



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, September 27, 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** David Hancock
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of September 13, 2023 Board Meeting Minutes
 - b. Approval of International Travel to Toronto, Canada in October 2023 for Research Related to the 14600 South Railroad Crossing Project
6. **Reports**
 - a. Executive Director Report Jay Fox
 - UTA Tributes - Appointments & Awards
 - Team Award - Service & Operations Planning
 - b. Financial Report - July 2023 Viola Miller
Brad Armstrong
Daniel Hofer
Gregory Andrews
7. **Resolutions**
 - a. R2023-09-01 Resolution Designating Transit Oriented Development Sites in Lehi and Farmington, Utah Paul Drake
Nick Duerksen
 - b. R2023-09-02 Resolution Authorizing the Purchase of Real Property from Edward and Carol Marquez for the OGX Bus Rapid Transit Project (Parcel 153) Paul Drake
Spencer Burgoyne

8. Contracts, Disbursements and Grants

- a. Contract: Vehicle Wash Station Soaps and Floor Soap (Streamline Supply) Ryan Gardner

9. Budget and Other Approvals

- a. Ratification of 2018-2023 Insurance Premium and Presentation of 2023-2024 Annual Insurance Renewal Report Dave Pitcher
Troy Bingham

10. Discussion Items

- a. UTA Policy Regarding Requests for Additional Service Nichol Bourdeaux
Russ Fox
- b. UTA Technology Strategy Kyle Brimley

11. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, October 11th, 2023 at 9:00 a.m.

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 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_Jd7J4zluQ9qOZM26PUOg7g 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 26th will be distributed to board members prior to the meeting.
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- 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.