



# Utah Transit Authority

## Local Advisory Council

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

Wednesday, February 21, 2024 1:00 PM FrontLines Headquarters

1:00 PM

## FrontLines Headquarters

**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.**

<b>1.</b>	<b>Call to Order &amp; Opening Remarks</b>	Vice-Chair Troy Walker
<b>2.</b>	<b>Pledge of Allegiance</b>	Vice-Chair Troy Walker
<b>3.</b>	<b>Safety First Minute</b>	Heather Barnum
<b>4.</b>	<b>Public Comment</b>	Vice-Chair Troy Walker
<b>5.</b>	<b>Oath of Office</b>	Cathie Griffiths
	a. Oaths of Office: UTA Local Advisory Council <ul style="list-style-type: none"><li>- Member Dirk Burton</li><li>- Member Natalie Hall</li><li>- Alternate Member Dan Dugan</li></ul>	
<b>6.</b>	<b>Consent</b>	Vice-Chair Troy Walker
	a. Approval of November 29, 2023 Local Advisory Council Meeting Minutes	
	b. Constituent and Customer Service - 2023 Annual Report	
	c. Board Policy Revisions <ul style="list-style-type: none"><li>- Board Policy 5.1 Transit Oriented Development</li><li>- Board Policy 5.2 Real Property</li></ul>	
<b>7.</b>	<b>Service Planning</b>	
	a. AR2024-02-01 - Resolution Approving the Proposed UTA Moves 2050 - Long Range Transit Plan (LRTP) and Recommending Approval by the Authority's Board of Trustees	Russ Fox Alex Beim Megan Waters Dede Murrary
	b. UTA On Demand Service Update	Hal Johnson Shaina Quinn

**8. Transit Oriented Development**

a. Transit-Oriented Communities Program Update

Paul Drake  
Kayla Kinkead

**9. Discussion**

a. Point of the Mountain Transit Project UDOT Update

Josh Van Jura  
David Hancock

b. UTA Code Blue Alert Protocol

Dalan Taylor

c. Open Dialogue with the Board of Trustees

Troy Walker  
Carlton Christensen

**10. Council Business**

a. AR2024-02-02 - Resolution of the Local Advisory Council of the Utah Transit Authority Appointing Council Officers for the Year 2024

Troy Walker

**11. Reports and Other Business**

a. Executive Director Report  
- 2023 Ridership

Jay Fox

b. Audit Committee Report

Troy Walker

c. Next Meeting: Wednesday, May 22, 2024 at 1:00 p.m.

**12. Adjourn**

Vice-Chair Troy Walker

**Meeting Information:**

- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting [adacompliance@rideuta.com](mailto: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://rideuta.legistar.com/Calendar.aspx>
- 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.
  - Use this link - [https://rideuta.zoom.us/webinar/register/WN\\_MRW0675xQeKfkTl1Y\\_FVQQ](https://rideuta.zoom.us/webinar/register/WN_MRW0675xQeKfkTl1Y_FVQQ) and follow the instructions to register for the meeting (you will need to provide your name and email address).
  - 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](mailto: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, February 20th 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.