



**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  
September 23, 2015**

---

**Board Members Present:**

H. David Burton, Chair	Robert McKinley
Christopher Bleak, Vice Chair	Bret Millburn
Justin Allen	Michael Romero
Matthew Bell	Chris Sloan
Necia Christensen	Troy Walker
Jeff Hawker	

**Board Members Not in Attendance:** Keith Bartholomew, Larry Ellertson, Sheldon Killpack, and Dannie McConkie

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

---

**Welcome and Call to Order.** Chair Burton welcomed attendees and called the meeting to order at 3:04 p.m. with seven voting board members present. The board and meeting attendees then recited the Pledge of Allegiance.

Trustee Henderson joined the meeting at 3:07 p.m.

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

**Public Comment.** Public comment was given by Tammi Diaz and Sel Heidel.

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

- Approval of August 26, 2015 Meeting Report
- June and July 2015 Performance Dashboards

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

Trustees Bell and Millburn joined the meeting at 3:15 p.m.

**President/CEO Report.** Jerry Benson, UTA Interim President/CEO, delivered his monthly report, which included the following topics:

- Federal transit issues
- Outreach on potential service scenarios

#### **Action Items.**

**R2015-09-01 – Financial Advisor Selection.** Richard Swenson, UTA Manager of Financial Services, explained the resolution. A motion to approve the resolution was made by Trustee Bell and seconded by Trustee Henderson. The motion carried by unanimous consent with ten aye votes.

**R2015-09-02 – First Amendment to 2013 Restated Retirement Plan.** Robert Biles, UTA Vice President of Finance, reviewed proposed changes by amendment to the 2013 Restated Retirement Plan. A motion to approve the resolution was made by Trustee Christensen and seconded by Trustee Millburn. The motion carried by unanimous consent.

Chair Burton yielded the floor to Trustee Romero who introduced the Committee on Accessible Transportation leadership for 2015-2016.

**R2015-09-03 – External Financial Auditor Selection.** Trustee Walker explained the selection committee rating process and indicated the committee recommends Keddington & Christensen to be the external financial auditor for UTA. The proposed contract is for a one-year term with an option of four one-year extensions. A motion to approve the resolution was made by Trustee Walker and seconded by Trustee Sloan. The motion carried by unanimous consent.

Chair Burton requested that board members provide input on the draft recruitment brochure for the President/CEO position. He then encouraged board members to make attendance at the October board meeting a priority as the agenda will center on the budget and goals.

**Other Business.**

**GREENbike Expansion Update.** Jennifer McGrath delivered a brief presentation on GREENbike expansion plans.

**Closed Session.** Chair Burton indicated there was a matter related to potential litigation to be discussed in closed session. A motion to move into closed session was made by Trustee Walker and seconded by Trustee Henderson. The motion carried by unanimous consent and the board moved into closed session at 3:44 p.m.

**Open Session.** A motion to return to open session was made by Trustee Millburn and seconded by Trustee Bell. The motion carried by unanimous consent and the board returned to open session at 4:38 p.m.

**Action Taken Regarding Matters Discussed in Closed Session.** No action was taken regarding matters discussed in closed session.

**Adjournment.** The meeting was adjourned at 4:40 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