



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, September 8, 2021

9:00 AM

FrontLines Headquarters

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

- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed.
- Meeting proceedings may be viewed remotely by following the instructions and link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>.
- Public Comment may be given live during the meeting by attending in person at the meeting location.
- 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, September 7th will be distributed to board members prior to the meeting.
- 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.

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|--|---------------------------|
| 1. Call to Order and Opening Remarks | Chair Carlton Christensen |
| 2. Pledge of Allegiance | Chair Carlton Christensen |
| 3. Safety First Minute | Sheldon Shaw |
| 4. Public Comment | Chair Carlton Christensen |
| 5. Consent | Chair Carlton Christensen |
| a. Approval of August 25, 2021 Board Meeting Minutes | |
| b. Complimentary Service Approval: Brigham City Peach Days | |

6. Reports

- a. Agency Report Mary DeLoretto
- West Valley City Community Partnership
 - Adopt-a-Stop Program
 - September Mobile Pop-Up Vaccine Clinics
 - Extension of Free Fares for Vaccinations
 - Free Fare Days Update
- b. Financial Report - July 2021 Bill Greene
Brad Armstrong
Daniel Hofer

7. Resolutions

- a. R2021-09-01 - Resolution Authorizing the Financing of Transit Vehicles through Equipment Lease-Purchase Agreements, and Related Matters Emily Diaz

8. Contracts, Disbursements and Grants

- a. Contract: 3300 South Bus Stop Design (WSP USA, Inc.) David Hancock
Brandon Heath
- b. Change Order: Ogden/WSU Bus Rapid Transit Change Order #9 - Waterline Tie-In Installation (Stacy & Witbeck, Inc.) David Hancock
Andrea Pullos
- c. Disbursement: Approval of disbursement over \$200,000 (Bruce Jones Litigation Settlement) David Wilkins
- d. Pre-Procurements: Todd Mills
- Lubricants and Fluids for Vehicle Maintenance
 - Electronic Rail Platform Sign Replacement
 - Holiday Employee Gift Cards

9. Service and Fare Approvals

- a. Fare Contract: Ski Bus Agreement (Alta Ski Lifts Company) Bill Greene
Kensey Kunkel
- b. Fare Contract: Ski Bus Agreement (Brighton Ski Resort) Bill Greene
Kensey Kunkel
- c. Fare Contract: Ski Bus Agreement (Snowbird Ski Resort, LLC) Bill Greene
Kensey Kunkel

- d. Fare Contract: Ski Bus Agreement (Solitude Mountain Resort) Bill Greene
Kensey Kunkel

10. Discussion Items

- a. 2021-2022 UTA Insurance Coverage Update and Renewals Dave Pitcher

11. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, September 22nd, 2021 at 9:00 a.m.

12. Adjourn

Chair Carlton Christensen