



Utah Transit Authority

Local Advisory Council

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, June 2, 2021

1:00 PM

Frontlines Headquarters

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:

In accordance with the Utah Open and Public Meetings Act, (Utah Code § 52-4-207.4), the UTA Local Advisory Council will make the following adjustments to our normal meeting procedures.

- All members of the Local Advisory Council and meeting presenters will participate electronically.
- Meeting proceedings may be viewed remotely through the WebEx meeting platform (see below) or 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. See instructions below.
 - o Use this WebEx link and follow the instructions to register for the meeting (you will need to provide your name and email address)
<https://rideuta.webex.com/rideuta/onstage/g.php?MTID=ed2f6fab6a382e44c85991cd71728f914>
 - o Sign on to the WebEx meeting portal through the “join event” link provided in your email following approval of your registration.
 - o Sign on 5 minutes prior to the meeting start time
 - 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
 - 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, June 1st 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 or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

OPENING BUSINESS

- | | |
|-------------------------------|--------------------|
| 1. Call to Order | Chair Karen Cronin |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Public Comment | Chair Karen Cronin |

- 4. Consent** Chair Karen Cronin
- a. Approval of February 17, 2021 Local Advisory Council Meeting Minutes
 - b. Approval of March 24, 2021 Local Advisory Council Transit-Oriented Development (TOD) Work Session Minutes

CONSULTATION WITH BOARD OF TRUSTEES

- 5. Capital Development Update**
- a. 2021 Legislative Appropriations for UTA Capital Projects Mary DeLoretto
 - b. Point of the Mountain Transit Study Locally Preferred Alternative (LPA) Update Mary DeLoretto
Patti Garver
- 6. Budget Consultation**
- a. Consultation on Amendment 1 to the Authority's 2021 Budget Bill Greene
Mary DeLoretto
- 7. Transit-Oriented Development (TOD) Update**
- a. Resolution AR2021-06-01 Approving the Updated Station Area Plan for Ogden Central Station Paul Drake
Jordan Swain
- 8. Service Update**
- a. August 2021 Change Day Jaron Robertson
Eric Callison
Ryan Taylor
- 9. Discussion**
- a. 2021 Safety and Security Presentation Eddy Cumins
Fred Ross
Tal Ehlers
 - b. Open Dialogue with the Board of Trustees Karen Cronin
Carlton Christensen

REPORTS AND OTHER BUSINESS

10. Reports

a. Agency Report

Carolyn Gonot
Eddy Cumins
Bill Greene

b. Audit Committee Report

Karen Cronin
Clint Smith

11. Other Business

Chair Karen Cronin

a. Revised Meeting Dates for Fall 2021

12. Adjourn

Chair Karen Cronin