



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, December 8, 2021**

**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** Sheldon Shaw
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
  - a. Approval of November 19, 2021 Special Board Meeting Minutes
  - b. Approval of December 1, 2021 Board Meeting Minutes
6. **Reports**
  - a. Agency Report Mary DeLoretto
    - Complimentary Fare and Service Updates
    - 700 South Catenary Upgrade Project
    - Grants Update
  - b. Financial Report - October 2021 Bill Greene  
Brad Armstrong  
Daniel Hofer
7. **Resolutions**
  - a. R2021-12-06 - Resolution Adopting the Authority's 2022-2026 Capital Plan Bill Greene  
David Hancock  
Daniel Hofer

- b. R2021-12-07 - Resolution Authorizing the Purchase of Real Property as part of the UVX Project and Settlement Agreement with University Place SPE, LLC
- Paul Drake  
Spencer Burgoyne

**8. Contracts, Disbursements and Grants**

- a. Change Order: Learning Management System - Additional Training (SumTotal)
- Kim Shanklin
- b. Pre-Procurements  
- General Bus Maintenance
- Todd Mills  
Kyle Stockley

**9. Service and Fare Approvals**

- a. Fare Agreement: Pass Purchase and Administration (Visit Ogden)
- Monica Morton  
Jonathan Salazar
- b. Fare Agreement: Pass Purchase and Administration - Amendment 3 (The Church of Jesus Christ of Latter-Day Saints)
- Monica Morton  
Stacey Adamson
- c. Fare Agreement: Eco Trip Rewards Custom Fare - Amendment 2 (Intermountain Health Care Services, Inc.)
- Monica Morton  
Stacey Adamson
- d. Fare Agreement: Eco Trip Rewards Custom Fare - Amendment 2 (SelectHealth)
- Monica Morton  
Stacey Adamson
- e. Fare Agreement: Ski Bus Service - Amendment 2 (Davis County)
- Monica Morton  
Jonathan Salazar
- f. Fare Agreement: Ski Bus Service - Amendment 2 (Morgan County)
- Monica Morton  
Jonathan Salazar
- g. Fare Agreement: Ski Bus Service - Amendment 1 (SMHG Management LLC/Powder Mountain)
- Monica Morton  
Jonathan Salazar

**10. Discussion Items**

- a. UTA 2022 Final Budget and Public Engagement Report
- Bill Greene  
Megan Waters

**11. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, December 15th, 2021 at 9:00 a.m.

**12. Closed Session**

Chair Carlton Christensen

- a. Strategy Session to Discuss Collective Bargaining

**13. Open Session****14. 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.
- For in-person attendance please consider current CDC COVID-19 guidelines regarding masking and distancing.
- 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>
- 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, December 7th 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 [adacompliance@rideuta.com](mailto:adacompliance@rideuta.com) or (801) 287-3535. Request for accommodations should be made at least two business days in advance of the scheduled meeting.