



# Utah Transit Authority

## Local Advisory Council

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, November 29, 2023      1:00 PM      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.

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

#### OPENING BUSINESS

1. **Call to Order & Opening Remarks** Chair Mark Johnson
2. **Pledge of Allegiance** Chair Mark Johnson
3. **Safety First Minute** Viola Miller
4. **Public Comment** Chair Mark Johnson
5. **Consent** Chair Mark Johnson
  - a. Approval of September 27, 2023 Local Advisory Council Meeting Minutes
  - b. Proposed Bylaw Revisions
6. **Resolution**
  - a. AR2023-11-01 - Resolution Giving Notice and Setting Regular Meeting Dates for the Authority's Local Advisory Council for Calendar Year 2024 Mark Johnson

#### CONSULTATION WITH BOARD OF TRUSTEES

7. **Budget and Investments**
  - a. Consultation on Agency's Tentative 2024 Budget Viola Miller
8. **Capital Projects**
  - a. AR2023-11-02 - Resolution Approving the Proposed 2024-2028 Capital Plan and Recommending Approval by the Authority's Board of Trustees Viola Miller  
Daniel Hofer  
Gregory Andrews

**9. Discussion**

- a. Travel Training Program Megan Waters  
Doraleen Taulanga
- b. Wasatch Choice Vision Russ Fox  
Andrew Gruber  
LaNiece Davenport
- c. Open Dialogue with the Board of Trustees Mark Johnson  
Carlton Christensen

**REPORTS AND OTHER BUSINESS**

**10. Reports**

- a. Executive Director Report Jay Fox
- b. Audit Committee Report Mark Johnson  
Troy Walker

**11. Other Business**

Chair Mark Johnson

- a. Next Meeting: Wednesday, February 21, 2024 at 1:00 p.m.

**12. Adjourn**

Chair Mark Johnson

**Meeting Information:**

- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting [adacompliance@rideuta.com](mailto:adacompliance@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
- Meeting proceedings may be viewed remotely through the public meeting portal link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- In the event of technical difficulties with the remote connection or live-stream, the meeting will proceed in person and in compliance with the Open and Public Meetings Act.
- Public Comment may be given live during the meeting by attending in person at the meeting location OR by joining the remote Zoom meeting below.
  - o Use this link - [https://rideuta.zoom.us/webinar/register/WN\\_DiFe6OpKRriRhxZ4N4i8mg](https://rideuta.zoom.us/webinar/register/WN_DiFe6OpKRriRhxZ4N4i8mg) and follow the instructions to register for the meeting (you will need to provide your name and email address).
  - o Sign on to the Zoom meeting through the URL provided after registering.
  - o Sign on 5 minutes prior to the meeting start time.
  - o Use the "raise hand" function in ZOOM to indicate you would like to make a comment.
  - o Comments are limited to 3 minutes per commenter.

- Public Comment may also be given through alternate means. See instructions below.
  - 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, November 28th will be distributed to council members prior to the meeting.
- Meetings are audio and video recorded and live-streamed.
- Members of the Local Advisory Council and meeting presenters will participate in person, however members may join electronically as needed, with 24 hour advanced notice.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.