



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, September 25, 2024

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 September 11, 2024 Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - Executive Director Team Award - Video Security
 - b. Strategic Plan Minute: Moving Utahns to a Better Quality of Life - Ridership Jay Fox
7. **Resolutions**
 - a. R2024-09-02 - Resolution Adopting the Murray North Station Area Plan Paul Drake
Kayla Kinkead
 - b. R2024-09-03 - Resolution Adopting the Clearfield Station Area Plan Paul Drake
Kayla Kinkead
 - c. R2024-09-04 - Resolution Adopting Revised Board Policy Annette Royle
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 - Board Policy 3.2 - Service Planning
 - d. R2024-09-05 - Resolution Adopting the Capital Project Plan for the S-Line Streetcar Extension and Double Tracking Project Jared Scarbrough
Marcus Bennett
Ethan Ray

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| e. | R2024-09-06 - Resolution Adopting the Authority's Tentative 2025 Budget | Viola Miller |
| f. | R2024-09-07 - Resolution Authorizing Execution of Addendum 8 to the Salt Lake City Transit Master Plan Interlocal Agreement for 2024-2025 Frequent Transit Network Routes | Nichol Bourdeaux Janelle Robertson |
| g. | R2024-09-08 - Resolution Authorizing the Handling of Funds, and the Investment and Disbursement of Monies | Brian Reeves Rob Lamph |
| h. | R2024-09-09 - Resolution Designating Authorized Users for the Authority's Utah Public Treasurers' Investment Fund Accounts | Brian Reeves Rob Lamph |
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| 8. | Contracts, Disbursements and Grants | |
| a. | Contract: S-Line Extension Phase 1 Pre-Construction Design Services (Kiewit Infrastructure West Corporation) | Jared Scarbrough Marcus Bennett Ethan Ray |
| b. | Contract: Drug and Alcohol Third Party Administrator (WorkforceQA, LLC.) | Lorin Simpson |
| c. | Contract: Occupational Medical Services (Intermountain WorkMed, LLC./IHC Health Services, Inc.) | Lorin Simpson |
| d. | Contract: Information Technology Research and Advisory Services (Info-Tech Research Group, Inc.) | Kyle Brimley |
| e. | Contract: Timpanogos Bus Facility Used Oil and Coolant Tanks (Spackman Enterprises, L.C.) | Kevin Anderson Guy Miner |
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| 9. | Budget and Other Approvals | |
| a. | 2024 Transit Asset Management Plan and Group Sponsor Transit Asset Management Plan | Pam Thrasher Daniel Hofer |
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| 10. | Discussion Items | |
| a. | Next Generation Fare Collection System Update | Kensley Kunkel |
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| 11. | Other Business | Chair Carlton Christensen |
| a. | Next Meeting: Wednesday, October 9th, 2024 at 9:00 a.m. | |
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| 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 Public Meeting Portal - <https://rideuta.legistar.com/Calendar.aspx>
- 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_2LsUYKKrRBeqGnwlpTi80Q 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, September 24th 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.