

Regular Meeting of the
Board of Trustees of the Utah Transit Authority

Wednesday, April 10, 2019, 9:00 a.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



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| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Pledge of Allegiance | Chair Carlton Christensen |
| 3. Safety First Minute | Sheldon Shaw |
| 4. Public Comment Period | Bob Biles |
| 5. Approval of March 27, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report | Steve Meyer |
| 7. R2019-04-01 Approving International Travel to the American Public Transportation Association's 2019 International Rail Rodeo | Eddy Cumins |
| 8. R2019-04-02 Approving the Execution of an Interlocal Cooperation Agreement with Salt Lake County to Perform a Transit Alternative Analysis in the Point of the Mountain Area | Eddy Cumins |
| 9. R2019-04-03 Authorizing Property Right of Way Acquisition for Provo-Orem BRT | Paul Drake |
| 10. Contracts & Pre-procurements | |
| a. Contract: Indemnification Agreement (Sandy Towers East) | Paul Drake |
| b. Change Order: Legal Services (Multiple) | Steve Meyer |
| c. Pre-procurement: Point of the Mountain Alternatives Analysis | Steve Meyer |
| 11. Other Business | Chair Carlton Christensen |
| a. Next meeting: April 17, 2019 at 9:00 a.m. | |
| 12. Adjourn | Chair Carlton Christensen |

Public Comment: Members of the public are invited to provide comment during the public comment period. Comment may be provided in person or online through www.rideuta.com. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual or 5 minutes for a designated spokesperson representing a group. Comments may also be sent via e-mail to boardoftrustees@rideuta.com.

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
