



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, September 11, 2024 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** Beth Holbrook
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of August 5, 2024 Board of Trustees Budget Work Session Minutes
 - b. Approval of August 6, 2024 Board of Trustees Budget Work Session Minutes
 - c. Approval of August 7, 2024 Board of Trustees Budget Work Session Minutes
 - d. Approval of August 8, 2024 Board of Trustees Budget Work Session Minutes
 - e. Approval of August 9, 2024 Board of Trustees Budget Work Session Minutes
 - f. Approval of August 16, 2024 Board of Trustees Budget Work Session Minutes
 - g. Approval of August 14, 2024 Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - UTA Recognition - TRAX Ambassadors
 - Continuous Improvement Excellence Award - Meadowbrook Maintenance

b. Strategic Plan Minute: Community Support - Strategic Communications Plan Jay Fox

c. Financial Report - July 2024 Viola Miller
Brad Armstrong
Greg Andrews

7. Resolutions

a. R2024-09-01 - Resolution Authorizing the Execution of Federal Transit Administration 5310 Subrecipient Grant Agreements Christy Allen

8. Contracts, Disbursements and Grants

a. Contract: Vendor Managed Shop Supplies (Grainger Inc.) Todd Mills

b. Contract: Farmington to Bountiful Bus Stop Improvements - Phase 1 (Landmark Companies, Inc.) David Hancock
Patti Garver

c. Change Order: On-Call Infrastructure Maintenance Contract Task Order #24-052 - 3300/3500 S. Bus Stops (Stacy and Witbeck, Inc.) David Hancock
Jacob Wouden

d. Change Order: 200 South Bus Stop Shelter Installation Change Order #02 - Phase II (Landmark Companies, Inc.) David Hancock
Carlie Torres

e. Change Order: Facility Remodel and Reconfiguration Services Contract Task Order #24-001 - Depot District Restroom Remodel (Paulsen Construction) David Osborn

f. Change Order: UTA Headquarters and Salt Lake Central Redevelopment Design Services Change Order 1 - Schematic Design Phase I (Skidmore, Owings & Merrill LLP) Paul Drake
Sean Murphy

g. Change Order: Banking Services Contract Modification 1 - Exercise Option Years (Zions Bank) Brian Reeves
Rob Lamph

h. Pre-Procurements Todd Mills

- Diesel Fuel and Unleaded Gasoline
- Operator Uniforms
- Wheel Press
- S70 Brake Calipers

9. Discussion Items

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| a. | 2024 Transit Asset Management Plan - Capital Services | Daniel Hofer
Pam Thrasher |
| b. | Proposed Final 2025-2029 Five Year Capital Plan | David Hancock
Daniel Hofer |
| c. | Tentative 2025 Operating and Capital Budget | Viola Miller
Brad Armstrong |
| d. | Customer Experience Action Plan | Andy Stevenson |
| e. | Implementation of New Technologies Budget Work Session Follow-up | Alisha Garrett |
| f. | Labor Relations Overview | Kim Shanklin
David Kelly |

10. Other Business

Chair Carlton Christensen

Next Meeting: Wednesday, September 25th, 2024 at 9:00 a.m.

11. Adjourn

Chair Carlton Christensen

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.
- Meeting proceedings may be viewed remotely by following the meeting portal link on the UTA Public Meeting Portal - <https://rideuta.legistar.com/Calendar.aspx>
- In the event of technical difficulties with the remote connection or 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 OR by joining the remote Zoom meeting below.
 - o Use this link https://rideuta.zoom.us/webinar/register/WN_8yKmjbS2TPePn979uzGZMg and follow the instructions to register for the meeting (you will need to provide your name and email address).
 - o Sign on to the Zoom meeting through the URL provided after registering
 - o Sign on 5 minutes prior to the meeting start time.
 - o Use the "raise hand" function in Zoom to indicate you would like to make a comment.
 - 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, September 10th will be distributed to board members prior to the meeting.
- Meetings are audio and video recorded and live-streamed

- 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.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.