



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, October 26, 2022**

**9:00 AM**

**FrontLines Headquarters**

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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** Alisha Garrett
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
  - a. Approval of October 12, 2022, Board Meeting Minutes
  - b. Fare Agreement: Pass Purchase and Administration (Salt Lake City Corporation)
6. **Reports**
  - a. Executive Director's Report Jay Fox
  - b. Investment Report - Third Quarter 2022 Troy Bingham
  - c. Financial Report - August, 2022 Bill Greene  
Brad Armstrong  
Daniel Hofer
7. **Discussion**
  - a. 2023-2027 Five Year Capital Plan Bill Greene  
David Hancock  
Daniel Hofer

**8. Resolutions**

- a. R2022-10-02 - Resolution Adopting the Authority's Tentative 2023 Budget Bill Greene

**9. Contract, Disbursement, and Grant Approvals**

- a. Contract: Meadowbrook Building 3 Flooring (CDC Restoration & Construction) Kevin Anderson  
Guy Miner
- b. Contract: Railroad Line Vegetation Management (Ferrosafe, LLC) Kevin Anderson  
David Filby
- c. Contract: Arc Flash and Shock Risk Study of UTA Electrical Systems (Kinectrics AES, Inc.) Kent Muhlestein
- d. Change Order: On Demand Technologies Service Order No.2, Amendment No.2 - Southern Salt Lake County Service Contract Increase (River North Transit, LLC / "Via") Jaron Robertson
- e. Change Order: Depot District Clean Fuels Technology Center Change Order No. 31 - Phase 6 Onsite Underground Power Conduits and Vaults (Big-D Construction) David Osborn

**10. Other Approvals**

- a. UTA Policy - UTA.01.08 - Records Management and Access Auty Dahlquist
- b. UTA Policy - UTA.06.02 - Capital Asset Daniel Hofer  
Deidra Carillo

**11. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, November 9th, 2022 at 9:00 a.m.

**12. Closed Session**

Chair Carlton Christensen

- a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation

**13. Open Session**

Chair Carlton Christensen

**14. Potential Action Items**

- a. Approval for Settlement - UTA vs Meza David Wilkins

**15. Adjourn**

Chair Carlton Christensen

**Meeting Information:**

- 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](mailto: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, October 25th 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 .
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting [adacompliance@rideuta.com](mailto:adacompliance@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.