



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, November 9, 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** Kim Shanklin
4. **Public Comment** Chair Carlton Christensen
5. **Oath of Office**
 - a. Oath of Office: Trustee and Chair of the Board of Trustees of the Authority - Carlton Christensen
6. **Consent** Chair Carlton Christensen
 - a. Approval of October 26, 2022, Board Meeting Minutes
7. **Reports**
 - a. Executive Director's Report Jay Fox
 - UTA Leadership Summit
 - UTA Tribute - Salt Lake Business Unit - Sugar House Fire Relief
 - b. Financial Report - September 2022 Brad Armstrong
Daniel Hofer
8. **Resolutions**
 - a. R2022-11-01 - Resolution Giving Notice and Setting Regular Meeting Dates for the Authority's Board of Trustees and Audit Committee for Calendar Year 2023 Carlton Christensen

- b. R2022-11-02 - Resolution Adopting the 2023 Eco Pass Fare Structure of the Agency Kensey Kunkel

9. Contracts, Disbursements and Grants

- a. Contract: TechLink Corridor Study (Horrocks Engineers, Inc.) Patti Garver
- b. Contract: Bus Stop Sign Poles for Visually Impaired (Zilla Corporation) G.J. LaBonty
- c. Contract: Employee Holiday Gift Card 2022 (Harmon City, Inc.) Troy Bingham
- d. Contract: Depot District Furniture (Henriksen Butler Design LLC) David Osborn
- e. Contract: Meadowbrook Building 3 Restroom Remodel (Slider Construction, Inc.) Jared Scarbrough
Jacob Wouden
- f. Change Order: On-Call Systems Maintenance Task Order #035 - Fiberoptic Infrastructure HDPE Micro-Duct (Rocky Mountain Systems Services) Jared Scarbrough
- g. Change Order: On-Call Systems Maintenance Task Order #23-001 - 2023 Personnel (Rocky Mountain Systems Services) Jared Scarbrough
- h. Pre-Procurements Todd Mills
- Transit Ambassador Program
 - Maintenance oil, lubricants, and fluids

10. Budget and Other Approvals

- a. TBA2022-11-01 - Technical Budget Adjustment for 2022 Capital Budget Bill Greene
Daniel Hofer
- b. UTA Policy - UTA.01.07 - Equal Employment Opportunity Kenya Fail

11. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, November 30th, 2022 at 9:00 a.m.

12. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss Collective Bargaining

13. Open Session

Chair Carlton Christensen

14. 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, November 8th 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.