

UTA Board of Trustees Meeting

October 2, 2019



Call to Order and Opening Remarks



Pledge of Allegiance



Safety First Minute



**If there is a train near, don't give in to fear,
just remember that the trains cannot steer.**



U T A 
SAFETY & SECURITY

October 2019



Public Comment Period



Public Comment Guidelines

- Each comment will be limited to two minutes per citizen or five minutes per group representative
- No handouts allowed



Consent Agenda

- a. Approval of September 25, 2019 Board Meeting Minutes
- b. Approval of September 16, 2019 Budget Work Session Meeting Minutes
- c. Approval of September 17, 2019 Budget Work Session Meeting Minutes
- d. Approval of September 20, 2019 Budget Work Session Meeting Minutes

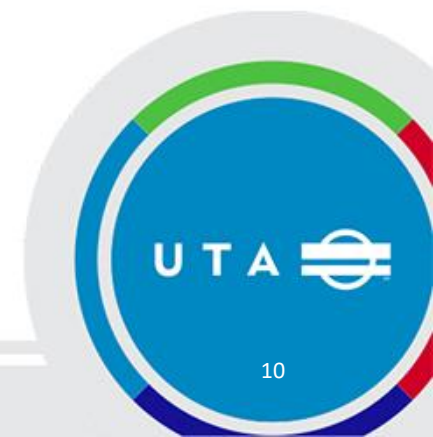


Recommended Action (by acclamation)

Motion to approve



Agency Report



Sumerset Ellis



Sumerset Ellis,
MSGIS
GIS Asset Administrator
Utah Transit Authority (UTA)

“ Since I have the opportunity to work with all departments at UTA, I get to personally experience each group's inner workings and capabilities. I love being able to find GIS-based solutions to individual and group challenges.”



Celebrating one of our own, Mass Transit's 40 Under Forty!

Accomplishments:

- Set up of the Open Data Portal that will allow the public to download key data related to key UTA KPIs
- Impacted our GIS efforts, data analytics and implementation of the Transit Asset Management (TAM) program
- Overlay of as-built drawings onto the GIS program to help identify rail infrastructure components
- Phase I completion of a light rail vehicle (LRV) tracking software that tracks LRV location relative to the planned schedule
- Successful piloting of a turn-by-turn navigation solution for bus drivers to minimize route deviations due to detours
- Set up a property database relative to UTA properties in UTA's GIS program



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Accomplishments Cont'd:

- Constant support of UTA's service delivery departments relating to map creation and software support
- Accomplishing all these efforts while being ***the only GIS person at UTA***
- Dan Hofer stated: “For those who work closest with her, she is considered the ultimate team player. Her colleagues often hear her say, “I can do that!” As hard as she works for those outside of her immediate group, she works that much harder to help those on the inside achieve their objectives. Her positive attitude and ability to find the silver lining in tough situations allows everyone to maintain a level of perspective and focus that is needed to reach goals in the face of adversity.”

Congratulations Sumerset!



R2019-10-01

**Resolution Supporting the Nomination to
Reappoint Beth Holbrook to the Utah Association
of Special Districts Board**



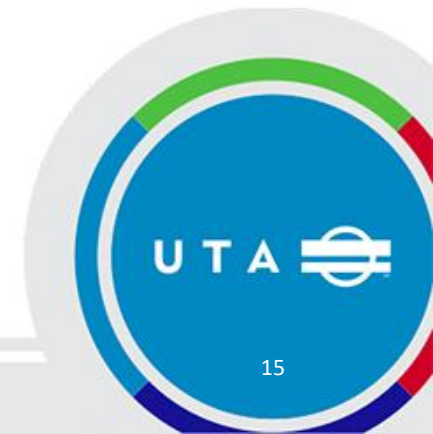
Recommended Action (by roll call)

Motion to approve R2019-10-01:

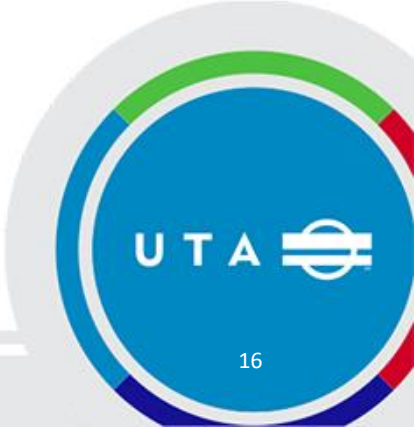
Resolution Supporting the Nomination to Reappoint Beth Holbrook to the
Utah Association of Special Districts Board



Contracts, Disbursements, and Grants



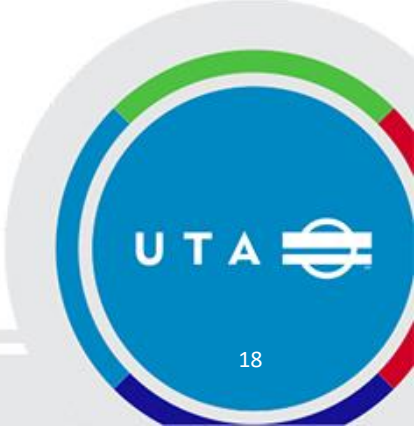
Contract: Hamblin Settlement Agreement (Hamblin)



Service and Fare Approvals

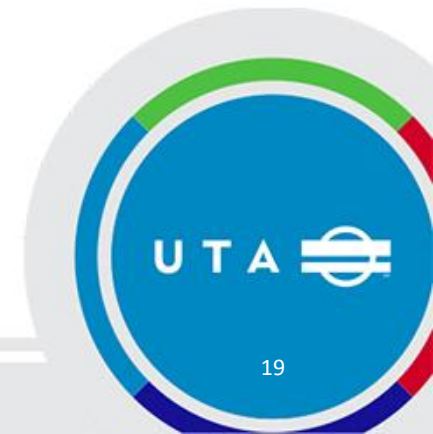


Complimentary TRAX Service: Draper Chamber

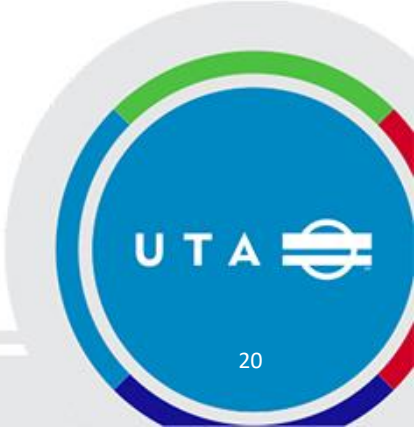


Recommended Action (by acclamation)

Motion to approve complimentary TRAX service:
Draper Chamber



Complimentary Buddy Pass: UTA Ridership Campaign



Recommended Action (by acclamation)

Motion to approve complimentary buddy pass:
UTA Ridership Campaign

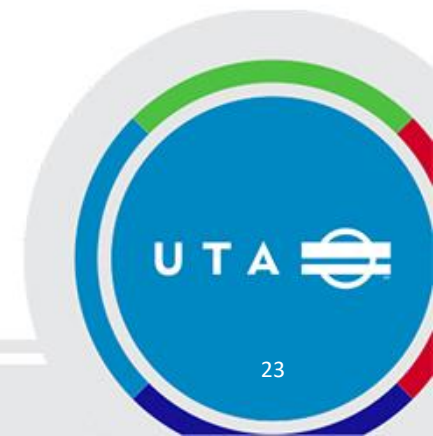


Complimentary Van Service: Utah Chapter of American Planning Association



Recommended Action (by acclamation)

Motion to approve complimentary van service:
Utah Chapter of American Planning Association



Other Business

- a. Next meeting: October 9, 2019 at 9:00 a.m.



Adjourn

