



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, June 23, 2021

9:00 AM

Frontlines Headquarters

NOTICE: RESUMING IN-PERSON MEETING PROCEEDINGS

In accordance with the Utah Open and Public Meetings Act, (Utah Code § 52-4), the UTA Board of Trustees will resume normal in-person meeting procedures 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, June 22nd 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. Safety First Minute | Sheldon Shaw |
| 3. Public Comment | Chair Carlton Christensen |
| 4. Consent | Chair Carlton Christensen |
| a. Approval of June 9, 2021 Board Meeting Minutes | |
| b. UTA Policy - UTA.01.01 Ethics Policy | |
| c. UTA Policy - UTA.01.03 Information Technology | |
| d. UTA Policy - UTA.06.02 Lost and Found Policy | |
| e. 2020 UTA Financial Audit Report (ACFR) and National Transit Database (NTD) Agreed Upon Procedure Report | |

5. Reports

- a. Agency Report Carolyn Gonot
 - UIC Corridor Status
 - Complex Coordinated Terrorist Attack Grant Funding
- b. Committee on Accessible Transportation (CAT) Cherissa Alldredge
Annual Report Brandi Lavoie

6. Resolutions

- a. R2021-06-06 Resolution Giving Special Tribute, Due Honor and Recognition to Executive Director Carolyn Gonot Carlton Christensen
- b. R2021-06-07 Resolution Appointing Mary DeLoretto as Interim Executive Director Carlton Christensen
- c. R2021-06-08 Resolution Authorizing the Obligation and Drawdown of American Rescue Plan Act (ARPA) Supplemental Appropriations Grant Monies by the Executive Director Bill Greene

7. Contract, Disbursement, and Grant Approvals

- a. Contract: Traction Power Substations Rehabilitation Design Build (C3M Power Systems) Mary DeLoretto
David Hancock
Jared Scarbrough
- b. Contract: Bus Lift Replacement - Riverside & Timpanogos (Steril Koni USA, Inc.) Eddy Cumins
Kevin Anderson
- c. Contract: Advertising Agency (R&R Partners Inc.) Andrea Packer
- d. Contract: 5310 Accessible Minivans (Davey Coach Sales, Inc.) Eddy Cumins
Ryan Taylor
- e. Change Order: 5310 ADA Accessible Transits - 5th Order (Lewis Bus Group) Eddy Cumins
Ryan Taylor

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| f. | Pre-Procurements | Todd Mills |
| | - Mt. Ogden Business Unit Expansion | Janelle Robertson |
| | - Tooele Bus Facility Renovation | Brandon Heath |
| | - Applicant Tracking Software | Greg Gerber |
| | - Investment Management Services | Emily Diaz |
| | - Bus Stop Digital Real-Time Sign Construction and Installation | G.J. LaBonty |
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| 8. | Service and Fare Approvals | |
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| a. | Fare Contract: Ed Pass Agreement Modification No. 1 (Salt Lake Community College) | Kensey Kunkel |
| b. | Sponsored Fare Agreement: Trip Reduction Program/Free-Fare Days (Division of Air Quality) | Monica Morton
Kensey Kunkel |
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| 9. | Discussion Items | |
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| a. | 2021 Technical Budget Adjustment | Bill Greene |
| | <i>Board may make a motion on this item</i> | |
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| b. | UTA Policy UTA.05.02 - Paid Time Off - Administrative Employees | Kim Shanklin |
| | <i>Board may make a motion on this item</i> | |
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| c. | August 2021 Change Day | Nichol Bourdeaux
Eric Callison
Megan Waters |
| d. | 2021 Mid-Year Initiatives and Goals Update | Carolyn Gonot
Alisha Garrett |
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| 10. | Other Business | Chair Carlton Christensen |
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| a. | Next Meeting: Wednesday, July 14th, 2021 at 9:00 a.m. | |
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| 11. | Adjourn | Chair Carlton Christensen |
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