



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, July 27, 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** Misti Roberds
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of July 13, 2022, Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
- UTA Services to Events
 - b. Investment Report - Second Quarter 2022 Troy Bingham
7. **Resolutions**
 - a. R2022-07-04 - Resolution Approving the Title VI Service Equity Analysis for August 2022 Change Day Andrew Gray
 - b. R2022-07-05 - Resolution Authorizing the Execution of Federal Transit Administration 5310 Grant Agreements for Specified Projects Tracy Young
 - c. R2022-07-06 - Resolution Approving the Distribution of Free Transit Passes for the Opening of the Vineyard FrontRunner Station Kensey Kunkel
Andrea Packer

8. Contracts, Disbursements and Grants

- a. Contract: Depot District Clean Fuels Technology Center Security Cameras and Access Control (Stone Security) David Hancock
David Osborn
- b. Contract: Mobile App Vendor for Fare Collection (Masabi LLC) Jerry Van Wie
- c. Contract: Long Range Transit Plan (LRTP) Development Services (Nelson/Nygaard Consulting Associates, Inc.) Jaron Robertson
Alex Beim
- d. Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-59 - Materials Procurement for Replacement of Turnouts at the Sugar Interlocking, 5300 South, 5400 South, and the Murray Siding (Stacy Witbeck, Inc) Jared Scarbrough
Kyle Stockley

9. Service and Fare Approvals

- a. Fare Agreement: Trip Based Education Pass - Modification No.1 (Davis Technical College) Kensey Kunkel
- b. Fare Agreement: Education Pass (Ensign College) Kensey Kunkel
- c. Fare Agreement: Special Events Pass - Modification No. 3 (University of Utah) Kensey Kunkel

10. Budget and Other Approvals

- a. TBA2022-07-01 - Technical Budget Adjustment- 2022 Capital Budget Bill Greene
Daniel Hofer
- b. TBA2022-07-02 - Technical Budget Adjustment - Full Time Employee Requests for Non-Revenue Fleet Support and Maintenance of Way Training Administrator Bill Greene
Daniel Hofer
Stacey Palacios
- c. TBA2022-07-03 - Technical Budget Adjustment - August 2022 Service Change Bill Greene
- d. Approval for International Travel to Calgary, Alberta, Canada for the Benchmarking Group of North American Light Rail Systems (GOAL) Annual Meeting Andres Colman

11. Discussion Items

- a. Mixed Bus Fleet Composition Strategy
- Andres Colman
Kyle Stockley
Hal Johnson
Jordan Eves

12. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, August 10th, 2022 at
9:00 a.m.

13. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss Collective Bargaining

14. Open Session

Chair Carlton Christensen

15. 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.
- For in-person attendance please consider current CDC COVID-19 guidelines and do not attend if you are not feeling well.
- 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, July 26th 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.