

Regular Meeting of the
Advisory Council of the Utah Transit Authority

Wednesday, September 25, 2019, 1:00 p.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



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| 1. Call to Order & Opening Remarks | Chair Jeff Acerson |
| 2. Pledge of Allegiance | Chair Jeff Acerson |
| 3. Safety First Minute | Sheldon Shaw |
| 4. Public Comment Period | Karen Cronin |
| 5. Approval of July 17, 2019 Advisory Board Meeting Minutes | Chair Jeff Acerson |
| 6. Board of Trustees Report <ul style="list-style-type: none">a. UTA Service Choices Study Updateb. Stakeholder Outreachc. Status of Legislative Studiesd. Introduction of new Executive Director, Carolyn Gonot | Carlton Christensen |
| 7. Agency Report <ul style="list-style-type: none">a. August Change Day Follow-upb. UVX One-Year Anniversaryc. Federal Transit Administration Triennial Reviewd. 2020 Budget Development | Carolyn Gonot |
| 8. Budget Consultation <p><i>State statute 17B-2a-808.1 Section 2(c) and 17B-2a-808.2 Section 4(c) directs the Advisory Council to consult with the UTA Board of Trustees on annual budgets, issuance of bonds, and capital projects.</i></p> <ul style="list-style-type: none">a. Recommendation:
AR2019-09-01 Resolution Recommending Adoption of the Proposed 2020-2024 Capital Plan | Mary DeLoretto |

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- b. Consultation: Bob Biles, Brian Baker
Bond Refunding and New Money Issuance Opportunity (Zions Public Finance), Bob
and Proposed Fifth Amendment of the Authority's Kinney (Wells Fargo)
2019 Budget
- c. Information: Bob Biles
2020 Budget Assumptions Update
- 9. Trustee Compensation Review** **Chair Jeff Acerson**
State statute 17B-2a-808.2 Section 4(a) directs the Advisory Council to set compensation for the Board of Trustees. At their November 2018 and March 2019 meetings the Advisory Council expressed a desire to review Trustee compensation levels in Fall 2019 to determine whether changes were needed.
- 10. Other Business** **Chair Jeff Acerson**
a. Next meeting: November 20, 2019 at 1:00 p.m.
- 11. Adjourn** **Chair Jeff Acerson**

Public Comment: Members of the public are invited to provide comment during the public comment period. Comment may be provided in person or online through www.rideuta.com. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual or 5 minutes for a designated spokesperson representing a group. Comments may also be sent via e-mail to advisorycouncil@rideuta.com.

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.
