

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

Wednesday, June 26, 2019, 9:00 a.m.  
Utah Transit Authority Headquarters  
669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms



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|---|----------------------------------|
| <b>1. Call to Order &amp; Opening Remarks</b>   | <b>Chair Carlton Christensen</b> |
| <b>2. Pledge of Allegiance</b>  | <b>Chair Carlton Christensen</b> |
| <b>3. Safety First Minute</b>   | <b>Kent Muhlestein</b>           |
| <b>4. Public Comment Period</b>   | <b>Carlton Christensen</b>       |
| <b>5. Consent Agenda</b>  | <b>Chair Carlton Christensen</b> |
| a. Approval of June 19, 2019 Board Meeting Minutes  |                                  |
| b. 2018 Comprehensive Annual Financial Report (CAFR)  |                                  |
| c. UTA Policy 1.1.29 Exceptions to UTA Policies   |                                  |
| <b>6. Agency Report</b>   |                                  |
| <b>7. R2019-06-03 Resolution Establishing the Terms and Conditions of Employment for Executive Director Carolyn Gonot</b> | <b>Chair Carlton Christensen</b> |

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| <b>8. Financial Report – May 2019</b>                                      | <b>Troy Bingham</b> |
| <b>9. Contracts, Disbursements and Grants</b>                              |                     |
| a. Pre-procurement: Dellner Coupler Parts Overhaul – Quarter/Half Life     | Eddy Cumins         |
| b. Pre-procurement: Pantograph Overhaul                                    | Eddy Cumins         |
| <b>10. Discussion Items</b>  |                     |
| a. Fare Discussion – Current Public Fares and Reduced Fare Agreement Rates | Monica Morton       |

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**11. Other Business**

**Chair Carlton Christensen**

- a. Next meeting: July 10, 2019 at 9:00 a.m.

**12. Adjourn**

**Chair Carlton Christensen**

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**Public Comment:** Members of the public are invited to provide comment during the public comment period. Comment may be provided in person or online through [www.rideuta.com](http://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](mailto:boardoftrustees@rideuta.com).

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

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