



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, May 12, 2021

9:00 AM

Frontlines Headquarters

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:

In accordance with the Utah Open and Public Meetings Act, (Utah Code § 52-4-207.4), the UTA Board of Trustees will make the following adjustments to our normal meeting procedures.

- All members of the Board of Trustees and meeting presenters will participate electronically.
- Meeting proceedings may be viewed remotely through the WebEx meeting platform (see below) or 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. See instructions below.
 - o Use this WebEx link and follow the instructions to register for the meeting (you will need to provide your name and email address)
<https://rideuta.webex.com/rideuta/onstage/g.php?MTID=e0082fc07ccc45701c01906103d7a7199>
 - o Sign on to the WebEx meeting portal through the “join event” link provided in your email following approval of your registration.
 - o Sign on 5 minutes prior to the meeting start time
 - 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 11th 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 April 28, 2021 Board Meeting Minutes | |

5. Reports

- a. Agency Report Carolyn Gonot
- b. Financial Report - March 2021 Bill Greene
Brad Armstrong

6. Contracts, Disbursements and Grants

- a. Contract: Purchasing Card Management Services (U.S. Bank) Todd Mills
- b. Change Order: FrontRunner Forward On Call Operations Planning and Simulation Assistance Task Order 2 (DB Engineering and Consulting, USA) Mary DeLoretto
Manjeet Ranu
- c. Change Order: Depot District Final Design (Stantec Architecture Inc.) Mary DeLoretto
David Hancock
- d. Change Order: On-Call Infrastructure Maintenance Task Order #18 - 4800 West Mid Jordan Line Embedded Grade Crossing (Stacy and Witbeck, Inc.) Mary DeLoretto
David Hancock

7. Service and Fare Approvals

- a. Fare Agreement: Pass Purchase and Administration Agreement Amendment 2 (Church of Jesus Christ of Latter-day Saints) Monica Morton
- b. Promotional Fare Request: Youth Rider's License Monica Morton

8. Discussion Items

- a. Amendment 1 to the Authority's 2021 Budget Bill Greene
Mary DeLoretto
- b. UTA on Demand Microtransit Late Night Summer Service Pilot Jaron Robertson
- c. Salt Lake Central - Station Area Plan Addendum Paul Drake
Jordan Swain
- d. Ogden Onboard - Station Area Plan Amendment Paul Drake
Jordan Swain
- e. Depot District Clean Fuels Technology Center Project Update Mary DeLoretto

- f. Roadway Worker Protection (RWP) Program
Manager and Technical Budget Adjustment
- Sheldon Shaw

Board may make a motion on this item.

- 9. Other Business** Chair Carlton Christensen
- a. Next Meeting: Wednesday, May 26th, 2021 at 9:00
a.m.
- 10. Closed Session** Chair Carlton Christensen
- a. Strategy Session to Discuss Pending or Reasonably
Imminent Litigation and
Discussion of the Character, Professional
Competence, or Physical or Mental Health of an
Individual
- 11. Open Session** Chair Carlton Christensen
- 12. Adjourn** Chair Carlton Christensen