



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, December 1, 2021

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** Sheldon Shaw
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of November 04, 2021 Public Hearing for UTA 2022 Tentative Budget Minutes
 - b. Approval of November 10, 2021 Board Meeting Minutes
6. **Reports**
 - a. Agency Report Mary DeLoretto
 - Raise Grant Award
 - UTA Recognized as Apprentice Champion by Workforce Services and Apprenticeship Utah Network
7. **Resolutions**
 - a. R2021-12-01 - Resolution Appointing Mike Hurst as Internal Auditor and Officer of the Board Carlton Christensen
 - b. Oath of Office: Internal Auditor and Officer of the Board- Mike Hurst Cathie Griffiths
 - c. R2021-12-02 - Resolution Establishing an Employee Retirement Plan Contribution Rate Policy Jeff Acerson
Bill Greene

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- d. R2021-12-03 - Resolution Giving Notice and Setting Regular Meeting Dates for the Authority's Board of Trustees and Audit Committee for Calendar Year 2022
Carlton Christensen
- e. R2021-12-04 - Resolution Approving the Title VI Service and Fare Equity Analysis for December 2021 Change Day
Andrew Gray
Megan Waters
- f. R2021-12-05 - Resolution Adopting the Eco Pass Fare Structure of the Agency
Kensey Kunkel

8. Contracts, Disbursements and Grants

- a. Contract: Mount Ogden Business Unit Expansion (R & O Construction)
David Hancock
Andrea Pullos
- b. Contract: Slewing Ring Parts for Light Rail Overhaul (Siemens Mobility Inc.)
David Hancock
Kyle Stockley
- c. Contract: S70 Auxiliary Power Supply (APS) Replacement for Light Rail Overhaul (Siemens Mobility, Inc.)
David Hancock
Kyle Stockley
- d. Contract: Locomotive Truck Frame Overhaul (Wabtec Transportation Systems, LLC)
Kyle Stockley

9. Service and Fare Approvals

- a. Fare Agreement: Ski Bus Service (Sundance Mountain Resort)
Stacey Adamson
Kensey Kunkel
- b. Fare Agreement: Ski Bus Service - Amendment 1 (Snowbasin Resort Company)
Kensey Kunkel
- c. Sponsored Fare Agreement: Trolley Bus Service - Amendment 2 (Layton City Corporation)
Monica Morton
- d. Sponsored Fare Agreement: Trolley Bus Service - Amendment 2 (Ogden City)
Monica Morton
- e. Sponsored Fare Agreement: Lagoon/Station Park Shuttle Bus Service - Amendment 2 (Farmington City Corporation)
Monica Morton

10. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, December 8th, 2021 at 9:00 a.m.

11. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation

12. Open Session**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.
 - For in-person attendance please consider current CDC COVID-19 guidelines regarding masking and distancing.
 - 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>
 - 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 30th 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 adacompliance@rideuta.com or (801) 287-3535. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
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