



**Report of the Regular Meeting  
of the  
Board of Trustees of the Utah Transit Authority (UTA)  
held at UTA FrontLines Headquarters located at  
669 West 200 South, Salt Lake City, UT  
April 27, 2016**

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**Board Members Present:**

|                                |                      |
|--------------------------------|----------------------|
| H. David Burton, Chair         | Sherrie Hall Everett |
| Robert McKinley, Co-Vice Chair | Charles Henderson    |
| Chris Sloan, Co-Vice Chair     | Dannie McConkie      |
| Keith Bartholomew              | Bret Millburn        |
| Necia Christensen              | Michael Romero       |
| Babs De Lay                    | Troy Walker          |

**Board Members Excused/Not in Attendance:** Jeff Acerson, Justin Allen, Matthew Bell, and Jeff Hawker

Also attending were members of UTA staff, as well as interested citizens and media representatives.

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**Welcome and Call to Order.** Chair Burton welcomed attendees and called the meeting to order at 3:00 p.m. with ten voting board members present. The board and meeting attendees then recited the Pledge of Allegiance.

**Safety Minute.** Chair Burton yielded the floor to Dave Goeres, UTA Chief Safety and Security Officer, for a brief safety message.

**Public Comment.** No public comment was given.

Trustee Millburn joined the meeting at 3:07 p.m.

**Closed Session.** Chair Burton indicated there were matters to be discussed in closed session relative to pending litigation, collective bargaining, and personnel. A motion to move into closed session was made by Trustee Walker and seconded by Trustee Henderson. The motion carried by unanimous consent with eleven aye votes and the board moved into closed session at 3:07 p.m.

**Open Session.** A motion to return to open session was made by Trustee De Lay and seconded by Trustee Romero. The motion carried by unanimous consent and the board returned to open session at 3:22 p.m.

**Action Taken Regarding Matters Discussed in Closed Session.** No action was taken regarding matters discussed in closed session.

**Informational Items.** Jerry Benson, UTA Interim President/CEO, delivered a presentation on UTA's 2015 performance.

#### **Resolutions.**

**R2016-04-01: 2015 Performance Recommendation.** Mr. Benson explained a table outlining the performance weighting and a proposed percentage of achievement on the 2015 board goals for the agency. A motion to approve the resolution with 61.1% as the achievement rate and \$647,012 as the financial commitment was made by Trustee Henderson and seconded by Trustee Millburn. Trustee Bartholomew expressed his support for the performance incentive program and commended staff for their work in 2015. The motion carried by unanimous consent.

Trustee Bartholomew left the meeting at 4:14 p.m.

**R2016-04-02: Vehicle Lease Parameters.** Richard Swenson, UTA Manager of Financial Services, summarized the resolution which authorizes UTA to finance five ski buses, 33 paratransit vans, and 115 rideshare vans via lease-purchase agreements. A motion to approve the resolution was made by Trustee Christensen and seconded by Trustee Walker. The motion carried by unanimous consent with ten aye votes.

**R2016-04-03: Provo-Orem Transportation Improvement Project (TRIP).** Grey Turner, UTA Senior Program Manager of Engineering and Project Development, provided an overview of the resolution which authorizes the execution of an interlocal agreement relating to the Provo-Orem Transportation Improvement Project (TRIP) with the Utah

Department of Transportation, the Mountainlands Association of Governments, and the cities of Orem and Provo. A motion to approve the resolution was made by Trustee Everett and seconded by Trustee Walker. The motion carried by unanimous consent.

**Items for Consent.** Consent items were comprised of the following:

- Approve Meeting Minutes of March 23, 2016
- December 2015, January and February 2016 Performance Dashboards

A motion to approve the consent items was made by Trustee Henderson and seconded by Trustee De Lay. The motion carried by unanimous consent.

**President/CEO Report.** Jerry Benson, UTA Interim President/CEO, delivered a report on topics including:

- The award of a low and no emission electric bus grant
- Environmental management systems results
- Operator acknowledgement

**Other Business.** No other business was discussed.

**Adjournment.** The meeting was adjourned at 4:25 p.m. by motion.

Transcribed by Cathie Griffiths  
Assistant to the President/CEO  
Utah Transit Authority  
[cgriffiths@rideuta.com](mailto:cgriffiths@rideuta.com)  
801.237.1945