



Utah Transit Authority

Local Advisory Council

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, August 28, 2024

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.

1. **Call to Order & Opening Remarks** Chair Troy Walker
2. **Pledge of Allegiance** Chair Troy Walker
3. **Safety First Minute** David Hancock
4. **Public Comment** Chair Troy Walker
5. **Consent** Chair Troy Walker
 - a. Approval of May 22, 2024 Local Advisory Council Meeting Minutes
 - b. Board Policy Revision
 - Board Policy 3.2 Service Planning Implementation
6. **Transit Oriented Development**
 - a. AR2024-08-01 - Resolution Approving the Murray North Station Area Plan and Recommending Adoption by the Authority's Board of Trustees Paul Drake
Kayla Kinhead
Zach Smallwood
 - b. AR2024-08-02 - Resolution Approving the Clearfield Station Area Plan and Recommending Adoption by the Authority's Board of Trustees Paul Drake
Kayla Kinhead
Brad McIlrath
7. **Service Planning**
 - a. 2025-2029 UTA Five-Year Service Plan Draft Update Nichol Bourdeaux
Janelle Robertson
Eric Callison

8. Capital Projects

- a. Capital Projects Update - S-Line Extension and Davis-SLC Connector David Hancock

9. Discussion

- a. 2024 UTA Public Image Survey Report Heather Barnum
- b. Open Dialogue with the Board of Trustees Troy Walker
Carlton Christensen

10. Reports

- a. Executive Director Report Jay Fox
- International Olympic Committee (IOC) Announcement
 - Supplemental Services
 - August Change Day
- b. Audit Committee Report Troy Walker

11. Other Business

Chair Troy Walker

- a. Next Meeting: Wednesday, November 6, 2024 at 1:00 p.m.

12. Adjourn

Chair Troy Walker

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 Public Meeting Portal - <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.
 - o Use this link https://rideuta.zoom.us/webinar/register/WN_IDfelvI8Q2iP73Ohfg9y0A 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, August 27th 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.