



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, August 24, 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** Bruce Cardon
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of August 10, 2022, Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Sponsored Fare for Certain Special Events as part of Covid Rider Recovery Initiative Resolution Report
 - Executive Director Team Award
7. **Resolutions**
 - a. R2022-08-01 - Resolution Authorizing Execution of Supplement 2 to an Interlocal Cooperation Agreement with Provo City for the Provo Pedestrian Bridge as part of the TIGER First/Last Mile Program Grey Turner
8. **Service and Fare Approvals**
 - a. Service Agreement: Complimentary Service for Brigham City Peach Days (Box Elder Chamber of Commerce) Michelle Wallace

9. Budget and Other Approvals

- a. TBA2022-08-01 - Technical Budget Adjustment - 2022 Capital Budget Bill Greene
Daniel Hofer

10. Contracts, Disbursements and Grants

- a. Contract: Technical Assistance to Governments Program Cooperative Agreement (Mountainland Association of Governments - MAG) Nichol Bourdeaux
LaNiece Davenport
Dan Wayne
- b. Change Order: Cooperative Transportation Planning Agreement Amendment No. 1 (Wasatch Front Regional Council - WFRC) Nichol Bourdeaux
Andrew Gruber
Wayne Bennion

11. Discussion Items

- a. Zero Fare Transit Study Overview Alex Beim
Julie Bjornstad

12. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, September 14th, 2022 at 9:00 a.m.

13. Closed Session

Chair Carlton Christensen

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

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, August 23rd 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.