



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, May 10, 2023

9:00 AM

FrontLines Headquarters

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** Kim Shanklin
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of April 26, 2023 Board Meeting Minutes
6. **Oath of Office**
 - a. Oath of Office: Treasurer and Officer of the Board -
Viola Miller Cathie Griffiths
7. **Reports**
 - a. Executive Director's Report Jay Fox
 - Team Award - Facilities Management Group
 - FTA Rail Vehicle Replacement Program - Funding Selection
 - b. Investment Report - First Quarter 2023 Rob Lamph
 - c. 2022 Annual Transit-Oriented Communities and Real Estate Inventory Report Paul Drake
Spencer Burgoyne
8. **Resolutions**
 - a. R2023-05-01 - Resolution Approving Amendment Two to the Terms and Conditions of Employment for Executive Director Jay Fox Carlton Christensen

9. Contracts, Disbursements and Grants

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|----|--|-----------------------------------|
| a. | Contract: Camera System Overhaul for TRAX and FrontRunner (Dell Marketing L.P.) | Lowell Bate
Cody Steffensen |
| b. | Contract: UTA Headquarters and Salt Lake Central Redevelopment Design Services (Skidmore, Owings & Merrill LLP. "SOM") | Paul Drake
Sean Murphy |
| c. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #23-106 - 450 East Direct Fixation Double Crossover Procurement (Stacy and Witbeck, Inc) | Jared Scarbrough
Kyle Stockley |
| d. | Pre-Procurements <ul style="list-style-type: none">- Bi-Level Commuter Rail Vehicles- Bi-Level Commuter Rail Car Overhaul- Rail Vehicle Cleaning Services- Clearfield FrontRunner Station Trail- E-Voucher Phase 2- Park & Ride Design Services- UVX Design Services | Todd Mills |

10. Budget and Other Approvals

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|----|--|--------------------------------|
| a. | TBA2023-05-01 - 2022 Carryover Report Adjusting 2023 Expenditure Authority | Mary DeLoretto
Daniel Hofer |
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11. Discussion Items

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|----|---|--------------------------------|
| a. | Escrow Substitution for the 2019 and 2021 Defeased Bond Escrows | Troy Bingham
Brian Baker |
| b. | Bond Tender of Certain Taxable and Tax-Exempt Debt to Produce Debt Service Savings | Troy Bingham
Brian Baker |
| c. | Draft Capital Budget Amendment #2 and Revision to 2023-2027 Capital Plan | Mary DeLoretto
Daniel Hofer |
| d. | Draft Operating Budget Amendment #1 - Bargaining Contract and Administrative Market Rate Compensation Adjustments | Brad Armstrong |
| e. | Davis-Salt Lake City Community Connector Update | Patti Garver
Alex Beim |

12. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, May 24th, 2023 at 9:00 a.m.

13. 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_POIfHyHsR5SAZ2EsIGF7Sg 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, May 9th 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.