



**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  
August 26, 2015**

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**Board Members Present:**

H. David Burton, Chair	Charles Henderson
Christopher Bleak, Vice Chair	Sheldon Killpack
Justin Allen	Robert McKinley
Keith Bartholomew	Bret Millburn
Matthew Bell	Michael Romero
Necia Christensen	Chris Sloan
Larry Ellertson	Troy Walker (via telephone)
Jeff Hawker	

**Board Members Not in Attendance:** Dannie McConkie

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

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**Welcome and Call to Order.** Chair Burton welcomed attendees and called the meeting to order at 3:03 p.m. with eleven voting board members present, including Trustee Walker via telephone.

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

Trustee Allen joined the meeting at 3:11 p.m.

Trustee Henderson joined the meeting at 3:23 p.m.

**Public Comment.** Public comment was given by Linda Johnson, Tammi Diaz, Christopher Stout, George Chapman, Phil Sarnoff, and Sel Heidel.

Chair Burton recognized Andrew Gruber, Executive Director of the Wasatch Front Regional Council, and Andrew Jackson, Executive Director of the Mountainlands Association of Governments, and requested they offer comment.

**Action Items.**

**R2015-08-02 – Michael Allegra Recognition of Service.** Vice Chair Bleak read the resolution. A motion to approve the resolution was made by Trustee Christensen and seconded by Trustee Henderson. The motion carried by unanimous consent with thirteen aye votes, including one aye vote from Trustee Walker via telephone.

**R2015-08-03 – Appointing of Jerry Benson as Acting General Manager/President/CEO.** Jayme Blakesley, UTA General Counsel, read the resolution. A motion to approve the resolution was made by Vice Chair Bleak and seconded by Trustee Bartholomew. The motion carried by unanimous consent, including one aye vote from Trustee Walker via telephone.

**R2015-08-04 – Outlining Intended Use of Funds if Proposed Local Option Sales Tax Is Approved.** Trustee Henderson summarized the resolution. A motion to approve the resolution was made by Trustee Henderson and seconded by Trustee Bell. Discussion ensued. The motion carried by unanimous consent, including one aye vote from Trustee Walker via telephone.

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

- Safety
- Informational comments on local option sales tax
- Social media
- Ridership
- The signing of the Mountain Accord
- The Association of General Contractors Marvin Black Partnering Award for work on the Draper TRAX extension

**Closed Session.** Chair Burton indicated there was a matter related to real property to be discussed in closed session. A motion to move into closed session was made by Trustee Henderson and seconded by Trustee Christensen. The motion carried by unanimous consent and the board moved into closed session at 4:00 p.m.

Trustee McKinley joined the meeting during closed session at 4:05 p.m.

**Open Session.** A motion to return to open session was made by Trustee Henderson and seconded by Trustee Romero. The motion carried by unanimous consent and the board returned to open session at 4:49 p.m.

**Action Taken Regarding Matters Discussed in Closed Session.** A motion that the board authorize the disposition of the joint development property by the general management staff subject to the matter which was discussed in closed session subject to the completion of the review and endorsement of the financial plan and agreements by the authority's accounting and financial staff, legal staff and the independent internal reviewer; approval of the financial plan and agreements by the authority's executive staff; and approval of the development agreement by the board's Planning and Development Committee and the board; and approval of the financial plan and the agreements by the board's Planning and Development Committee was made by Trustee Henderson and seconded by Trustee Christensen. The motion carried by unanimous consent with fourteen aye votes, including one aye vote from Trustee Walker via telephone.

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

- Approval of July 13, 2015 Meeting Report
- Approval of August 12, 2015 Special Meeting Report

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

**Other Business.** No other business was discussed.

**Adjournment.** The meeting was adjourned at 4:51 p.m. by motion.

Transcribed by Cathie Griffiths  
Assistant to the President/CEO  
Utah Transit Authority  
[cgriffiths@rideuta.com](mailto:cgriffiths@rideuta.com)  
801.237.1945