



**Report of the Regular 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, UT
July 13, 2015**

Board Members Present:

H. David Burton, Chair	Jeff Hawker
Christopher Bleak, Vice Chair (via telephone)	Charles Henderson
Justin Allen	Sheldon Killpack (via telephone)
Keith Bartholomew	Dannie McConkie (via telephone)
Matthew Bell (via telephone)	Robert McKinley
Necia Christensen	Chris Sloan (non-voting)
Larry Ellertson (via telephone)	Troy Walker

Board Members Not in Attendance: Bret Millburn and Michael Romero

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

Welcome and Call to Order. Chair Burton welcomed attendees and called the meeting to order at 1:32 p.m. with ten voting board members present including Trustees Bell, Ellertson, and McConkie who joined the meeting via telephone.

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

Swearing in of Trustees. Rebecca Cruz, UTA Board Administrator, administered the oath of office to Keith Bartholomew.

Trustees Bleak and Killpack joined the meeting at 1:37 p.m. via telephone.
Trustee Walker joined the meeting at 1:38 p.m.

Public Comment. No public comment was given.

Action Items.

R2015-07-02 – Resolution Amending the Declaration of Trust of the Integral Part Trust and the UTA Admin Retiree Medical and Dental Expense Reimbursement Plan. A motion to approve the resolution was made by Trustee Christensen and seconded by Trustee Sloan. The motion carried by unanimous consent with thirteen aye votes, including aye votes from Vice Chair Bleak and Trustees Bell, Ellertson, Killpack, and McConkie via telephone.

R2015-07-03 – Resolution Amending the Declaration of Trust of the Integral Part Trust and the UTA/ATU Bargaining Unit Retiree Medical and Dental Expense Reimbursement Plan. A motion to approve the resolution was made by Trustee Sloan and seconded by Trustee Henderson. The motion carried by unanimous consent with fourteen aye votes, including aye votes from Vice Chair Bleak and Trustees Bell, Ellertson, Killpack, and McConkie via telephone.

Items for Consent. Consent items were comprised of the following:

- Approval of Minutes of June 24, 2015 Meeting Report
- April and May 2015 Performance Dashboards

There were no objections to the consent items and the items were deemed approved.

President/CEO Report. Michael Allegra, UTA President/CEO, delivered his monthly report, which included the following topics:

- Federal reauthorization
- Potential service increases
- Jordan Valley transit-oriented development
- Americans with Disabilities Act (ADA) 25-year anniversary

Other Business. Trustees Bell and Ellertson indicated that their county commissions will be voting in two or three weeks on putting the local option tax on the 2015 ballot.

Closed Session. Chair Burton indicated there were matters to be discussed in closed session. A motion to move into closed session was made by Trustee McKinley and seconded by Trustee Christensen. The motion carried by unanimous consent and the board moved into closed session at 1:58 p.m.

Open Session. A motion to return to open session was made by Trustee Allen and seconded by Trustee McKinley. The motion carried by unanimous consent and the board returned to open session at 2:42 p.m.

Action Taken Regarding Matters Discussed in Closed Session.

R2015-07-01 – Resolution Concluding Service of Bruce T. Jones. A motion to approve the resolution was made by Trustee Bartholomew and seconded by Trustee Christensen. The motion carried by unanimous consent with fourteen aye votes, including aye votes from Vice Chair Bleak and Trustees Bell, Ellertson, Killpack, and McConkie via telephone.

Other Business. No other business was discussed.

Adjournment. The meeting was adjourned at 2:43 p.m. by motion.

Transcribed by Cathie Griffiths
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