



Utah Transit Authority

Local Advisory Council

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, November 2, 2022 1:00 PM FrontLines Headquarters

UTA Local Advisory Council will meet in person at UTA FrontLines Headquarters (FLHQ) 669 West 200 South, Salt Lake City, Utah.

For remote viewing, public comment, and special accommodations instructions, please see the meeting information following this agenda.

1. **Call to Order & Opening Remarks** Chair Julie Fullmer
2. **Pledge of Allegiance** Chair Julie Fullmer
3. **Safety First Minute** Nichol Bourdeaux
4. **Public Comment** Chair Julie Fullmer
5. **Consent** Chair Julie Fullmer
 - a. Approval of September 07, 2022 Local Advisory Council Meeting Minutes
6. **Annual Meeting Calendar**
 - a. AR2022-11-01 - Resolution Giving Notice and Setting Regular Meeting Dates for Calendar Year 2023 Julie Fullmer
7. **Capital Projects**
 - a. AR2022-11-02 - Resolution Approving the Proposed 2023-2027 Capital Plan and Recommending Approval by the Authority's Board of Trustees Bill Greene
David Hancock
Daniel Hofer
8. **Budget and Investments**
 - a. Consultation on Agency's Tentative 2023 Budget Bill Greene
9. **Strategic Planning**
 - a. Strategic Plan Consultation Carlton Christensen
Beth Holbrook
Jeff Acerson

10. Service Planning

- a. UTA Five-Year Service Plan
Nichol Bourdeaux
Megan Waters
Eric Callison
- b. UTA Long Range Transit Plan (LRTP)
Nichol Bourdeaux
Alex Beim

11. Discussion

- a. Open Dialogue with the Board of Trustees
Julie Fullmer
Carlton Christensen

12. Reports

- a. Executive Director Report
- Ridership Report
- Southwest Salt Lake County Service
Jay Fox
- b. Audit Committee Report
Carlton Christensen

13. Other Business

Chair Julie Fullmer

- a. Next Meeting: Wednesday, February 15, 2023 at
1:00 p.m.

14. Adjourn

Chair Julie Fullmer

Meeting Information:

- Members of the Local Advisory Council and meeting presenters will participate in person, however members may join electronically as needed, with 48 hour advanced notice.
- Meeting proceedings may be viewed remotely by watching the live-stream found through the links on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- Public Comment may be given live during the meeting by attending in person at the meeting location .
- Public Comment may also be given through alternate means. See instructions below.
 - o Comment via email at advisorycouncil@rideuta.com
 - o Comment by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the Local Advisory Council meeting.
 - o Comments submitted before 2:00 p.m. on Tuesday, November 1st will be distributed to council members prior to the meeting.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda .
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting adacompliance@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.