



Utah Transit Authority

669 West 200 South
Salt Lake City, UT 84101

Board of Trustees

MEETING AGENDA

Wednesday, March 22, 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** Jeff Acerson
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of March 08, 2023 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - UTA Tribute - Enterprise Strategy Office - Ridership Team
 - Operator Tribute - Nick Pappas
 - b. Pension Committee Report Jeff Acerson
 - c. Government Relations Update Shule Bishop
 - d. Financial Report - January 2023 Brad Armstrong
7. **Contracts, Disbursements and Grants**
 - a. Contract: Next Generation Fare Collection System (Scheidt & Bachmann, Inc.) Monica Morton
Jerry Van Wie
 - b. Contract: Bus Camera Hardware and Software (Tivitri, Inc.) Sheldon Shaw
Lowell Bate
 - c. Contract: 11 and 15 Passenger Vanpool Replacement Vehicles (Larry H. Miller Chevrolet) Kyle Stockley
Jesse Rogers

d.	Change Order: 2022 Transit Bus Replacement - Modification 002 to Ninth Order (Gillig, LLC)	Jared Scarbrough Jesse Rogers
e.	Change Order: Battery Electric Buses and Associated Charging Equipment Modification No. 002 - Preproduction Changes for Base Order Buses (Gillig, LLC)	Jared Scarbrough Jesse Rogers
f.	Change Order: Battery Electric Buses and Associated Charging Equipment Modification No. 003-Price Increase for Base Order Buses (Gillig, LLC)	Jared Scarbrough Jesse Rogers
g.	Change Order: TIGER Program Change Order No. 83 - 300 North Salt Lake City Overhead Pedestrian Bridge Elevator Structure Modifications (Granite Construction Company)	Travis Colledge
h.	Change Order: Organization Development and Leadership Coaching Task Order No.1 - Change Order No.1 - Additional Coaching, Strategy, and Assessment Services (SISU Consulting Group, Inc.)	Alisha Garrett
i.	Pre-Procurements - Route Restoration & Equity Index - On-Board Rider Survey - Davis-SLC Community Connector Environmental/Design	Todd Mills
8.	Service and Fare Approvals	
a.	Fare Agreement: Ski Bus - Amendment 3.1 (Davis County)	Camille Glenn Kensey Kunkel
9.	Discussion Items	
a.	Bus Transit Signal Priority Overview	Shaina Quinn Casey Brock Blaine Leonard
b.	2022 Continuous Improvement Team Highlights	Alisha Garrett
c.	April 2023 and August 2023 Change Days	Megan Waters Eric Callison

- 10. Closed Session** Chair Carlton Christensen
- a. Strategy Session to Discuss Collective Bargaining
AND
Strategy Session to Discuss the Purchase, Exchange,
or Lease of Real Property
- 11. Open Session** Chair Carlton Christensen
- 12. Resolutions**
- a. R2023-03-03 - Resolution Authorizing the Purchase Paul Drake
of Real Property in Weber County, Utah from Spencer Burgoyne
Tinslee Meadows, LLC (Parcel 130; Project MSP-140) Hal Johnson
- 13. Other Business** Chair Carlton Christensen
- a. Next Meeting: Wednesday, April 12th, 2023 at
9:00 a.m.
- 14. 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_BJb_rW6RTZqRhZ_Bym7ZwQ 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, March 21st 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.