



Working Session of the
Finance & Audit Committee
of the Board of Trustees of the Utah Transit Authority
Wednesday, July 11, 2018, 10:30 – 12:00 p.m.
Frontlines Headquarters, Golden Spike Rooms, 669 West 200 South, Salt Lake City

Committee Members: Jeff Acerson, Committee Chair Gina Chamness
Cort Ashton Dannie McConkie

Agenda

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| 1. Safety First Minute | Dave Goeres |
| 2. Item(s) for Consent | Jeff Acerson |
| a. Approval of June 13, 2018 Finance & Audit Meeting Report | |
| 3. May Financial Report & Dashboard | Bob Biles |
| 4. Contracts, Disbursements & Change Orders | Steve Meyer |
| a. For Board Consent Approval | |
| 1. Contract: Heated Bridgeplate (Siemens) | |
| 2. Contract: Grounding Contact Assembly (Siemens) | |
| 3. Contract: Bearing Tapered Assembly (Kaman) | |
| 4. Contract: Core Routes Consultant (Jarrett Walker and Associates) | |
| b. For Board Review | |
| 1. Low-No Battery Electric Buses (New Flyer) | |
| 5. Pre-Procurement Update | Steve Meyer |
| 6. Other Business | Jeff Acerson |
| 7. Adjourn | Jeff Acerson |

Public Comment: Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustee meetings, or prior to any action on a board resolution at those meetings. Comment may be provided in person or online through www.rideuta.com. Additionally, public comment may be taken at committee meetings at the discretion of the committee chair. In order to be considerate of time and the agenda, comments are limited to two minutes per individual, or five minutes for a spokesperson designated to represent a group.

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