



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, May 8, 2024

9:00 AM

FrontLines Headquarters

The UTA Board of Trustees will meet in person at UTA FrontLines Headquarters (FLHQ) 669 W. 200 S., Salt Lake City, Utah.

For remote viewing, public comment, and special accommodations instructions, please see the meeting information following this agenda.

1. **Call to Order and Opening Remarks** Chair Carlton Christensen
2. **Pledge of Allegiance** Chair Carlton Christensen
3. **Safety First Minute** Jeff Acerson
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of April 17, 2024 Board Meeting Minutes
 - b. Quarterly Disbursement Report - 2024 Vehicle Parts Inventory Spend - Q1 2024
 - c. Quarterly Disbursement Report - Non-Inventory Vendors - Q1 2024
6. **Reports**
 - a. Executive Director Report Jay Fox
 - International Bus Roadeo
 - Commendation - Steven Crowley
 - Commendation - Gerald Crawford, Debra Shannon, and James Sidwell
 - Supplemental Service Update
 - b. Financial Report - March 2024 Viola Miller
Brad Armstrong
Gregory Andrews
 - c. UTA Strategic Plan Performance Report Heather Barnum
Tigran Melikyan
 - d. 2023 Annual Transit-Oriented Communities Report and Real Estate Inventory Paul Drake
Spencer Burgoyne

7. Resolutions

- | | | |
|----|---|-------------------------------------|
| a. | R2024-05-01 - Resolution Approving Light Rail Station Name for TRAX South Jordan Downtown 11000 South Station | Heather Barnum |
| b. | R2024-05-02 - Resolution Appointing Robert Lamph as Officer and Comptroller of the Authority | Carlton Christensen
Viola Miller |

8. Oath of Office

- | | | |
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| a. | Oath of Office: Officer and Comptroller - Rob Lamph | Cathie Griffiths |
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9. Contracts, Disbursements and Grants

- | | | |
|----|--|-------------------------------|
| a. | Contract: Task Ordering Agreement for Recruiting Services Pool (Tryfacta, Inc.) | Greg Gerber |
| b. | Contract: Task Ordering Agreement for Recruiting Services Pool (Millennium Solutions Group LLC) | Greg Gerber |
| c. | Contract: Task Ordering Agreement for Recruiting Services Pool (Enterprise Solutions Inc) | Greg Gerber |
| d. | Contract: Task Ordering Agreement for Recruiting Services Pool (22nd Century Technologies, Inc) | Greg Gerber |
| e. | Contract: Task Ordering Agreement for Recruiting Services Pool (Compunnel Software Group, Inc.) | Greg Gerber |
| f. | Contract: Vendor Managed Hose and Fittings Supply (LLG Industrials, Inc.) | Todd Mills |
| g. | Contract: Paint System and Supplies Vendor Pool (Superior Paint Supply) | Todd Mills |
| h. | Contract: Paint System and Supplies Vendor Pool (Industrial Finishes & Systems, Inc.) | Todd Mills |
| i. | Contract: Task Ordering Agreement for Facility Remodel and Reconfiguration Professional Services (Paulsen Construction, LLC) | Sean Murphy
Clint Campbell |
| j. | Contract: Federal Grant Compliance Management Services (Bailey White Solutions, LLC) | Viola Miller
Tracy Young |
| k. | Contract: Cooperative Agreement for South Jordan Downtown 110000th South TRAX Platform (UDOT and South Jordan City) | David Osborn |

10. Budget and Other Approvals

- a. TBA2024-05-01 - Technical Budget Adjustment - Operations Supervisor Positions and Hill Air Force Base Air Show Complimentary Service
- Viola Miller
Brad Armstrong

11. Service and Fare Approvals

- a. Complimentary Service Request: Additional Service for 2024 Utah Air Show at Hill Air Force Base
- Nichol Bourdeaux
Camille Glenn
- b. Fare Agreement: Special Events Agreement (Utah Arts Festival)
- Jordan Eves

12. Discussion Items

- a. 2023 Annual Sustainability Report
- Sarah Ross
- b. 2023 UTA Public Image Survey Report
- Heather Barnum

13. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, May 22nd, 2024 at 9:00 a.m.

14. Adjourn

Chair Carlton Christensen

Meeting Information:

- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting adacompliance@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
- Meeting proceedings may be viewed remotely by following the meeting portal link on the UTA Public Meeting Portal - <https://rideuta.legistar.com/Calendar.aspx>
- In the event of technical difficulties with the remote connection or live-stream, the meeting will proceed in person and in compliance with the Open and Public Meetings Act.
- Public Comment may be given live during the meeting by attending in person at the meeting location OR by joining the remote Zoom meeting below.
 - o Use this link- https://rideuta.zoom.us/webinar/register/WN_XrzLmgf8SES5aEF_9E59NA and follow the instructions to register for the meeting (you will need to provide your name and email address).
 - o Sign on to the Zoom meeting through the URL provided after registering
 - o Sign on 5 minutes prior to the meeting start time.
 - o Use the "raise hand" function in Zoom to indicate you would like to make a comment.
 - o Comments are limited to 3 minutes per commenter.
- Public Comment may also be given through alternate means. See instructions below.
 - o Comment online at <https://www.rideuta.com/Board-of-Trustees>
 - o Comment via email at boardoftrustees@rideuta.com
 - o Comment by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the board meeting.
 - o Comments submitted before 2:00 p.m. on Tuesday, May 7th will be distributed to board members prior to the meeting.

- Meetings are audio and video recorded and live-streamed
- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed with 24 hours advance notice.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.