



# Utah Transit Authority

## Local Advisory Council

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, September 15, 2021**

**9:00 AM**

**FrontLines Headquarters**

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

- Members of the Local Advisory Council and meeting presenters will participate in person.
- 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](mailto: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, September 14th 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 [calldredge@rideuta.com](mailto:calldredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

#### OPENING BUSINESS

- |  |                    |
|--|--------------------|
| <b>1. Call to Order &amp; Opening Remarks</b>                      | Chair Karen Cronin |
| <b>2. Pledge of Allegiance</b>                                     | Chair Karen Cronin |
| <b>3. Safety First Minute</b>                                      | Sheldon Shaw       |
| <b>4. Public Comment</b>   | Chair Karen Cronin |
| <b>5. Consent</b>  | Chair Karen Cronin |
| a. Approval of June 2, 2021 Local Advisory Council Meeting Minutes |                    |

#### CONSULTATION WITH BOARD OF TRUSTEES

- |   |               |
|---|---------------|
| <b>6. Capital Projects</b>                        |               |
| a. Utah Transit Authority Capital Projects Update | David Hancock |

- b. Utah Transit Authority Draft 2022-2026 Five-Year Capital Plan
- David Hancock  
Bill Greene  
Daniel Hofer

**7. Bond Refunding**

- a. Potential 2015A Senior and Subordinate Sales Tax Revenue Refunding Bond Opportunity in 2021
- Brian Baker

**8. Transit-Oriented Development (TOD)**

- a. Transit Oriented Development (TOD) Overview and Project Update
- Paul Drake  
Jordan Swain  
Sean Murphy

**9. Discussion**

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

**REPORTS AND OTHER BUSINESS**

**10. Discussion**

- a. Local Advisory Council Duties
- Mike Bell

**11. Resolution**

- a. AR2021-09-01 - Resolution Setting the Compensation for the Board of Trustees
- Karen Cronin  
Clint Smith  
Julie Fullmer

**12. Reports**

- a. Agency Report
- Mary DeLoretto
- Ridership Report
  - Federal Stimulus Funds Update
  - Adopt-a-Stop Program
  - Mobile Pop-up Vaccine Clinics
- b. Audit Committee Report
- Karen Cronin  
Clint Smith

**13. Other Business**

- a. Next meeting - November 17, 2021 at 9:00 a.m.
- Chair Karen Cronin

**14. Adjourn**

Chair Karen Cronin