

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

Wednesday, December 12, 2018, 2:30-5:00 p.m.  
Utah Transit Authority Headquarters,  
669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms



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| <b>1. Call to Order &amp; Opening Remarks</b>  | <b>Chair Carlton Christensen</b>   |
| <b>2. Pledge of Allegiance</b>   | <b>Cathie Griffiths</b>            |
| <b>3. Safety First Minute</b>  | <b>Dave Goeres</b>                 |
| <b>4. Approval of November 28, 2018 Board Meeting Report</b>   | <b>Chair Carlton Christensen</b>   |
| <b>5. Public Comment Period</b>  | <b>Bob Biles</b>                   |
| <b>6. Agency Report</b>  | <b>Steve Meyer</b>                 |
| <b>7. October 2018 Financial Report</b>  | <b>Bob Biles</b>                   |
| <b>8. R2018-12-01: Resolution Ratifying the Adoption of the 2019 Budget</b>  | <b>Steve Meyer &amp; Bob Biles</b> |
| <b>9. R2018-12-02: Resolution Giving Notice and Setting Regular Meeting Dates for Calendar Year 2019</b>                         | <b>Chair Carlton Christensen</b>   |
| <b>10. R2018-12-03: Resolution Approving and Authorizing the Execution of the Authority's Amended Transit Agency Safety Plan</b> | <b>Dave Goeres</b>                 |
| <b>11. R2018-12-04: Resolution Granting Contract and Expenditure Authority</b>   | <b>Bob Biles</b>                   |
| <b>12. Contracts, Disbursements &amp; Change Orders</b>  |                                    |
| a. Contract: Onboard Video Security System (SmartDrive)  | Dave Goeres                        |
| b. Contract: Insurance Brokerage Services (Alliant Insurance Services)   | Dave Goeres                        |
| c. Contract: Fifteen Passenger Rideshare Vans (Larry H. Miller)  | Eddy Cumins                        |
| d. Contract: Applicant Tracking System (JobVite)   | Kim Ulibarri                       |
| e. Change Order: Video Interviewing Software (HireVue)   | Kim Ulibarri                       |

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| f. Revenue Contract: Ski Bus Pass Agreement (Snowbird)  | Monica Morton                    |
| g. Disbursement: Light Rail Vehicle Parts Inventory (Siemens)   | Bob Biles                        |
| <b>13. Pre-Procurements</b>   | <b>Steve Meyer</b>               |
| <b>14. Closed Session</b>   | <b>Chair Carlton Christensen</b> |
| a. Discussion of the character, professional competence, or physical or mental health of an individual    |                                  |
| <b>15. R2018-12-05 Resolution Authorizing Action on Terms of Employment of Interim Executive Director</b> | <b>Chair Carlton Christensen</b> |
| <b>16. Discussion Items</b>   |                                  |
| a. Recruitment of Executive Director  | Kim Ulibarri                     |
| b. Salt Lake City Interlocal Agreement for Transit Master Plan Implementation                             | Nichol Bourdeaux                 |
| c. Utah County Service Level Agreement  | Steve Meyer                      |
| <b>17. Other Business</b>   | <b>Chair Carlton Christensen</b> |
| a. Next meeting: January 9, 2019 at 9:00 a.m.   |                                  |
| <b>18. Adjourn</b>  | <b>Chair Carlton Christensen</b> |

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**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](http://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](mailto:boardoftrustees@rideuta.com).

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

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