

Regular Meeting of the
Advisory Council of the Utah Transit Authority

Wednesday, February 19, 2020, 1:00 p.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



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| 1. Call to Order & Opening Remarks | Chair Jeff Acerson |
| 2. Pledge of Allegiance | Chair Jeff Acerson |
| 3. Oath of Office for Mayor Erin Mendenhall | Cathie Griffiths |
| 4. Safety First Minute | Sheldon Shaw |
| 5. Public Comment Period | Karen Cronin |
| 6. Approval of November 20, 2019 Advisory Council Meeting Minutes | Chair Jeff Acerson |
| 7. Board of Trustees Report | Carlton Christensen |
| 8. Agency Report
a. Microtransit Pilot Update
b. Service Choices Update | Carolyn Gonot |
| 9. Audit Committee Update | Chair Jeff Acerson and
Troy Walker |
| 10. AR2020-02-01 Resolution Appointing Advisory Council Officers for the Year 2020 | Chair Jeff Acerson |
| 11. Consultation and Recommendation
a. Approval and Recommendation to Adopt the Woods Cross Station Area Plan - Resolution AR2020-02-02
b. Consultation on Amendment Number 1 to the 2020 Budget | Paul Drake
Bob Biles |
| 12. Discussion Items
a. Wasatch Choice 2050 Vision | Andrew Gruber, WFRC
Shawn Seager, MAG |

13. Other Business

Chair Jeff Acerson

- a. Next meeting: Wednesday, May 27, 2020 at 1:00 p.m.

14. Adjourn

Chair Jeff Acerson

Public Comment: Members of the public are invited to provide comment during the public comment period at the discretion of the chair. Comment may be provided in person or online through www.rideuta.com. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual or 5 minutes for a designated spokesperson representing a group. Comments may also be sent via e-mail to advisorycouncil@rideuta.com. To be distributed to the Advisory Council prior to the meeting or be included in the meeting minutes, online or email comments must be received by 2:00 p.m. the day before the meeting.

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
