

Regular Meeting of the
Local Advisory Council of the Utah Transit Authority



Wednesday, February 17, 2021, 1:00 p.m.
Remote Electronic Meeting – No Anchor Location – Live-Stream at the
[RideUTA YouTube Channel](https://www.youtube.com/channel/UCaride)

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:

In accordance with the Utah Open and Public Meetings Act, (Utah Code § 52-4-207.4), the UTA Local Advisory Council will make the following adjustments to our normal meeting procedures:

- All members of the Local Advisory Council and meeting presenters will participate electronically.
- **Public Comment** may be given live during the meeting or through alternate means (see instructions below).
 - To give **live public comment** during the meeting via WebEx:
 - Use this link and follow the instructions to register for the meeting (you will need to provide your name and email address)
<https://rideuta.webex.com/rideuta/j.php?MTID=e84bccb4f292f801912cb1a6d55840073>
 - Sign on to the WebEx meeting portal through the “join event” link provided in your email following approval of your registration.
 - Sign on 10 minutes prior to the meeting start time
 - Use the hand icon in the WebEx portal to indicate that you would like to give a comment
 - Comments are limited to 3 minutes per commenter.
 - Comment via email at advisorycouncil@rideuta.com
 - Comment by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the Local Advisory Council meeting.
 - Comments submitted before 2:00 p.m. on Tuesday, February 16th will be distributed to council members prior to the meeting:
- Meeting proceedings may be viewed remotely through the WebEx meeting platform or YouTube live-streaming. <https://www.youtube.com/user/UTAride>

OPENING BUSINESS

- | | |
|--|---------------------------|
| 1. Call to Order | Chair Karen Cronin |
| 2. Safety First Minute | Ron Kendall |
| 3. Oath of Office | Stephanie Withers |
| a. Mark Johnson - Utah County Council of Governments (COG) Appointee | |
| 4. Public Comment | Chair Karen Cronin |
| 5. Consent | Chair Karen Cronin |
| a. Approval of November 18, 2020 Advisory Council Meeting Minutes | |

CONSULTATION WITH BOARD OF TRUSTEES

6. Capital Development Update

- a. Capital Projects Update
 - i. Ogden/Weber State University Bus Rapid Transit (BRT)
 - ii. Point of the Mountain Locally Preferred Alternative (LPA)
 - iii. Depot District Clean Fuels Tech Center
 - iv. FrontRunner Double Tracking – Northern Utah County
 - b. FrontRunner Forward Program Update
- Mary DeLoretto,
Manjeet Ranu
- Manjeet Ranu

7. Legislative Update

**Carolyn Gonot,
Shule Bishop**

----- Break -----

8. Service Plan Consultation and Resolution

- a. AR 2021-02-01 Resolution Approving the Proposed 2021-2025 Service Plan and Recommending Approval by the Authority's Board of Trustees
 - b. Coordinated Mobility and Constituent Services Report
- Laura Hanson
- Ryan Taylor

9. Open Dialogue with Board of Trustees

**Chair Karen Cronin,
Chair Carlton Christensen**

REPORTS AND OTHER BUSINESS

10. Reports

- a. Agency Report
 - b. Audit Committee Report
- Carolyn Gonot
- Chair Karen Cronin,
Troy Walker

11. Other Business

- a. Transit-Oriented Development (TOD) Workshop March 24, 2021, 2:30 p.m.
 - b. Next meeting: June 2, 2021, 1:00 p.m.
- Chair Karen Cronin**

12. Adjourn

Chair Karen Cronin

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
