------------|
| 12. Salt Lake City Interlocal Agreement Update | Nichol Bourdeaux |
| 13. Closed Session | Chair Carlton Christensen |
| a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation | |
| 14. Other Business | Chair Carlton Christensen |
| a. Next meeting: December 12, 2018 | |
| 15. Adjourn | Chair Carlton Christensen |

Public Comment: Members of the public are invited to provide comment during the general comment period 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 designated spokesperson representing a group. Comments may also be sent via e-mail to boardoftrustees@rideuta.com.

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

Website: <https://www.rideuta.com/Board-of-Trustees>

Live Streaming: https://www.youtube.com/results?search_query=utaride