



Utah Transit Authority

Local Advisory Council

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, May 31, 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 Mark Johnson
2. **Pledge of Allegiance** Chair Mark Johnson
3. **Safety First Minute** Alisha Garrett
4. **Public Comment** Chair Mark Johnson
5. **Oath of Office** Cathie Griffiths
 - a. Oath of Office: UTA Local Advisory Council Member
- Neal Berube
 - b. Oath of Office: UTA Local Advisory Council Alternate
Member - Brandon Gordon
6. **Consent** Chair Mark Johnson
 - a. Approval of February 15, 2023 Local Advisory
Council Meeting Minutes
7. **Reports**
 - a. Executive Director Report Jay Fox
 - Impact of 2023 Legislation for UTA
 - Collective Bargaining Agreement Highlights
8. **Capital Projects**
 - a. Mid-Valley Connector and Ogden Express (OGX)
Updates David Hancock
Andrea Pullos
 - b. AR2023-05-01 - Resolution Approving the Davis-Salt
Lake City Community Connector Locally Preferred
Alternative and Recommending Approval by the
Authority's Board of Trustees Patti Garver

- c. AR2023-05-02 - Resolution Approving the Proposed Second Amendment to the 2023-2027 Capital Plan and Recommending Approval by the Authority's Board of Trustees
- Mary DeLoretto
Daniel Hofer

9. Budget and Investments

- a. Proposed 2023 Operating and Capital Budget Amendments
- Brad Armstrong
Daniel Hofer
- b. Proposed Escrow Substitution for the 2019 and 2021 Defeased Bond Escrows
- Troy Bingham
Brian Baker
- c. Proposed Bond Tender of Certain Taxable and Tax-Exempt Debt to Produce Debt Service Savings
- Troy Bingham
Brian Baker

10. Service Planning

- a. August 2023 Change Day Update
- Nichol Bourdeaux
Russ Fox
- b. Sandy City and South Jordan City Small Area Transit Study
- Russ Fox
Eric Callison

11. Discussion

- a. Annual Safety and Security Update
- Cherryl Beveridge
Dalan Taylor
- b. Federal Railroad Administration Corridor Identification and Development Program Update
- Hal Johnson
- c. Open Dialogue with the Board of Trustees
- Mark Johnson
Carlton Christensen

12. Reports and Other Business

Chair Mark Johnson

- a. Audit Committee Report
- b. Next Meeting: Wednesday, September 27, 2023 at 1:00 p.m.

13. Adjourn

Chair Mark Johnson

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 public 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_ds_9p49WRhGhV7Hv6EbyMA 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, May 30th 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 hour advanced notice.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.