



# Utah Transit Authority

## Local Advisory Council

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, September 15, 2021**

**9:00 AM**

**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.

- Members of the Local Advisory Council and meeting presenters will participate in person.
- Meeting proceedings may be viewed remotely by following the instructions and link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- Public Comment may be given live during the meeting by attending in person at the meeting location.
- Public Comment may also be given through alternate means. See instructions below.
  - o Comment online at <https://rideuta.com/Board-of-Trustees/Local-Advisory-Council>
  - 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, September 14th will be distributed to council members prior to the meeting.
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting [calldredge@rideuta.com](mailto:calldredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

#### OPENING BUSINESS

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|----|--|--------------------|
| 1. | <b>Call to Order &amp; Opening Remarks</b>                         | Chair Karen Cronin |
| 2. | <b>Pledge of Allegiance</b>  | Chair Karen Cronin |
| 3. | <b>Safety First Minute</b>   | Sheldon Shaw       |
| 4. | <b>Public Comment</b>  | Chair Karen Cronin |
| 5. | <b>Consent</b>   | Chair Karen Cronin |
|    | a. Approval of June 2, 2021 Local Advisory Council Meeting Minutes |                    |

#### CONSULTATION WITH BOARD OF TRUSTEES

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|----|--|--|
| 6. | <b>Capital Projects</b>  |  |
|    | a. Utah Transit Authority Capital Projects Update                | David Hancock                                |
|    | b. Utah Transit Authority Draft 2022-2026 Five-Year Capital Plan | David Hancock<br>Bill Greene<br>Daniel Hofer |
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**7. Bond Refunding**

- a. Potential 2015A Senior and Subordinate Sales Tax Revenue Refunding Bond Opportunity in 2021 Brian Baker

**8. Transit-Oriented Development (TOD)**

- a. Transit Oriented Development (TOD) Overview and Project Update Paul Drake  
Jordan Swain  
Sean Murphy

**9. Discussion**

- a. Open Dialogue with the Board of Trustees Karen Cronin  
Carlton Christensen

**REPORTS AND OTHER BUSINESS****10. Discussion**

- a. Local Advisory Council Duties Mike Bell

**11. Resolution**

- a. AR2021-09-01 - Resolution Setting the Compensation for the Board of Trustees Karen Cronin  
Clint Smith  
Julie Fullmer

**12. Reports**

- a. Agency Report Mary DeLoretto
  - Ridership Report
  - Federal Stimulus Funds Update
  - Adopt-a-Stop Program
  - Mobile Pop-up Vaccine Clinics
- b. Audit Committee Report Karen Cronin  
Clint Smith

**13. Other Business**

- a. Next meeting - November 17, 2021 at 9:00 a.m. Chair Karen Cronin

**14. Adjourn**

Chair Karen Cronin