



# Utah Transit Authority

## Local Advisory Council

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

---

**Wednesday, June 1, 2022**

**1:00 PM**

**FrontLines Headquarters**

---

UTA Local Advisory Council will meet in person at UTA FrontLines Headquarters (FLHQ) 669 W 200 S, 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 Julie Fullmer
2. **Pledge of Allegiance** Chair Julie Fullmer
3. **Safety First Minute** Sheldon Shaw
4. **Public Comment** Chair Julie Fullmer
5. **Oath of Office** Cathie Griffiths
  - a. Oath of Office: UTA Local Advisory Council Member  
- Bob Stevenson
6. **Consent** Chair Julie Fullmer
  - a. Approval of February 16, 2022 Local Advisory Council Meeting Minutes
  - b. Ordinance Revisions - Fare, Criminal and Trespass

#### **CONSULTATION WITH BOARD OF TRUSTEES**

7. **Transit Oriented Development Update** Andrew Gruber  
Paul Drake
  - a. Summary of House Bill 462 - Housing Affordability and Station Area Planning
8. **Service Update** Nichol Bourdeaux  
Russ Fox
  - a. Free Fare February Report
  - b. Small Area Studies

**9. Budget Consultation**Bill Greene  
Daniel Hofer

- a. 2022 Capital Budget Amendment

**10 Capital Projects Update**

- a. AR2022-06-01 - Resolution Approving the Proposed Amendment 1 to the Authority's 2022-2026 Capital Plan and Recommending Approval by the Authority's Board of Trustees

Bill Greene  
Daniel Hofer

- b. UDOT Partnership on Capital Projects

Mary DeLoretto

**11. Discussion**

- a. Annual Safety and Security Update

Cherryl Beveridge  
Dalan Taylor

- b. Open Dialogue with the Board of Trustees

Julie Fullmer  
Carlton Christensen**REPORTS AND OTHER BUSINESS****12. Reports**

- a. Executive Director Report  
- Grants Update  
- Ridership Report

Mary DeLoretto

- b. Audit Committee Report

Julie Fullmer  
Mark Johnson**13. Other Business**

Chair Julie Fullmer

- a. Next Meeting: Wednesday, September 7, 2022 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 24 hour advanced notice.
- 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, May 31st 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](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.