



Utah Transit Authority

Local Advisory Council

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, September 7, 2022

1:00 PM

FrontLines Headquarters

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.

OPENING BUSINESS

- | | |
|---|---------------------|
| 1. Call to Order & Opening Remarks | Chair Julie Fullmer |
| 2. Pledge of Allegiance | Chair Julie Fullmer |
| 3. Safety First Minute | Daniel Hofer |
| 4. Public Comment | Chair Julie Fullmer |
| 5. Consent | Chair Julie Fullmer |
| a. Approval of June 01, 2022 Local Advisory Council Meeting Minutes | |
| b. Board Policy Revisions | |

CONSULTATION WITH BOARD OF TRUSTEES

- | | |
|---|---|
| 6. Capital Projects | |
| a. Five-Year Capital Plan Update | Mary DeLoretto
Bill Greene
Daniel Hofer |
| b. Davis-Salt Lake Community Connector Update | David Hancock
Hal Johnson |
| 7. Service Update | |
| a. Zero Fare Transit Study Overview | Alex Beim
Julie Bjornstad |

8. Discussion

- a. Open Dialogue with the Board of Trustees

Julie Fullmer
Carlton Christensen

REPORTS AND OTHER BUSINESS**9. Reports**

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

Jay Fox

- b. Audit Committee Report

Julie Fullmer
Mark Johnson

10. Other Business

Chair Julie Fullmer

- a. Next Meeting: Wednesday, November 2, 2022 at
1:00 p.m.

11. Adjourn

Chair Julie Fullmer

TOUR OF DEPOT DISTRICT CLEAN FUELS TECH CENTER

Members of the UTA Local Advisory Council are invited to tour the Depot District Clean Fuels Tech Center, guided by UTA staff, immediately following the regular meeting. Please note:

- Participants MUST wear long pants and shoes with closed toes (NO sandals or high heels)
- Additional personal protection gear will be provided by UTA staff

Meeting Information:

- Members of the Local Advisory Council and meeting presenters will participate in person, however members may join electronically as needed, with at least 24 hour advanced notice.
- Meeting proceedings may be viewed remotely by following the instructions and portal 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, September 6th 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.