



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, April 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** Acting Chair Jeff Acerson
2. **Pledge of Allegiance** Acting Chair Jeff Acerson
3. **Safety First Minute** Alisha Garrett
4. **Public Comment** Acting Chair Jeff Acerson
5. **Consent** Acting Chair Jeff Acerson
 - a. Approval of April 13, 2022 Board Meeting Minutes
 - b. Audit Committee Charter Approval
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Employee Commendation - Penny Ann Murch
 - Employee Commendation - Wade Brazleton
 - b. Investment Report - First Quarter 2022 Emily Diaz
7. **Resolutions**
 - a. R2022-04-01 - Resolution Granting General Expenditure and Disbursement Authority to Non-Inventory Vendors Troy Bingham
 - b. R2022-04-02 - Resolution Granting General Expenditure and Disbursement Authority for Specific Part Inventory and Uniform Vendors Troy Bingham

8. Contracts, Disbursements and Grants

- a. Contract: On-Call Material Testing Services (CMT Engineering Laboratories) Jared Scarbrough
Dane Cooley
- b. Contract: Cutaway Bus Purchase (Lewis Bus Group) Kyle Stockley
- c. Contract: Task Ordering Agreement for Architectural Consultant Services Pool (AECOM Technical Services, Inc.) Hal Johnson
- d. Contract: Code Vulnerability Management Software (Talrace) Kyle Brimley
- e. Contract: Life and Disability Insurance Services - Administrative and Bargaining Unit Employees (Lincoln Financial Group) Ann Green-Barton
- f. Contract: Dental Insurance Services - Administrative and Bargaining Unit Employees (EMI Health) Ann Green-Barton
- g. Contract: Medical Insurance Services - Administrative Employees (SelectHealth) Ann Green-Barton
- h. Contract: Medical Insurance Services - Bargaining Unit Employees (SelectHealth) Ann Green-Barton
- i. Contract: Medical Insurance Services - Administrative Employees (Public Employers Health Plan) Ann Green-Barton
- j. Contract: Medical Insurance Services - Bargaining Unit Employees (Public Employers Health Plan) Ann Green-Barton
- k. Change Order: Traction Power Sub Station (TPSS) Rehabilitation Change Order #004 - Additional DC Breakers (C3M Power Systems) Jared Scarbrough
- l. Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-55 - Garfield Tie and Ballast Replacement (Stacy and Witbeck, Inc) Jared Scarbrough
Kyle Stockley

9. Budget and Other Approvals

- a. TBA2022-04-01 - Technical Budget Adjustment for Capital Budget and 2021 Carryover Report Bill Greene
Daniel Hofer

10. Discussion Items

- | | | |
|----|--|----------------------------------|
| a. | UTA On Demand Service | Jaron Robertson |
| b. | Transportation Network Company Partnerships with Lyft and Uber | Jaron Robertson
Cindy Medford |

11. Other Business

Acting Chair Jeff Acerson

- | | |
|----|--|
| a. | Next Meeting: Wednesday, May 11th, 2022 at 9:00 a.m. |
|----|--|

12. Adjourn

Acting Chair Jeff Acerson

Meeting Information:

- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed.
- For in-person attendance please consider current CDC COVID-19 guidelines and do 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, April 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.