



# Utah Transit Authority

## Local Advisory Council

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, November 6, 2024**

**1:00 PM**

**FrontLines Headquarters**

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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 August 28, 2024 Local Advisory Council Meeting Minutes
  - b. Board Policy Revision
    - Board Policy 1.3 Executive Relationships and Meeting Protocols
    - Board Policy 3.3 Capital Development Project Implementation
6. **Discussion**
  - a. Economic Value of Transit Study Jay Fox  
Alex Beim  
Heather Barnum
  - b. 2023 Geographic Economic Model Jay Fox  
Viola Miller
7. **Service Planning**
  - a. AR2024-11-01 - Resolution Approving the Proposed 2025-2029 Five-Year Service Plan and Recommending Adoption by the Authority's Board of Trustees Russ Fox  
Megan Waters  
Eric Callison

**8. Capital Projects**

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| a. AR2024-11-02 - Resolution Approving the Proposed<br>2025-2029 Capital Plan and Recommending<br>Adoption by the Authority's Board of Trustees | David Hancock<br>Daniel Hofer<br>Greg Andrews |
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**9. Budget and Investments**

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| a. Consultation on Agency's Tentative 2025 Budget | Jay Fox<br>Viola Miller |
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**10. Transit Oriented Development**

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| a. Salt Lake Central Station Redevelopment | Paul Drake<br>Sean Murphy |
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**11. Discussion**

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| a. Open Dialogue with the Board of Trustees | Troy Walker<br>Carlton Christensen |
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**12. Reports and Other Business**

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| a. AR2024-11-03 - Resolution Giving Notice and Setting<br>Regular Meeting Dates for the Authority's Local<br>Advisory Council for Calendar Year 2025                           | Troy Walker       |
| b. Executive Director Report<br>- Operator Recruitment Update<br>- Light Rail Vehicle Contract<br>- Ridership Update<br>- Quiet Zone Status<br>- Chief of Staff - Kim Shanklin | Jay Fox           |
| c. Audit Committee Report  | Troy Walker       |
| d. Next Meeting: Wednesday, February 19, 2025 at<br>1:00 p.m.  | Chair Troy Walker |

**13. 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](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 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\\_IFgVrhwhSi-0y5mngSGDyg](https://rideuta.zoom.us/webinar/register/WN_IFgVrhwhSi-0y5mngSGDyg) 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](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, November 5th 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.