



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, July 14, 2021

9:00 AM

Frontlines Headquarters

The 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, July 13th 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 June 23, 2021 Board Meeting Minutes | |
| b. Change Order Correction: Short Term Disability Insurance Contract Extension - Bargaining Employees (Lincoln National Life Insurance Co) | |
| c. Authorization to Award Lifetime Transit Passes to Carolyn Gonot | |

6. Reports

- a. Agency Report Mary DeLoretto
- b. Financial Report - May 2021 Bill Greene
Brad Armstrong
Daniel Hofer

7. Resolutions

- a. R2021-07-01 - Resolution Authorizing Execution of Amendment No. 1 to an Interlocal Cooperative Agreement with the Redevelopment Agency of Salt Lake City for the Cooperative Construction of a TRAX Station at 650 South Main Street
AND
2021 Technical Budget Adjustment - Capital
07/14/2021 David Hancock
Andrea Pullos

8. Contracts, Disbursements and Grants

- a. Contract: TRAX and FrontRunner Automatic Passenger Counting (APC) and Real Time Passenger Information (RTPI) Support (Innovations in Transportation, Inc. INIT) Dan Harmuth
- b. Contract: Microsoft Office 365 Subscription Agreement (SHI International) Dan Harmuth
Dave Snyder
- c. Contract: Microsoft SQL SCE Agreement (SHI International) Dan Harmuth
Tom Smith
Dave Snyder
- d. Contract: Replacement Police Vehicles (Young Ford) Eddy Cumins
Jason Petersen
- e. Contract: Vehicle Program Management Consulting Services (Mott MacDonald, LLC) Mary DeLoretto
David Hancock
- f. Contract: 650 South TRAX Platform Construction (Paulsen Construction) David Hancock
David Osborn
Andrea Pullos
- g. Change Order: On-Call Systems Maintenance Task Order #10 - TRAX Switch Heater Replacement (Rocky Mountain Systems Services) David Hancock
Jared Scarbrough

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- | | | |
|----|---|-----------------------------------|
| h. | Change Order: On-Call Systems Maintenance Task
Order #11 - Trax Remote VHLC Access (Rocky
Mountain Systems Services) | David Hancock
Jared Scarbrough |
| i. | Change Order: Airport TRAX Station Relocation
Change Order #15 - Delay Costs and Time Extension
(Kiewit Infrastructure West) | David Hancock
Andrea Pullos |
| j. | Change Order: Ogden/WSU Bus Rapid Transit (BRT)
Construction Change Order #4 - Change to Titan
Concrete Mix (Stacy & Witbeck, Inc.) | David Hancock
Andrea Pullos |
| k. | Change Order: Ogden/WSU Bus Rapid Transit (BRT)
Construction Support Change Order #12 - Additional
Design Services and Time Extension (Jacobs
Engineering Group, Inc.) | David Hancock
Andrea Pullos |
- 9. Service and Fare Approvals**
- | | | |
|----|---|----------------|
| a. | Fare Contract: Special Events Pass Agreement
Modification No. 1 (University of Utah) | Kensley Kunkel |
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- 10. Discussion Items**
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|----|--|-------------|
| a. | 2021 Technical Budget Adjustment - Operating
07/14/2021 | Bill Greene |
|----|--|-------------|
- Board may make a motion on this item.***
- 11. Closed Session**
- Chair Carlton Christensen
- | | | |
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| a. | Strategy Session to Discuss Certain Matters
Regarding Acquisition or Sale of Real Property,
Including Water Rights or Shares | |
| b. | Strategy Session to Discuss Pending or Reasonably
Imminent Litigation | |
- 12. Open Session**
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13. Resolutions

- a. R2021-07-02 - Resolution Authorizing the Purchase Real Property Consisting of 2.7 Miles of the Utah-Idaho Central Railroad Corridor (UICRR) from the Utah Department of Transportation (UDOT) for Future Transit Purposes in Box Elder County Paul Drake

14. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, July 28, 2021 at 9:00 a.m.

15. Adjourn

Chair Carlton Christensen