

Regular Meeting of the
Local Advisory Council of the Utah Transit Authority



Wednesday, November 18, 2020, 11:00 a.m.

Remote Electronic Meeting – No Anchor Location – Live-Stream at

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

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:

In keeping with recommendations of Federal, State, and Local authorities to limit public gatherings in order to control the continuing spread of COVID-19, and in accordance with the Utah Open and Public Meetings Act, specifically Utah Code § 52-4-207(4), the UTA Local Advisory Council will make the following adjustments to our normal meeting procedures:

- All members of the Local Advisory Council and meeting presenters will participate electronically via phone or video conference.
- **Public Comment** will not be taken during the meeting but may be submitted through the means listed below. Comments submitted before 4:00 p.m. on Tuesday, November 17th will be distributed to council members prior to the meeting:
 - via email at advisorycouncil@rideuta.com
 - by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the Local Advisory Council meeting.
- Meeting proceedings may be viewed remotely through YouTube live-streaming.
https://www.youtube.com/results?search_query=utaride

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| 1. Call to Order & Opening Remarks | Chair Troy Walker |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Consent
a. Approval of September 16, 2020 Advisory Council Meeting Minutes | Chair Troy Walker |
| 4. Audit Committee Report
a. Report on October 19, 2020 Audit Committee Meeting | Chair Troy Walker,
Karen Cronin |
| 5. Agency Report
a. Ridership Summary
b. 2021 Ski Bus Outreach Efforts | Carolyn Gonot |
| 6. Board of Trustees Report | Carlton Christensen |

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- 7. Resolutions**
- a. AR2020-11-01 Resolution Appointing 2021 Officers Chair Troy Walker
 - b. AR2020-11-02 - Resolution Giving Notice and Setting Regular Meeting Dates for Calendar Year 2021 Chair Troy Walker
- 8. Capital Development Consultation and Resolutions**
- a. AR2020-11-03 – Resolution Approving the Proposed Capital Development Plan for the Midvalley Connector Bus Rapid Transit Project and Recommending Approval by the Authority’s Board of Trustees Mary DeLoretto
 - b. AR2020-09-01 Amended - Resolution Approving the Revised Draft 2021-25 Capital Plan and Recommending Approval by the Authority’s Board of Trustees Mary DeLoretto
- 9. Budget Consultation**
- a. Agency 2021 Budget Bill Greene
- 10. Service Plan Consultation**
- a. 2021-25 Mobility Service Plan Laura Hanson
- 11. Discussion Items**
- a. South Salt Lake County Microtransit Pilot Report Q3 and Survey Results Jaron Robertson
- 12. Other Business** Chair Troy Walker
- a. TOD Workshop Timing and Format
 - b. Next meeting: February 17, 2021, 1:00 p.m.
- 13. Adjourn** Chair Troy Walker
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Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting call dredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
