



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, August 11, 2021

9:00 AM

FrontLines Headquarters

UTA Board of Trustees will meet in person at UTA FrontLines Headquarters (FLHQ) 669 West 200 South, Salt Lake City, Utah.

- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed.
- Meeting proceedings may be viewed remotely 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 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 10th 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 and Opening Remarks | Chair Carlton Christensen |
| 2. Pledge of Allegiance | Chair Carlton Christensen |
| 3. Safety First Minute | Sheldon Shaw |
| 4. Public Comment | Chair Carlton Christensen |
| 5. Consent | Chair Carlton Christensen |
| a. Approval of July 28, 2021 Board Meeting Minutes | |
| b. UTA Policy - UTA.02.04 National Transit Database Responsibility Policy | |

6. Reports

- a. Agency Report Mary DeLoretto
 - Garth Brooks Concert Service Update
- b. Financial Report - June 2021 Brad Armstrong
Daniel Hofer

7. Resolutions

- a. R2021-08-01 - Resolution Authorizing the Execution of a Section 5309 Small Starts Grant Agreement with the Federal Transit Administration for the Ogden/Weber State University (WSU) Bus Rapid Transit (BRT) Project Patti Garver
- b. R2021-08-02 - Resolution Authorizing Execution of Addendum 4 and Addendum 5 to the Salt Lake Transit Master Plan Interlocal Agreement for 2021-2022 Frequent Transit Network Routes Nichol Bourdeaux
Lorin Simpson
Eric Callison
- c. R2021-08-03 - Resolution to Request the Utah Department of Transportation to use Eminent Domain for the Acquisition of Property Necessary for the Ogden-Weber State University Bus Rapid Transit Transportation Project - Parcels 148 and 149 Paul Drake
- d. R2021-08-04 - Resolution Establishing a Self-Insurance/Catastrophic Loss Reserve Fund Bill Greene

8. Contracts, Disbursements and Grants

- a. Contract: SD100 HVAC Inverter Replacement (Kiepe Electric, LLC) Kyle Stockley
- b. Change Order: 2022 Transit Bus Replacement - Ninth Order (Gillig, LLC) Kyle Stockley
- c. Change Order: Meadowbrook Expansion - Underground Power and Communications Relocation (Big D Construction) David Osborn
- d. Pre-Procurements: Troy Hamilton
 - Refinish Floors at Meadowbrook Building 3 Kevin Anderson
 - Cyber Security Incident Event Management Dan Harmuth
 - Locomotive Truck Frame Overhaul Kyle Stockley
 - On-Route Charging Services Hal Johnson

9. Discussion Items

- a. Technology Assessment

Alisha Garrett
Dan Harmuth

10. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, August 25, 2021 at 9:00 a.m.

11. Closed Session

Chair Carlton Christensen

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

12. Open Session

13. Adjourn

Chair Carlton Christensen