



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, November 30, 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** Jay Fox
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of November 09, 2022 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - b. UTA Community Advisory Committee Report Megan Waters
Cristobal Villegas
7. **Contracts, Disbursements and Grants**
 - a. Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pool E (Alta Planning and Design, Inc.) Jordan Swain
 - b. Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pool A (Crandall Arambula) Jordan Swain
 - c. Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pool E (Fehr & Peers) Jordan Swain
 - d. Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pools A and G (GSBS PC) Jordan Swain

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| e. | Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pool B (Kimley Horn and Associates, Inc.) | Jordan Swain |
| f. | Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pool G (Leland Consulting Group, Inc.) | Jordan Swain |
| g. | Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pool C (Makers Architecture and Urban Design) | Jordan Swain |
| h. | Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pool A (Moore laconfano Goltsman Inc.) | Jordan Swain |
| i. | Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pool A (Urban Design Associates, Ltd.) | Jordan Swain |
| j. | Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pools A and C (Voda Landscape + Planning) | Jordan Swain |
| k. | Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pool E (Walker Consultants, Inc.) | Jordan Swain |
| l. | Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pool B (Wall Consultant Group) | Jordan Swain |
| m. | Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pools D and G (Zions Public Finance Inc.) | Jordan Swain |
| n. | Contract: Funding Agreement for Orange Street End-of-Line Construction Project (Salt Lake City Corporation) | Jaron Robertson
David Hancock
Julianne Sabula |
| o. | Contract: Funding Agreement for 200 South Transit Corridor Construction Project (Salt Lake City Corporation) | Jaron Robertson
David Hancock
Julianne Sabula |
| p. | Contract: Customer Relationship Management (CRM) Software for Customer Service (Verint Americas Inc.) | Nichol Bourdeaux
Kyle Brimley
Cindy Medford |
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| q. | Change Order: On-Call Systems Maintenance Task Order #23-003 - 2023 General Engineering and Maintenance (Rocky Mountain Systems Services) | Jared Scarbrough |
| r. | Change Order: On-Call Systems Maintenance Task Order #23-007 - 2023 Stray Current Mitigation (Rocky Mountain Systems Services) | Jared Scarbrough |
| s. | Change Order: On-Call Systems Maintenance Task Order #22-036 - Track Driver eXtra (TDX) and Network Maintenance (Rocky Mountain Systems Services) | Jared Scarbrough |
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| 8. | Service and Fare Approvals | |
| a. | Fare Agreement: Ski Salt Lake Super Pass - Amendment 1 (Visit Salt Lake) | Kensey Kunkel |
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| 9. | Discussion Items | |
| a. | Future of Light Rail Study | Alex Beim |
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| 10. | Other Business | Chair Carlton Christensen |
| a. | Next Meeting: Wednesday, December 7th, 2022 at 9:00 a.m. | |
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| 11. | Closed Session | Chair Carlton Christensen |
| a. | Strategy to Discuss Pending or Reasonably Imminent Litigation | |
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| 12. | Open Session | Chair Carlton Christensen |
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| 13. | Adjourn | Chair Carlton Christensen |
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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.
- 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, November 29th 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.