

**AGENDA OF THE REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

**PUBLIC NOTICE** is hereby given of the  
Regular Meeting of the  
Board of Trustees of the Utah Transit Authority at  
1:30 p.m. on Wednesday, September 27, 2017,  
at the Utah Transit Authority Headquarters located at  
669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms

[www.rideuta.com/board](http://www.rideuta.com/board)

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| <b>1. Welcome to UTA Board Meeting</b>  | <b>Robert McKinley</b> , Board Chair                             |
| <b>2. Pledge of Allegiance</b>  | <b>Rebecca Cruz</b> , Board of Trustees Support                  |
| <b>3. Safety First Minute</b>   | <b>Dave Goeres</b> , Chief Safety, Security & Technology Officer |
| <b>4. Swearing in of Trustees and New Comptroller</b>   | <b>Rebecca Cruz</b>  |
| <b>5. Election of Co-Vice Chair</b>   | <b>Robert McKinley</b>   |
| <b>6. Item(s) for Consent</b>   | <b>Robert McKinley</b>   |
| a. <a href="#">Approval of June 2, 2017 Special Board Meeting Report</a>  |  |
| b. <a href="#">Approval of June 2-3, 2017 Board Workshop Report</a>   |  |
| c. <a href="#">Approval of June 14, 2017 Board Workshop Continuation Report</a>   |  |
| d. <a href="#">Approval of July 26, 2017 Meeting Report</a>   |  |
| e. <a href="#">May, June &amp; July Financial Reports &amp; Dashboards</a>  |  |
| <b>7. President/CEO Report</b>  | <b>Jerry Benson</b> ,<br>President/CEO                           |
| <b>8. General Public Comment Period</b><br>(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.) | <b>Robert McKinley</b>   |
| <b>9. Salt Lake Airport Trax Extension Briefing</b>   | <b>Jerry Benson</b> ,<br>President/CEO                           |
| <b>10. 2040 Strategic Plan – Future State of Transit Discussion</b>   | <b>Trustee Charles Henderson</b>                                 |
| a. <a href="#">2040 Strategic Plan Future State Worksheet</a>   |  |

## 11. Committee Updates

### Executive Committee

Chair Robert McKinley

- a. [R2017-09-02 – Amended Asset Management Plan](#)
- b. [R2017-09-03 – Amended Employee 457 Deferred Compensation Plan](#)

### Stakeholder/Government Relations Committee

Trustee Bret Millburn

- c. [R2017-09-01: Salt Lake County Transportation Fund Interlocal Agreement](#)

### Service & Customer Relations Committee

Trustee Sherrie Hall Everett

- d. [UTA Fare Strategy & System Executive Brief](#)

### Finance & Operations Committee

Trustee Jeff Acerson

- e. [2017 Economic Update and Initial 2018 Budget Assumptions](#)
- f. [Annual Property Report](#)

### Committee on Accessible Transportation

Trustee Brent Taylor

## 12. Closed Session

**Robert McKinley**

- a. Discussion of the Purchase, Exchange, Lease or Sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss Collective Bargaining.
- d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.

## 13. Action Taken Regarding Matters Discussed in Closed Session

**Robert McKinley**

## 14. Other Business

**Robert McKinley**

- a. Next Meeting of the UTA Board of Trustees

## 15. Adjourn

**Robert McKinley**

### **The Board Mission Statement**

*Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.*

Contact Regarding this Agenda:

*Rebecca Cruz, Board of Trustees Support Manager*  
*Utah Transit Authority*  
801-287-2580  
[rcruz@rideuta.com](mailto:rcruz@rideuta.com)