



Utah Transit Authority

Local Advisory Council

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, June 1, 2022

1:00 PM

FrontLines Headquarters

UTA Local Advisory Council will meet in person at UTA FrontLines Headquarters (FLHQ) 669 W 200 S, Salt Lake City, Utah.

For remote viewing, public comment, and special accommodations instructions, please see the meeting information following this agenda.

OPENING BUSINESS

1. **Call to Order & Opening Remarks** Chair Julie Fullmer
2. **Pledge of Allegiance** Chair Julie Fullmer
3. **Safety First Minute** Sheldon Shaw
4. **Public Comment** Chair Julie Fullmer
5. **Oath of Office** Cathie Griffiths
 - a. Oath of Office: UTA Local Advisory Council Member
- Bob Stevenson
6. **Consent** Chair Julie Fullmer
 - a. Approval of February 16, 2022 Local Advisory Council Meeting Minutes
 - b. Ordinance Revisions - Fare, Criminal and Trespass

CONSULTATION WITH BOARD OF TRUSTEES

7. **Transit Oriented Development Update** Andrew Gruber
Paul Drake
 - a. Summary of House Bill 462 - Housing Affordability and Station Area Planning
8. **Service Update** Nichol Bourdeaux
Russ Fox
 - a. Free Fare February Report
 - b. Small Area Studies

9. Budget ConsultationBill Greene
Daniel Hofer

- a. 2022 Capital Budget Amendment

10 Capital Projects Update

- a. AR2022-06-01 - Resolution Approving the Proposed Amendment 1 to the Authority's 2022-2026 Capital Plan and Recommending Approval by the Authority's Board of Trustees

Bill Greene
Daniel Hofer

- b. UDOT Partnership on Capital Projects

Mary DeLoretto

11. Discussion

- a. Annual Safety and Security Update

Cherryl Beveridge
Dalan Taylor

- b. Open Dialogue with the Board of Trustees

Julie Fullmer
Carlton Christensen**REPORTS AND OTHER BUSINESS****12. Reports**

- a. Executive Director Report
- Grants Update
- Ridership Report

Mary DeLoretto

- b. Audit Committee Report

Julie Fullmer
Mark Johnson**13. Other Business**

Chair Julie Fullmer

- a. Next Meeting: Wednesday, September 7, 2022 at 1:00 p.m.

14. Adjourn

Chair Julie Fullmer

Meeting Information:

- 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.
- 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
 - 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, May 31st will be distributed to council members prior to the meeting.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda .
- 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.