

Regular Meeting of the
Advisory Board of the Utah Transit Authority

Wednesday, March 20, 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. Oath of Office | Cathie Griffiths |
| 4. Safety First Minute | Lamont Worthy |
| 5. Public Comment Period | Karen Cronin |
| 6. Approval of February 20, 2019 Advisory Board Meeting Minutes | Chair Jeff Acerson |
| 7. Agency Report | Steve Meyer |
| 8. Board of Trustees Report | Carlton Christensen |
| 9. Discussion Items | |
| a. Mid-Valley Connector BRT Update | Mary DeLoretto |
| b. Coordinated Mobility | Eddy Cumins
Ryan Taylor |
| 10. AR2019-03-01 Approving Ogden Central, Midvale TRAX, and West Jordan City Center Station Area Plans | Paul Drake |
| 11. Trustee Retirement Benefits
<i>Advisory Board may make a motion regarding trustee retirement benefits.</i> | Kim Ulibarri |
| 12. Other Business | Chair Jeff Acerson |
| a. Next meeting: June 12, 2019 at 1:00 p.m. | |
| 13. 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 advisoryboard@rideuta.com.

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.
