



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, April 14, 2021

9:00 AM

Frontlines Headquarters

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:

In accordance with the Utah Open and Public Meetings Act, (Utah Code § 52-4-207.4), the UTA Board of Trustees will make the following adjustments to our normal meeting procedures.

- All members of the Board of Trustees and meeting presenters will participate electronically.
- Meeting proceedings may be viewed remotely through the WebEx meeting platform (see below) or by following the instructions and link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- Public Comment may be given live during the meeting. See instructions below.
 - o Use this WebEx link and follow the instructions to register for the meeting (you will need to provide your name and email address)
<https://rideuta.webex.com/rideuta/onstage/g.php?MTID=e079fbe42d37748ab8ebd549a899ac9a1>
 - o Sign on to the WebEx meeting portal through the "join event" link provided in your email following approval of your registration.
 - o Sign on 5 minutes prior to the meeting start time
 - 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, April 13th will be distributed to board members prior to the meeting.
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

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|---|---------------------------|
| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Public Comment | Chair Carlton Christensen |

4. Consent

Chair Carlton Christensen

- a. Approval of March 24, 2021 Board Meeting Minutes

5. Reports

- a. Agency Report

Carolyn Gonot

- b. Financial Report - February 2021

Bill Greene
Brad Armstrong**6. Resolutions**

- a. Resolution R2021-04-01 Granting Contact and Expenditure Authority

Troy Bingham

7. Contracts, Disbursements and Grants

- a. Contract: Battery Electric Buses and Associated Charging Equipment (Gillig LLC)

Eddy Cumins
Kyle Stockley

- b. Contract: Program Management Services (HNTB)

Mary DeLoretto
Manjeet Ranu

- c. Change Order: Program Management Services Contract Extension (WSP)

Mary DeLoretto
Manjeet Ranu

- d. Change Order: On-Call Infrastructure Maintenance - Task Order #10 - Redwood Road Trax Grade Crossing Replacement (Stacy and Witbeck Inc.)

Eddy Cumins
Kyle Stockley

- e. Pre-Procurement:

Todd Mills

- Motorola Integrated Digital Enhanced Network (IDEN) Support
- Multiple Buildings Roof Replacement
- 3300 S. Bus Stop Design and Property Acquisition

8. Service and Fare Approvals

- a. Complimentary Fare: Art in Transit Complimentary Passes Kensey Kunkel
Megan Waters

9. Discussion Items

- a. UTA Policy UTA.05.02 - Paid Time Off - Administrative Employees Kim Ulibarri

Board may make a motion on this item.

10. Other Business

Chair Carlton Christensen

- Next Meeting: Wednesday, April 28th, 2021 at 9:00 a.m

11. Closed Session

Chair Carlton Christensen

- a. Strategy session to discuss pending or reasonably imminent litigation

12. Adjourn

Chair Carlton Christensen