



**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
October 28, 2015**

Board Members Present:

H. David Burton, Chair	Sheldon Killpack
Christopher Bleak, Vice Chair	Dannie McConkie
Justin Allen	Robert McKinley
Keith Bartholomew	Bret Millburn
Matthew Bell	Michael Romero
Necia Christensen	Chris Sloan

Board Members Not in Attendance: Jeff Hawker and Troy Walker

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

Welcome and Call to Order. Chair Burton welcomed attendees and called the meeting to order at 3:02 p.m. with ten voting board members present.

Safety Minute. Chair Burton yielded the floor to Dave Goeres, UTA Chief Safety and Security Officer, for a brief safety message. The board and meeting attendees then recited the Pledge of Allegiance.

Public Comment. Public comment was given by Tammi Diaz and Linda Johnson.

Trustee Henderson joined the meeting at 3:12 p.m.

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

- August Performance Dashboard
- Approval of September 23, 2015 Meeting Report
- Approval of April 2, 2015 Special Meeting Report

There were no objections to the consent items and the items were deemed approved.

Action Items.

R2015-10-01 – Clarifying CEO-President-GM Titles and Ratifying Actions. Jayme Blakesley, UTA General Counsel, explained the resolution which brings the statute, board policies, and internal policies regarding the CEO, President, and General Manager functions into alignment. A motion to approve the resolution was made by Trustee Bartholomew and seconded by Trustee Henderson. The motion carried by unanimous consent with eleven aye votes.

R2015-10-02 – Adopting the Goals for 2016. The board goals were reviewed. A motion to approve the resolution noting that the investment per rider goal would be finalized at a later date was made by Trustee Henderson and seconded by Trustee Christensen. Discussion ensued. Questions were posed by the board. Some questions were answered by board members and others were addressed by staff. The motion carried by unanimous consent.

Trustee Bleak recused himself from the budget discussion and left the meeting at 3:33 p.m.

Trustee Millburn joined the meeting at 3:37 p.m.

R2015-10-03 – Submission of Tentative 2016 Budget Approval. A motion to approve the resolution and move the tentative 2016 budget forward for public comment was made by Trustee Henderson and seconded by Trustee Bartholomew. Discussion ensued. Trustee Christensen requested that the administrative costs be made visible to the public. Jerry Benson, Interim President/CEO, responded stating that this would be done and that most of UTA's administrative resources are allocated to service. The motion carried by unanimous consent.

Public Comment. Chair Burton reopened the public comment period. Public comment was given by Deb Henry.

Trustee Bleak returned to the meeting at 3:42 p.m.

President/CEO Report. Jerry Benson, UTA Interim President/CEO, delivered his monthly report, which included the following topics:

- Federal transportation legislation update, including developments related to positive train control
- The decision of the executive team and regional general managers to decline performance incentive pay in 2016
- Extra service provided following the Garth Brooks concert
- Social media
- Special Olympics support

Closed Session. Chair Burton indicated there were matters related to litigation and personnel to be discussed in closed session. A motion to move into closed session was made by Trustee Killpack and seconded by Trustee Millburn. The motion carried by unanimous consent and the board moved into closed session at 3:52 p.m.

Open Session. A motion to return to open session was made by Trustee Bell and seconded by Trustee Henderson. The motion carried by unanimous consent and the board returned to open session at 4:05 p.m.

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

Other Business. No other business was discussed.

Adjournment. The meeting was adjourned at 4:07 p.m. by motion.

Transcribed by Cathie Griffiths
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