



Utah Transit Authority

Local Advisory Council

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, November 17, 2021

9:00 AM

FrontLines Headquarters

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

OPENING BUSINESS

1. **Call to Order & Opening Remarks** Chair Karen Cronin
2. **Pledge of Allegiance** Chair Karen Cronin
3. **Safety First Minute** Sheldon Shaw
4. **Public Comment** Chair Karen Cronin
5. **Consent** Chair Karen Cronin
 - a. Approval of September 15, 2021 Local Advisory Council Meeting Minutes

CONSULTATION WITH BOARD OF TRUSTEES

6. **Capital Projects**
 - a. AR 2021-11-01 - Resolution Approving the Proposed 2022-2026 Capital Plan and Recommending Approval by the Authority's Board of Trustees Bill Greene
David Hancock
Daniel Hofer
 - b. FrontRunner Forward Update Todd Provost
7. **Budget**
 - a. Consultation on Agency's Tentative 2022 Budget Bill Greene
8. **Service Planning**
 - a. UTA Long Range Transit Plan (LRTP) Overview Russ Fox
Kerry Doane
 - b. UTA On Demand Update: Southern Salt Lake County and Salt Lake City Westside Services Jaron Robertson

9. Discussion

- a. Open Dialogue with the Board of Trustees Karen Cronin
Carlton Christensen

REPORTS AND OTHER BUSINESS**10. Resolutions**

- a. AR2021-11-02 Resolution Giving Notice and Setting Regular Meeting Dates for Calendar Year 2022 Karen Cronin

11. Reports

- a. Agency Report Mary DeLoretto
- Grants Update
- Community Engagement Update
- Ridership Report
- b. Audit Committee Report Karen Cronin

12. Other Business

Chair Karen Cronin

- a. Next meeting - February 16, 2022 at 1:00 p.m.

13. Adjourn

Chair Karen Cronin

- Members of the Local Advisory Council and meeting presenters will participate in person, however members may join electronically as needed.
- Meeting proceedings may be viewed remotely by following the instructions and link 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 online at <https://rideuta.com/Board-of-Trustees/Local-Advisory-Council>
 - 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 16th will be distributed to council members prior to the meeting.
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting adacompliance@rideuta.com or (801) 287-3535. Request for accommodations should be made at least two business days in advance of the scheduled meeting.