



Utah Transit Authority

Local Advisory Council

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, February 15, 2023

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.

1. **Call to Order & Opening Remarks** Chair Julie Fullmer
2. **Pledge of Allegiance** Chair Julie Fullmer
3. **Safety First Minute** Steve Wright
4. **Public Comment** Chair Julie Fullmer
5. **Consent** Chair Julie Fullmer
 - a. Approval of November 02, 2022 Local Advisory Council Meeting Minutes
6. **Service Planning Consultation**
 - a. Regional Transportation Plan Process Andrew Gruber
 - b. AR2023-02-01 - Resolution Approving the Proposed 2023-2027 Five-Year Service Plan and Recommending Adoption by the Authority's Board of Trustees
Nichol Bourdeaux
Megan Waters
Eric Callison
7. **Transit Oriented Development Consultation**
 - a. AR2023-02-02 - Resolution Approving and Recommending Adoption of the Station Area Plan for Farmington Utah
Paul Drake
Lyle Gibson
 - b. AR2023-02-03 - Resolution Approving and Recommending Adoption of the Station Area Plan for Lehi Utah
Paul Drake

8. Budget & Finance Consultation

- a. 2023 Budget Amendment #1 - Capital Bill Greene
Daniel Hofer

9. Discussion

- a. Legislative Priorities Shule Bishop
- b. Open Dialogue with the Board of Trustees Julie Fullmer
Carlton Christensen

10. Council Business

- a. AR2023-02-04 Resolution of the Local Advisory Council of the Utah Transit Authority Appointing Council Officers for the Year 2023 Julie Fullmer

11. Reports & Other Business

- a. Executive Director Report Jay Fox
- 2022 Year-End Ridership Report
 - NBA All-Stars Service Update
- b. Audit Committee Report Julie Fullmer
Mark Johnson
- c. Next Meeting: Wednesday, May 31st, 2023 at 1:00 p.m. Chair Julie Fullmer

12. Adjourn

Chair Julie Fullmer

Meeting Information:

- 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.
- Meeting proceedings may be viewed remotely through the meeting portal link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- In the event of technical difficulties with the remote connection or live-stream, the meeting will proceed in person and in compliance with the Open and Public Meetings Act.
- Public Comment may be given live during the meeting by attending in person at the meeting location OR by joining the remote Zoom meeting below.
 - o Use this link-https://rideuta.zoom.us/webinar/register/WN_GUKZ7sZPTQqocy59PZmN_g and follow the instructions to register for the meeting (you will need to provide your name and email address).
 - o Sign on to the Zoom meeting through the URL provided after registering.
 - o Sign on 5 minutes prior to the meeting start time.
 - o Use the "raise hand" function in Zoom to indicate you would like to make a comment.
 - o Comments are limited to 3 minutes per commenter.
- Public Comment may also be given through alternate means. See instructions below.

- 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, February 14th will be distributed to council members prior to the meeting.
- Meetings are audio and video recorded and live-streamed.
- Members of the Local Advisory Council and meeting presenters will participate in person, however members may join electronically as needed with 24 hours advance notice.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.