



**Report of the Regular Meeting
of the
Board of Trustees of the Utah Transit Authority (UTA)
held at UTA FrontLines Headquarters located at
669 West 200 South, Salt Lake City, UT
June 24, 2015**

Board Members Present:

H. David Burton, Chair	Charles Henderson
Christopher Bleak, Vice Chair	Sheldon Killpack
Keith Bartholomew	Dannie McConkie
Matthew Bell	Robert McKinley
Necia Christensen	Michael Romero
Larry Ellertson	Chris Sloan (non-voting)
Jeff Hawker	Troy Walker

Board Members Not in Attendance: Justin Allen and Bret Millburn

Also attending were members of UTA staff, as well as interested citizens and media representatives.

Welcome and Call to Order. Chair Burton welcomed attendees and called the meeting to order at 3:02 p.m. with twelve voting board members present.

Safety Minute. Chair Burton yielded the floor to Dave Goeres, UTA Chief Safety and Security Officer, for a brief safety message.

Public Comment. Public comment was given by Tammi Diaz, George Chapman, and Todd Miyatani.

Chair Burton yielded the floor to Michael Allegra, UTA President/CEO, for recognition of the UTA 2015 rail rodeo team.

Trustee Bartholomew joined the meeting at 3:17 p.m.

Presentations.

Update on Fare Policy Analysis Project. Clair Fiet, UTA Chief Technology Officer, and Andrea Packer, UTA Vice President of Communications, delivered a presentation on UTA's fare policy analysis project.

Equity Analysis Project. Trustee Henderson indicated that a presentation on equity analysis project would be given at the board retreat held on Friday, June 26, 2015.

Items for Consent. Consent items were comprised of the following:

- Approval of Minutes of May 27, 2015 Meeting Report
- External Auditor's Report on UTA 2014 – Comprehensive Annual Financial Statements
- External Auditor's Report on UTA 2014 – Pension Financial Statements

There were no objections to the consent items and the items were deemed approved.

President/CEO Report. Mr. Allegra distributed a written report for review.

Closed Session. Chair Burton indicated there were matters to be discussed in closed session. A motion to move into closed session was made by Vice Chair Bleak and seconded by Trustee Henderson. The motion carried by unanimous consent and the board moved into closed session at 3:52 p.m.

Open Session. A motion to return to open session was made by Trustee Bell and seconded by Trustee McKinley. The motion carried by unanimous consent and the board returned to open session at 5:22 p.m.

Action Taken Regarding Matters Discussed in Closed Session.

A motion that the contracts discussed in the closed session be declared void was made by Trustee Henderson and seconded by Trustee Bartholomew. The motion carried by unanimous consent.

A motion that the service of Bruce Jones as the President of Government Resources be concluded, with final approval of such conclusion to be approved at the next meeting of the board, was made by Trustee McKinley and seconded by Trustee Sloan. The motion carried by unanimous consent.

Adjournment. The meeting was adjourned at 5:25 p.m. by motion.

Transcribed by Cathie Griffiths
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