



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, December 21, 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** Chair Carlton Christensen
2. **Pledge of Allegiance** Chair Carlton Christensen
3. **Safety First Minute** Cathie Griffiths
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of December 7, 2022 Board Meeting Minutes
 - b. Ratification of Amendments to Resolution R2022-12-01 - Authorizing Master Equipment Lease Purchase Agreement- Revisions
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Utah Valley University Green Team
 - Commendation - South Jordan Parkway Overhead Catenary System (OCS) Repair
 - Direction or Authorization to Proceed (DAP) - Depot District
 - b. Financial Report - October 2022 Brad Armstrong
Daniel Hofer

7. Resolutions

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| a. | R2022-12-04 - Resolution Adopting the Authority's 2023-2027 Capital Plan | Bill Greene
David Hancock
Daniel Hofer |
| b. | R2022-12-05 - Resolution Adopting the Authority's Final 2023 Budget | Bill Greene
Brad Armstrong
Daniel Hofer |
| c. | R2022-12-06 - Resolution Adopting the Utah Transit Authority 2022-2030 Strategic Plan | Carlton Christensen |
| d. | R2022-12-07 - Adopting Revised Board Policies | Annette Royle |
| e. | R2022-12-08 - Resolution Establishing Parameters in which the Executive Director can Declare Free Fare for a Period of Time in Commemoration and Support of the 2023 NBA All-Star Game | Monica Morton
Kensey Kunkel |
| f. | R2022-12-09 - Resolution Approving and Authorizing the Execution of the Authority's Amended Transit Agency Safety Plan (TASP) | Sheldon Shaw |

8. Contracts, Disbursements and Grants

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| a. | Contract: Janitorial Services for all UTA Office and Maintenance Facilities (Merchants Building Maintenance) | Kevin Anderson
Guy Miner |
| b. | Contract: Funding Agreement for Midvalley Connector (Utah Department of Transportation) | Marcus Bennett |
| c. | Change Order: First Amendment to the Microtransit Cooperative Agreement (Salt Lake City Corporation) | Jaron Robertson
Julianne Sabula |
| d. | Change Order: On Demand Technologies Service Order No. 1, Amendment No. 3 - SLC Westside Contract Renewal (River North Transit, LLC / Via) | Jaron Robertson |
| e. | Change Order: Bus Realtime Digital Signage Modification 1 - Additional Signs for Ogden/Weber State Bus Rapid Transit (OGX) (Daktronics Inc.) | Kyle Brimley |
| f. | Change Order: On-Call Systems Maintenance Task Order #22-038 - Fiber optic Construction (Rocky Mountain Systems Services) | Dean Hansen |

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| g. | Pre-Procurements - Credit Card Terminal Replacement | Troy Hamilton |
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| 9. | Service and Fare Approvals | |
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| a. | Fare Agreement: Pass Purchase and Administration (The Church of Jesus Christ of Latter-Day Saints) | Kensey Kunkel |
| b. | Fare Agreement: Pass Purchase and Administration (IHC Health Services, Inc.) | Kensey Kunkel |
| c. | Fare Agreement: Pass Purchase and Administration (SelectHealth, Inc.) | Kensey Kunkel |
| d. | Fare Agreement: Pass Distribution Agreement- Amendment 1 (Visit Ogden) | Kensey Kunkel |
| e. | Fare Agreement: Midtown Trolley Service Agreement - Amendment 3 (Layton City Corporation) | Jonathan Salazar |
| f. | Fare Agreement: Ogden Trolley Service Agreement - Amendment 3 (Ogden City) | Jonathan Salazar |
| g. | Fare Agreement: Lagoon/Station Park Shuttle Service Agreement - Amendment 3 Modification 1 (Farmington City Corporation) | Jonathan Salazar |
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| 10. | Budget and Other Approvals | |
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| a. | Zero-Emission Bus Transition Plan - FY2022 | Andres Colman
Kyle Stockley |
| b. | UTA Policy - UTA.05.05 - Hardship Recognition | Jacob Ekker |
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| 11. | Other Business | Chair Carlton Christensen |
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| a. | Next Meeting: Wednesday, January 11th, 2023 at 9:00 a.m. | |
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| 12. | Closed Session | Chair Carlton Christensen |
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| a. | Strategy Session to Discuss Collective Bargaining | |
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| 13. | Open Session | Chair Carlton Christensen |
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| 14. | Adjourn | Chair Carlton Christensen |
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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.
- 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.
- 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, December 20th 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.