



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, December 20, 2023

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 December 6, 2023 Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - UTA Memorial Grove
7. **Resolutions**
 - a. R2023-12-06 - Resolution Adopting the Authority's Final 2024 Budget Viola Miller
Brad Armstrong
Daniel Hofer
 - b. R2023-12-07 - Resolution Extending Free Fares on the UVX Line through August 2024 Monica Morton
Kensey Kunkel
 - c. R2023-12-08 - Resolution Authorizing the Executive Director to Execute Grant Agreements for Specified Projects Tracy Young
Gregg Larsen
 - d. R2023-12-09 - Resolution Adopting Revised Bylaws Annette Royle

8. Contracts, Disbursements and Grants

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| a. | Contract: Operations Work Assignment and Tracking System (Trapeze Software Group Inc.) | Alisha Garrett
Cherryl Beveridge
Tigran Melikyan |
| b. | Contract: UTA Headquarters and Salt Lake Central Redevelopment Preconstruction Advisory Services (Okland Construction Company, Inc.) | Paul Drake
Sean Murphy |
| c. | Contract: Route Restoration and Equity Index Study (X-Factor Strategic Communications, LLC) | Russ Fox
Alex Beim
Alivia Vaughns |
| d. | Contract: 2023-2024 On-Board Survey (Resource Systems Group Inc.) | Russ Fox
Alex Beim
Dede Murrar |
| e. | Contract: UTA Support Fleet Purchase Order (Ken Garff West Valley Ford, LLC) | Jesse Rogers |
| f. | Contract: UTA Support Fleet Purchase Order (Tony Divino Toyota) | Jesse Rogers |
| g. | Contract: Critical Connections Study Funding Agreement (Redevelopment Agency of Salt Lake City, Salt Lake City, UDOT) | Patti Garver |
| h. | Contract: UTA Retirement Plan Investment Management Services (Cambridge Associates, LLC) | Ann Green-Barton |
| i. | Change Order: Onsite Wellness Clinic Services Amendment No. 3 - Contract Extension and Ratification of Past Disbursements (CareATC) | Ann Green-Barton |
| j. | Change Order: On-Call Systems Maintenance Contract Task Order #24-002 - 2024 TDX and Network Maintenance (Rocky Mountain Systems Services) | Dean Hansen |
| k. | Change Order: On-Call Systems Maintenance Contract Task Order #24-003 - 2024 General Engineering and Maintenance Support (Rocky Mountain Systems Services) | Dean Hansen |
| l. | Change Order: On-Call Systems Maintenance Contract Task Order #23-025 - 450 E. Crossover Materials (Rocky Mountain Systems Services) | Dean Hansen |

- m. Change Order: On-Call Systems Maintenance
Contract Task Order #24-001 - 2024 Key Personnel
(Rocky Mountain Systems Services) Dean Hansen
- n. Change Order: On-Call Systems Maintenance
Contract Task Order #23-026 - 200 S. Boring Services
(Rocky Mountain Systems Services) Dean Hansen
- o. Change Order: On Demand Technologies Master
Service Agreement Cost Estimate Increase and
Service Order No. 5 - Southern Davis County &
Southern Salt Lake County (River North Transit, LLC /
Via) Hal Johnson
Shaina Quinn
- p. Revenue Change Order: Second Amendment to the
Microtransit Cooperative Agreement (Salt Lake City
Corporation) Hal Johnson
Shaina Quinn
- q. Pre-Procurements Todd Mills
 - Wayfinding Phase II - Blue Line
 - Right of Way Program Manager

9. Service and Fare Approvals

- a. Promotional Fare Request: 2024 UTA On Demand
Service Multi-Rider Fare Kensey Kunkel
Shaina Quinn
- b. Fare Agreement: Ski Bus Agreement (Davis County) Camille Glenn
- c. Fare Agreement: Ski Bus Agreement (Snowbasin
Resort Company) Camille Glenn
- d. Fare Agreement: Ski Bus Agreement (SMHG
Management LLC/Powder Mountain) Camille Glenn

10. Discussion Items

- a. Outcomes for the Tender Offer for a Portion of the
Authority's Outstanding Bonds Viola Miller
Brian Baker
- b. UTA Moves 2050 - Long Range Transit Plan (LRTP) Russ Fox
Megan Waters
Alex Beim
- c. Community Outreach and Events Update Megan Waters
Cristobal Villegas

11. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, January 10th, 2024 at 9:00 a.m.

12. Adjourn

Chair Carlton Christensen

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.
- 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 connection or 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 OR by joining the remote Zoom meeting below.
 - o Use this link- https://rideuta.zoom.us/webinar/register/WN_adCtFsSwRfi27bRx2kSPtA and follow the instructions to register for the meeting (you will need to provide your name and email address).
 - o Sign on to the Zoom meeting through the URL provided after registering
 - o Sign on 5 minutes prior to the meeting start time.
 - o Use the "raise hand" function in Zoom to indicate you would like to make a comment.
 - o Comments are limited to 3 minutes per commenter.
- 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, December 19th will be distributed to board members prior to the meeting.
- Meetings are audio and video recorded and live-streamed
- 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.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.