



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, October 12, 2022

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** Beth Holbrook
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of September 13, 2022 Board of Trustees Budget Work Session Minutes
 - b. Approval of September 15, 2022 Board of Trustees Budget Work Session Minutes
 - c. Approval of September 16, 2022 Board of Trustees Budget Work Session Minutes
 - d. Approval of September 22, 2022 Board of Trustees Budget Work Session Minutes
 - e. Approval of September 28, 2022, Board Meeting Minutes
 - f. Approval for International Travel to Vancouver, British Columbia, Canada for Planning & Engagement Department Peer Observation
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Bus Roadeo Winners
 - September 2022 Ridership Update

7. Resolutions

- a. R2022-10-01 - Approving and Adopting a Revised Investment Policy of the Authority's Employee Retirement Plan Ann Green-Barton

8. Contracts, Disbursements and Grants

- a. Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pool G (Economic & Planning Systems, Inc.) Jordan Swain
- b. Contract: Task Ordering Agreement for Owner Representative for Headquarter Redevelopment Project (MOCA Systems) Sean Murphy
- c. Contract: Polarized Infrared Optical Imaging of Transit Infrastructure Cooperative Agreement (University of Utah and AutoFill Technologies B.V.) Hal Johnson
- d. Contract: Master Electric Service and Facilities Improvement Agreement (Rocky Mountain Power) David Osborn
- e. Change Order: Depot District Clean Fuels Technology Center Contract Change Order No. 29 - Additional Canopy Grading (Big D Construction) David Osborn
- f. Change Order: Closed Captioning Services for UTA Board Meetings (Carahsoft Technology Corporation/Granicus) Kyle Brimley
- g. Change Order: Second Order of Accessible Mini Vans for the Federal Transit Administration (FTA) 5310 Program (Davey Coach Sales, Inc.) Cherryl Beveridge
Tracy Young
- h. Pre-Procurements Todd Mills
- Electric Bus On-Route Chargers
 - Snow Removal for TRAX and Frontrunner

9. Service and Fare Approvals

- a. Fare Agreement: Special Events Complimentary Fare (The Utah Division of Multicultural Affairs) Megan Waters
Kensey Kunkel

10. Budget and Other Approvals

- a. TBA2022-10-01 - Technical Budget Adjustment-2022 Capital Budget Daniel Hofer

11. Discussion Items

- a. Tentative 2023 Budget
Jay Fox
Brad Armstrong
Daniel Hofer
Troy Bingham
- b. Discretionary Grants Update
Patti Garver
- c. UTA Policy - UTA.02.09 - Fuel Price Risk Management Program
Troy Bingham

12. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, October 26th, 2022 at 9:00 a.m.

13. Adjourn

Chair Carlton Christensen

Meeting Information:

- 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.
- Meeting proceedings may be viewed remotely by following the meeting portal link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- In the event of technical difficulties with the remote 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.
- 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, October 11th will be distributed to board members prior to the meeting.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.
- 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.