



Utah Transit Authority

Local Advisory Council

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, September 27, 2023 1:00 PM FrontLines Headquarters

The UTA Local Advisory Council will meet in person at UTA FrontLines Headquarters (FLHQ)
669 West 200 South, Salt Lake City, Utah.

For remote viewing, public comment, and special accommodations instructions, please see the
meeting information following this agenda.

OPENING BUSINESS

1. **Call to Order & Opening Remarks** Chair Mark Johnson
2. **Pledge of Allegiance** Chair Mark Johnson
3. **Safety First Minute** Viola Miller
4. **Public Comment** Chair Mark Johnson
5. **Consent** Chair Mark Johnson
 - a. Approval of May 31, 2023 Local Advisory Council Meeting Minutes
 - b. Board Policy Revisions

CONSULTATION WITH BOARD OF TRUSTEES

6. **Capital Projects**
 - a. Capital Development Update: Andrea Pullos
Travis Colledge
 - OGX Opening
 - First/Last Mile Connections Program (TIGER)
 - b. AR2023-09-01 - Resolution Approving the Proposed Third Amendment to the 2023-2027 Capital Plan and Recommending Approval by the Authority's Board of Trustees David Hancock
Viola Miller
7. **Budget and Investments**
 - a. Consultation on 2023 Capital Budget Amendment for the TRAX Daybreak Station David Hancock
Viola Miller

8. Service Planning

- a. UTA Moves 2050 - Long Range Transit Plan
- Russ Fox
Megan Waters
Alex Beim

9. Discussion

- a. FrontRunner Strategic Double Track Project Update
- David Hancock
Ben Huot
- b. Federal Railroad Administration Corridor
Identification and Development Program Update
- Hal Johnson
- c. Open Dialogue with the Board of Trustees
- Mark Johnson
Carlton Christensen

REPORTS AND OTHER BUSINESS**10. Reports**

- a. Executive Director Report
- Jay Fox
- Operator Recruitment
- b. Audit Committee Report
- Mark Johnson
Troy Walker

11. Other Business

Chair Mark Johnson

- a. Next Meeting: Wednesday, November 29, 2023 at
1:00 p.m.

12. Adjourn

Chair Mark Johnson

Meeting Information:

- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting adacompliance@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
- Meeting proceedings may be viewed remotely through the public meeting portal link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- In the event of technical difficulties with the remote connection or live-stream, the meeting will proceed in person and in compliance with the Open and Public Meetings Act.
- Public Comment may be given live during the meeting by attending in person at the meeting location OR by joining the remote Zoom meeting below.
 - o Use this link - https://rideuta.zoom.us/webinar/register/WN_Ktipjf7_QXWUgs-UWl1BVg and follow the instructions to register for the meeting (you will need to provide your name and email address).
 - o Sign on to the Zoom meeting through the URL provided after registering.

- o Sign on 5 minutes prior to the meeting start time.
 - o Use the "raise hand" function in ZOOM to indicate you would like to make a comment.
 - o Comments are limited to 3 minutes per commenter.
- Public Comment may also be given through alternate means. See instructions below.
 - o Comment via email at advisorycouncil@rideuta.com
 - o Comment by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the Local Advisory Council meeting.
 - o Comments submitted before 2:00 p.m. on Tuesday, September 26th will be distributed to council members prior to the meeting.
- Meetings are audio and video recorded and live-streamed.
- Members of the Local Advisory Council and meeting presenters will participate in person, however members may join electronically as needed, with 24 hour advanced notice.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.