



**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
November 18, 2015**

Board Members Present:

H. David Burton, Chair	Dannie McConkie
Jeff Acerson	Bret Millburn
Keith Bartholomew	Michael Romero
Matthew Bell	Chris Sloan
Necia Christensen	Troy Walker
Charles Henderson	

Board Members Excused/Not in Attendance: Justin Allen, Christopher Bleak, Jeff Hawker, Sheldon Killpack, and Robert McKinley

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 2:30 p.m. with eight voting board members present. The board and meeting attendees then recited the Pledge of Allegiance.

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

Swearing in of Newly Elected Board Member. Rebecca Cruz, UTA Board of Trustees Support Manager, administered the oath of office to Jeff Acerson.

Trustees Henderson and Romero joined the meeting at 2:33 p.m.

Public Hearing Regarding 2016 Budget. Public comment was given by Dave Millheim and Farmington City Mayor Jim Talbot.

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

Resolutions.

R2015-11-03: Interlocal Agreement Regarding Ski Bus Service in Weber County.

Trustee Henderson summarized the resolution. A motion to approve the resolution was made by Trustee Henderson and seconded by Trustee Bell. The motion carried by unanimous consent with ten aye votes.

R2015-11-02: South Jordan Disposition. Trustee Henderson indicated that UTA has concluded negotiations on the financial plan and agreement. He provided a general overview and stated that more specific details would be discussed in closed session. Voting on the resolution was deferred until after closed session.

R2015-11-01: Mountain Accord Phase II Interlocal Agreement. Mary DeLoretto, UTA Senior Environmental Program Manager, delivered a presentation on the Mountain Accord. Questions were posed by the board and answered by staff. A motion to approve the resolution with a stipulation that the board will review the scope of the project in one year was made by Trustee Henderson and seconded by Trustee Christensen. The motion carried by majority consent with nine aye votes and one abstention from Trustee Bartholomew who indicated his abstention was due to business associations he has with parties involved in the Mountain Accord.

R2015-11-04: Amending Board Process Policy 4.1.10 (Annual Certification of Board Member Code of Conduct).

R2015-11-05: Adopting EL Policy 2.1.9 (Financial Disclosure/Conflict of Interest). Jayme Blakesley, UTA General Counsel, discussed R2015-11-04 and R2015-11-05 simultaneously. He highlighted the important points of the amended board process policy and the executive limitations policy. Discussion ensued. Questions were posed by the board and answered by Mr. Blakesley. A motion to approve resolutions R2015-11-04

and R2015-11-05 was made by Trustee Henderson and seconded by Trustee Millburn. The motion carried by unanimous consent.

Action Items. No action items were addressed.

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

- Approval of October 28, 2015 Meeting Report

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

President/CEO Report. Jerry Benson, UTA Interim President/CEO, referred the board to the electronic copy of his November report.

Closed Session. Chair Burton indicated there were matters related to real estate and personnel to be discussed in closed session. A motion to move into closed session was made by Trustee Bell and seconded by Trustee Sloan. The motion carried by unanimous consent and the board moved into closed session at 3:32 p.m.

Open Session. A motion to return to open session was made by Trustee Bell and seconded by Trustee Romero. The motion carried by unanimous consent and the board returned to open session at 5:13 p.m.

Action Taken Regarding Matters Discussed in Closed Session.

Switzerland Trip/Resignation of Vice Chair Bleak. Mr. Blakesley read a statement related to a trip to Switzerland taken by elected officials, lobbyists and two UTA board members. Part of the statement included an announcement that Vice Chair Bleak had tendered his resignation from the board effective immediately.

R2015-11-02: South Jordan Disposition. A motion to approve the resolution with a stipulation that the development and operating agreements be made public as soon as negotiations with the primary tenant are concluded was made by Trustee Henderson and seconded by Trustee Bell. The motion carried by unanimous consent.

Other Business. No other business was discussed.

Adjournment. The meeting was adjourned at 5:16 p.m. by motion.

Transcribed by Cathie Griffiths
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