



Agenda Item

File #: 18-304

Topic/Discussion Title:

Presentation of Mayor McAdams' nominees (Mayor Troy Walker and Laynee Jones) for the Utah Transit Authority Board of Trustees (UTA) prior to being submitted to Governor Herbert for the selection of one (1) trustee representing Salt Lake County.

Description: The 2018 Utah Legislature (SB 136) restructured UTA's governance board to a three-member Board of Trustees. The three-member board is made up of representatives from Salt Lake, Davis/Weber, and Utah/Tooele counties representing the UTA service area. Mayor McAdams has accepted the recommendations of a selection committee after an application and interview process. He has completed his interview of the nominees and is now ready to present them to the County Council for concurrence prior to forwarding the two names to Governor Herbert on or before July 31, 2018. The Mayor's office and selection committee are seeking concurrence on the selection of Laynee Jones and Mayor Troy Walker as the Salt Lake County nominees for the Utah Transit Authority Board of Trustees.

Requested Action: Discussion/Direction

Presenter(s): Senator Karen Mayne and Mayor Dawn Ramsey

Time Needed: 15 min

Time Sensitive: Yes

Specific Time(s): Requesting that this item be placed near the top of the agenda out of respect for guest presenters and prospective trustees.

Requesting Staff Member: Carlton Christensen

Please attach the supporting documentation you plan to provide for the packets. Agenda items must be approved by Wednesday at 11:00 am. While not ideal, if PowerPoint presentations are not yet ready, you can submit them by 10 am the Friday morning prior to the COW meeting. Items without documentation may be withheld from consideration for that COW meeting.