



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, June 14, 2023

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** Trustee Jeff Acerson
2. **Pledge of Allegiance** Trustee Jeff Acerson
3. **Safety First Minute** Nichol Bourdeaux
4. **Public Comment** Trustee Jeff Acerson
5. **Consent** Trustee Jeff Acerson
 - a. Approval of May 24, 2023 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - b. Committee on Accessible Transportation (CAT) - Annual Report Amanda Salmon
Willie Black
 - c. Safety and Security Report - Utah State Safety Oversight Program Sheldon Shaw
Jim Golden
7. **Resolutions**
 - a. R2023-06-01 - Resolution Approving the Proposed Second Amendment to the 2023-2027 Capital Plan Mary DeLoretto
Viola Miller
Daniel Hofer
 - b. R2023-06-02 - Resolution Adopting the Authority's Amended 2023 Budget Viola Miller
Brad Armstrong
Daniel Hofer
 - c. R2023-06-03 - Resolution Modifying the Authority's Organizational Structure Kim Shanklin

- d. R2023-06-04 - Resolution Authorizing the Executive Director to Execute Grants Agreements for Specified Projects
Viola Miller
Tracy Young
Gregg Larsen

8. Contracts, Disbursements and Grants

- a. Contract: Master Task Ordering Agreement for Bus System Enhancement Design Services Consultant Pool A (AECOM Technical Services, Inc.)
David Hancock
Travis Colledge
- b. Contract: Master Task Ordering Agreement for Bus System Enhancement Design Services Consultant Pools A, B, C (Focus Engineering & Surveying, LLC.)
David Hancock
Travis Colledge
- c. Contract: Master Task Ordering Agreement for Bus System Enhancement Design Services Consultant Pools A, B, C (Kimley-Horn and Associates, Inc.)
David Hancock
Travis Colledge
- d. Contract: State of Good Repair Replacement of Network Switches and Associated Equipment (CVE Technologies Group, Inc)
Kyle Brimley
- e. Contract: Timpanogos Bus Bay 4 Lift Replacement (Stertil-Koni USA, Inc.)
Guy Miner
- f. Contract: TRAX & Frontrunner Park-n-Ride Lots Asphalt Preservation - Seal Coating and Striping (Sumsion Construction DBA Eckles Paving)
Guy Miner
- g. Contract: Shepard Lane Interchange - Double Tracking Construction Betterment Agreement (Utah Department of Transportation)
Janelle Robertson

9. Service and Fare Approvals

- a. Sponsored Fare Agreement: Trip Reduction Program/Free-Fare Days - Amendment Two (Division of Air Quality)
Kensey Kunkel

10. Other Business

Trustee Jeff Acerson

- a. Next Meeting: Wednesday, June 28th, 2023 at 9:00 a.m.

11. Closed Session

Trustee Jeff Acerson

- a. Strategy Session to Discuss Collective Bargaining

12. Open Session

Trustee Jeff Acerson

13. Adjourn

Trustee Jeff Acerson

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 Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- 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_ayswxU31SwqdWP8gTiiprQ 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, June 13th 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.