



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Thursday, September 16, 2021

12:00 PM

FrontLines Headquarters

Budget Work Session

UTA Board of Trustees will meet in person at UTA FrontLines Headquarters (FLHQ) 669 W. 200 S., Salt Lake City, Utah.

- Members of the Board of Trustees may join electronically as needed.
- Public Comment will not be taken live but may be given through alternate means. See instructions below.
 - o Comment online at <https://www.rideuta.com/Board-of-Trustees>
 - o Comment via email at boardoftrustees@rideuta.com
 - o Comment by telephone at 801-743-3882 option 5 (801-RideUTA option 5)
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

1. Call to Order and Opening Remarks

Chair Carlton Christensen

2. Pledge of Allegiance

Chair Carlton Christensen

3. Safety First Minute

4. Discussion Items

a. Chief Service Development Officer Budget

- CSDO Operating Budget
- Capital Development
- Capital Construction
- Capital Assets and Project Controls
- Real Estate

David Hancock
Todd Provost
Jared Scarbrough
Daniel Hofer
Paul Drake

b. Chief Planning and Engagement Officer Budget

- CPEO Operating Budget
- Service and Strategic Planning
- Customer Experience
- Customer Service
- Innovative Mobility Solutions
- Community Engagement

Nichol Bourdeaux
G.J. LaBonty
Cindy Medford
Jaron Robertson
Megan Waters

5. Other Business

Chair Carlton Christensen

- a. Next Meeting: Budget Work Sessions
 - Friday, September 17th, 2021 at 12:00 p.m.
 - Thursday, September 23rd, 2021 at 2:00 p.m.

6. Adjourn

Chair Carlton Christensen