



**Report of the Regular Meeting
of the
Board of Trustees of the Utah Transit Authority (UTA)
held at Deseret Peak Complex Convention Center located at
2390 West Highway 112, Grantsville, UT
May 27, 2015**

Board Members Present:

Christopher Bleak, Vice Chair
Justin Allen
Necia Christensen
Larry Ellertson
Jeff Hawker
Charles Henderson
Robert Hunter

Sheldon Killpack
Dannie McConkie
Robert McKinley
Bret Millburn
Michael Romero
Chris Sloan (non-voting)

Board Members Not in Attendance: David Burton, Keith Bartholomew, and Troy Walker

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

Welcome and Call to Order. Vice Chair Bleak welcomed attendees and called the meeting to order at 1:00 p.m. with ten voting board members present.

Trustees Allen and Ellertson joined the meeting at 1:08 p.m.

Safety Minute. Vice Chair Bleak yielded the floor to Bruce Cardon, UTA Regional General Manager of Commuter Rail, for a brief safety message.

Public Comment. No public comment was given.

Action Items.

BP Policy 4.1.12 – Annual Strategic Leadership Objectives. Trustee Hawker summarized the policy. A motion to approve the policy was made by Trustee Hawker and seconded by Trustee Killpack. The motion carried by unanimous consent with twelve aye votes.

Strategic Objective Weighting 2014/2015. Trustee Henderson explained the weighting template. A motion to approve the strategic objective weighting as outlined in the packet was made by Trustee Henderson and seconded by Trustee Christensen. The motion carried by unanimous consent.

2014 Strategic Objective Evaluation. Trustee Henderson outlined the strategic objective achievement for 2014. A motion to approve the evaluation was made by Trustee Henderson and seconded by Trustee Sloan. The motion carried by unanimous consent.

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

- March 2015 Performance Dashboard and Financial Statement
- Approval of Minutes of April 22, 2015 Board Meeting

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

Closed Session. No closed session was held.

Action Taken Regarding Matters Discussed in Closed Session. No closed session was held.

President/CEO Report. Michael Allegra, UTA President/CEO, delivered his monthly report which included the following topics:

- Safety
- MAP-21 extension
- Depot District Fuel and Fare Collection building
- Provo-Orem BRT
- CNG initiatives
- 2015 APTA Rail Conference
- Wasatch Front Central Corridor

Following his report, Mr. Allegra spent a few moments honoring Robert Hunter.

General Counsel Report. Jayme Blakesley, UTA General Counsel, delivered a report on:

- Notices of claim
- Service of legal documents
- Civil rights
- Title VI
- Claims

Other Items. Calendar items were reviewed. Vice Chair Bleak then yielded the floor to Jared Hamner, Executive Director of the Tooele Chamber of Commerce, who made brief comments.

Swearing in of Trustees. Rebecca Cruz, UTA Board of Trustees Support Manager, administered the oath of office to Necia Christensen and Matthew Bell.

Adjournment. The meeting was adjourned at 1:52 p.m. by motion.

Transcribed by Cathie Griffiths
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