



**Report of the Regular Meeting  
of the  
Board of Trustees of the Utah Transit Authority (UTA)  
held at UTA FrontLine Headquarters located at  
669 West 200 South, Salt Lake City, UT  
January 28, 2015**

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**Board Members Present:**

David Burton, Chair	Robert Hunter
Christopher Bleak, Vice Chair, via telephone	Dannie McConkie, via telephone
Justin Allen, via telephone	Robert McKinley, via telephone
Necia Christensen	Bret Millburn
Larry Ellertson, via telephone	Michael Romero
Jeff Hawker	Chris Sloan (non-voting)
Charles Henderson	

**Board Members Not in Attendance:** Keith Bartholomew, Greg Hughes, and Troy Walker

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 3:01 p.m. with twelve voting board members present, five of whom were present via telephone.

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

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

Trustee Henderson left the meeting at 3:12 p.m.

## **Resolutions.**

**Policy 1.3.5 – Essential Partners.** The policy was reviewed. A motion to approve the policy was made by Trustee Hunter and seconded by Trustee Romero. Discussion ensued. A substitute motion directing that a friendly amendment be made to begin the second sentence with the phrase “Essential partners include without limitation...” was made by Trustee Sloan and seconded by Trustee Christensen. The motion carried by unanimous consent with eleven aye votes, including aye votes from Trustees Allen, Bleak, Ellertson, McConkie, and McKinley via telephone.

**Policy 1.3.6 – Leadership and Support.** The policy was reviewed. A motion to approve the policy was made by Trustee Hunter and seconded by Trustee Romero. The motion carried by unanimous consent with eleven aye votes, including aye votes from Trustees Allen, Bleak, Ellertson, McConkie, and McKinley via telephone.

**Policy 1.3.7 – Community Ownership.** The policy was read. A motion to approve the policy was made by Trustee Hunter and seconded by Trustee Romero. The motion carried by unanimous consent with eleven aye votes, including aye votes from Trustees Allen, Bleak, Ellertson, McConkie, and McKinley via telephone.

**Policy 1.4.2 – Planning, Design, and Funding.** A motion to approve the policy was made by Trustee Hunter and seconded by Trustee Christensen. The motion carried by unanimous consent with eleven aye votes, including aye votes from Trustees Allen, Bleak, Ellertson, McConkie, and McKinley via telephone.

**Policy 2.1.3 – Advertising.** Andrea Packer, UTA Chief Communications Officer, explained revisions to the policy. A motion to approve the policy as revised was made by Trustee Hunter and seconded by Trustee Millburn. The motion carried by unanimous consent with eleven aye votes, including aye votes from Trustees Allen, Bleak, Ellertson, McConkie, and McKinley via telephone.

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

- Approval of Minutes of December 17, 2014 Board Meeting
- November 2014 Performance Dashboard and Financial Statements

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.

**Other Items.** Robert Biles, UTA Chief Financial Officer, gave a report on the conclusion of UTA's most recent bond refunding. Mr. Biles indicated that favorable conditions in the market led to a bond sale resulting in a net savings of \$77.7 million dollars.

Trustee Bleak requested that a financing summary of the sale be sent to members of the board.

**Adjournment.** The meeting was adjourned at 3:32 p.m. by motion.

Transcribed by Cathie Griffiths  
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