

Regular Meeting of the
Local Advisory Council of the Utah Transit Authority



Wednesday, September 16, 2020, 1:00 p.m.

Remote Electronic Meeting – No Anchor Location – Live-Stream at

https://www.youtube.com/results?search_query=utaride

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:

In keeping with recommendations of Federal, State, and Local authorities to limit public gatherings in order to control the continuing spread of COVID-19, and in accordance with the Utah Open and Public Meetings Act, specifically Utah Code § 52-4-207(4), the UTA Local Advisory Council will make the following adjustments to our normal meeting procedures:

- All members of the Local Advisory Council and meeting presenters will participate electronically via phone or video conference.
- **Public Comment** will not be taken during the meeting but may be submitted through the means listed below. Comments submitted before 4:00 p.m. on Tuesday, September 15th will be distributed to council members prior to the meeting:
 - via email at advisorycouncil@rideuta.com
 - by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the Local Advisory Council meeting.
- Meeting proceedings may be viewed remotely through YouTube live-streaming.
https://www.youtube.com/results?search_query=utaride

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| 1. Call to Order & Opening Remarks | Chair Troy Walker |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Consent
a. Approval of May 27, 2020 Advisory Council Meeting Minutes | Chair Troy Walker |
| 4. Audit Committee Report
a. 2019 CAFR and Committee Update | Chair Troy Walker, Karen Cronin |
| 5. Agency Report
a. COVID Recovery Task Force Update and Ridership Report
b. Via Microtransit Pilot Update
c. Preview of Transit Oriented Development (TOD) Work Session on October 14, 2020
d. Constituent Services Written Report | Carolyn Gonot |

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| <p>6. Board of Trustees Report</p> <ul style="list-style-type: none">a. Carolyn Gonot’s One-Year Reviewb. 2021 Budget Developmentc. FrontRunner Business Plan Strategyd. Ogden/Weber State Bus Rapid Transit (BRT) Updatee. Bond Refunding Opportunity | <p>Carlton Christensen</p> |
| <p>7. Bond Refunding Consultation</p> <ul style="list-style-type: none">a. Potential Issuance and Sale of Sales Tax Revenue and Refunding Bonds | <p>Troy Bingham and
Brian Baker (Zions Public
Finance)</p> |
| <p>8. Capital Development Consultation and Resolution</p> <ul style="list-style-type: none">a. AR2020-09-01 Resolution Approving the Proposed 2021-2025 Capital Plan and Recommending Approval by the Authority’s Board of Trustees | <p>Mary DeLoretto</p> |
| <p>9. Service Plan Consultation</p> <ul style="list-style-type: none">a. 2021-2025 Mobility Service Plan Update | <p>Mary DeLoretto,
Laura Hanson</p> |
| <p>10. Other Business</p> <ul style="list-style-type: none">a. Next meeting: Transit Oriented Development Workshop, October 14, 2020 at 8:45 a.m. | <p>Chair Troy Walker</p> |
| <p>11. Adjourn</p> | <p>Chair Troy Walker</p> |

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.
