



**PUBLIC HEARING:**  
2019 Bond Refunding, Restructuring and  
New Money Issuance  
AND  
**Regular Meeting of the**  
**Board of Trustees of the Utah Transit Authority**  
Wednesday, October 30, 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>Sheldon Shaw</b>  |
| <b>4. PUBLIC HEARING: 2019 Bond Refunding, Restructuring and New Money Issuance</b>   | <b>Chair Carlton Christensen</b>                                 |
| <b>5. Public Comment Period</b>   | <b>Bob Biles</b>   |
| <b>6. Approval of October 23, 2019 Board Meeting Minutes</b>  | <b>Chair Carlton Christensen</b>                                 |
| <b>7. Agency Report</b><br>a. Delegated Capital Project Update: UVX Program<br>Change Order 210 for Extended Overhead Costs   | <b>Carolyn Gonot</b>   |
| <b>8. R2019-10-06 Resolution Approving the Amended Charter for the Committee on Accessible Transportation</b>   | <b>Trustee Kent Millington</b>                                   |
| <b>9. R2019-10-07 Resolution Ratifying the Adoption of the Tentative 2020 Budget</b>  | <b>Carolyn Gonot<br/>&amp; Bob Biles</b>                         |
| <b>10. R2019-10-08 Resolution Authorizing Execution of an Interlocal Cooperation Agreement with Central Wasatch Commission to Provide Increased Bus Service to Big Cottonwood and Little Cottonwood Canyons for the 2019-2020 Winter Season</b> | <b>Mary DeLoretto,<br/>Laura Hanson, &amp;<br/>Lorin Simpson</b> |

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| <p><b>11. R2019-10-09 Resolution Authorizing the Purchase of Real Property and Settlement Agreement with Carillon Square LLC and Midland National Life Insurance Company (Parcels 154:2C, 154:2EC, 154:3EC, 154:4EC, 154:A, 154:C, 154:E, 154:EC, 154:PUE)</b></p> | <p><b>Paul Drake</b></p>                       |
| <p><b>12. R2019-10-04 Amended Resolution Approving a Fifth Amendment to the Authority’s 2019 Budget</b></p>  | <p><b>Carlton Christensen</b></p>              |
| <p><b>13. Contracts, Disbursements and Grants</b></p>  |  |
| <p>a. Change Order: 10 Transit and 9 Canyon Service Buses (Gillig)</p>   | <p>Eddy Cumins</p>                             |
| <p>b. Pre-procurements</p>   | <p>Todd Mills</p>                              |
| <p>    i. Holiday Gift Cards for UTA Employees</p>   |  |
| <p>    ii. Electronic Voucher System Development, Testing, and Demonstration</p>   |  |
| <p><b>14. Service and Fare Approvals</b></p>   |  |
| <p>a. Complimentary Service for Vineyard FrontRunner Site Tour</p>   | <p>Kensey Kunkel</p>                           |
| <p>b. Complimentary Service for Central Corridor Transit Study Tour</p>  | <p>Kensey Kunkel</p>                           |
| <p>c. South Salt Lake County Microtransit Pilot Fares</p>  | <p>Jaron Robertson &amp;<br/>Andrea Packer</p> |
| <p><b>15. Discussion Items</b></p>   |  |
| <p>a. Community Relations and School Programs</p>  | <p>Andrea Packer &amp;<br/>Sam Aramburu</p>    |
| <p><b>16. Other Business</b></p>   | <p><b>Chair Carlton Christensen</b></p>        |
| <p>a. Next meeting: November 6, 2019 at 9:00 a.m.</p>  |  |
| <p><b>17. Adjourn</b></p>  | <p><b>Chair Carlton Christensen</b></p>        |

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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). To be distributed to the Board of Trustees prior to the meeting or be included in the meeting minutes, online or email comments must be received by 2:00 p.m. the day before the meeting.

**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [calldredge@rideuta.com](mailto:calldredge@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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