

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

Wednesday, March 6, 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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| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Pledge of Allegiance | Chair Carlton Christensen |
| 3. Safety First Minute | Sheldon Shaw |
| 4. Public Comment Period | Bob Biles |
| 5. Approval of February 27, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report | Steve Meyer |
| 7. R2019-03-01 Authorizing Execution of the Interlocal Agreement Between Salt Lake County and the Utah Transit Authority for Free Fare Days | Matt Sibul |
| 8. Discussion Items | |
| a. Government Relations and Legislative Priorities Update
<i>The board may make motions regarding UTA positions on legislation.</i> | Matt Sibul |
| b. Central Wasatch Commission Presentation | Ralph Becker and
Chris McCandless, Central
Wasatch Commission |
| c. Future of FrontRunner (Part 1 of 3) | Steve Meyer
Jeff Harris, UDOT |
| d. Capital Projects 5-Year Plan Process | Mary DeLoretto |
| e. Bus Stop Master Plan | Laura Hanson |
| f. Utah Compact
<i>The board may make a motion of support.</i> | Chair Carlton Christensen |
| 9. Other Business | Chair Carlton Christensen |
| a. Next meeting: March 13, 2019 at 9:00 a.m. | |
| 10. Adjourn | Chair Carlton Christensen |

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. 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 callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
