



Minutes of the Planning & Long-Term Vision Meeting
of the Board of Trustees of the Utah Transit Authority (UTA)
Wednesday, April 12, 2017
FrontLines Headquarters, 669 West 200 South, Salt Lake City, UT

Committee Members:

Charles Henderson, Chair
Cort Ashton
Bret Millburn
Necia Christensen

Other Board Members in Attendance:

Jeff Acerson
Robert McKinley
Dan McConkie

UTA Staff members were available for comment.

Welcome

Chair Henderson called the meeting to order at 8:35am with four committee members present.

1. Safety First Minute (Dave Goeres)

Chair Henderson yielded the floor to Dave Goeres, UTA Chief Safety, Security & Technology Officer, for a safety message.

2. Consent Agenda Items (Charles Henderson)

- a. Approval of February 8, 2017 Meeting Report – Approved.
- b. Approval of March 8, 2017 Meeting Report – Approved.

3. Board Workshop Pre-work & Milestone Timeline of Activity (Charles Henderson)

- June 2nd & 3rd – (see attached packet handout). Board should focus on:
 - Clear expectations – performance based.
 - Timeline – (see in attachment) – spend time with your appointed authorities and clarify their expectations of your roles here as a member of this body and set up regular meetings with them every quarter. The agenda will be set in part by the input from your appointing authority.
 - May 10th at noon there will be a meeting to discuss the workshop.
 - Chair Henderson clarified and reviewed current topics to review with your constituents.
 - Clarification was also given on the role of the board member and the classification of the type of entity that is UTA.
 - Questions were asked about funding sources, such as grants. Jerry Benson clarified some of them and said that they can review this in more depth at the retreat.
 - Cort Ashton asked ‘how do we find out what cities and other stakeholders are doing so that we can work with them on the transit

portion of a project’.

- Discussion took place concerning the way we plan our transit routes and needs.
 - G.J. LaBonty, Interim Planning Director, at the request of Jerry Benson, further explained the tools we have and the land use component of our planning.
 - Chair Henderson asked the trustees to go to the Wasatch Front Regional Council (WFRC) website and look at the Regional Transportation Plan before the May 10th meeting.
 - Chair Henderson reminded the board of the ride-alongs and Transit Academy on May 31st.

4. Closed Session - None

5. Action Taken Regarding Matters Discussed in Closed Session (Charles Henderson) - None

6. Liaison, Conference & External Committee Reports (Charles Henderson/Jerry Benson) – None

7. Input & Date for the Next Committee Meeting (Charles Henderson)

- Working document for the retreat.
- The next meeting is tentatively scheduled for Wednesday, May 10th at noon.

8. Other Business (Charles Henderson) – None

10. Adjourn. The meeting was adjourned at 9:50 a.m. by motion.

Transcribed by Melanie Penton
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