

**Utah Transportation Commission
Utah Transit Authority Board
Joint Meeting
April 15, 2015**

The joint meeting of the Utah Transportation Commission and the Utah Transit Authority Board of Trustees convened at 11:55 a.m. in the UTA Golden Spike Conference Room, 669 West 200 South, Salt Lake City. In attendance were:

Transportation Commission Members: Meghan Holbrook, Wayne Barlow, Dannie McConkie, Naghi Zeenati, Gayle McKeachnie

UTA Board Members: H. David Burton, Chris Bleak, Chris Sloan, Larry Ellertson, Bob Hunter, Necia Christensen, Matt Bell

UDOT Staff: Carlos Braceras, Shane Marshall, Cory Pope, Randy Park, Jason Davis, Linda Hull, Joe Walker, Kris Peterson, Teri Newell, LeAnn Abegglen

UTA Staff: Mike Allegra, Clair Fiet, Dave Goeres, Dave Kallas, Steve Meyer, Matt Sibul, Bob Biles, Andrea Packer, Bruce Cardon, Hugh Johnson, Jayme Blakesley, Cathie Griffiths, Rebecca Cruz

Others: Don Christensen, Linda Gehrke, Paul Larrousse, Ted Knowlton, Muriel Xochimitl, Lee Davidson

Welcome and Introductions

Dannie R. McConkie, UTA Board Trustee and Transportation Commissioner, welcomed those attending. Mr. McConkie introduced the members of the Transportation Commission attending. Dave Goeres, UTA Chief Safety and Security Officer, provided a brief message on roadway safety. Michael Allegra, UTA President and CEO, introduced Linda Gehrke from FTA. Also, a plaque of appreciation was presented to Mr. Allegra by Paul Larrousse from the National Transit Institute.

Governance & Accountability

H. David Burton, UTA Board Chair, reviewed the membership of the UTA Board. Other UTA and UDOT staff members attending were asked to introduce themselves.

UTA Strategic Plan

UDOT/UTA: Working Together

Michael Allegra presented information on UTA's Transit To-Date Accomplishments, 2014 Highlights, 2014 Initiatives, UTA's 2020 Strategic Plan, UDOT and UTA's Complementary Objectives, UTA-UDOT Partnerships, Utah's Unified Transportation Plan, and information from the Past, Present, and Future. There was additional discussion and comments given throughout the presentation.

Integrated Regional Planning

Ted Knowlton, Deputy Director at WFRC, noted he was filling in for Andrew Gruber who wasn't able to attend today. Mr. Knowlton's presentation included information on collaboration between Utah's transportation agencies, coordinated metropolitan planning, Wasatch Choice for 2040: Shared Metropolitan

Vision, financial assumptions, performance measures, and benefits. There were additional comments and questions regarding joint studies between UTA, UDOT, WFRC and MAG and other studies, in general.

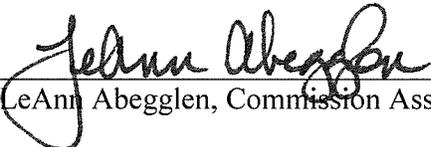
Open Discussion

Carlos Braceras, UDOT Executive Director, answered a question regarding what he sees as big threats/concerns for transportation. There were additional comments made and an example was given that tied into today's discussion of cooperation and collaboration.

Mr. Allegra mentioned that there was an optional tour of the Central Bus Operations facility for those who were interested, and to meet outside the front doors.

It was suggested that another joint meeting be scheduled in the future.

The meeting adjourned at 1:26 p.m.



LeAnn Abegglen, Commission Assistant