



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, July 13, 2022

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** Alisha Garrett
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of June 22, 2022, Board Meeting Minutes
 - b. 2021 UTA Annual Comprehensive Financial Report (ACFR) and National Transit Database (NTD) Agreed Upon Procedure Report
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - UTA Services to Events
 - b. Financial Report - May, 2022 Brad Armstrong
Daniel Hofer
7. **Resolutions**
 - a. R2022-07-01 - Resolution Adopting Revised Ordinances Governing Authority Services and Property Nichol Bourdeaux
Tim Merrill
Megan Waters
 - b. R2022-07-02 - Resolution Authorizing Execution of Amendment 1 to Addendum 3, and Addendum 6 to the Salt Lake City Transit Master Plan Interlocal Agreement for 2020-2023 Frequent Transit Network Routes Nichol Bourdeaux
Lorin Simpson
Eric Callison

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- c. R2022-07-03 - Resolution Authorizing an Amended and Restated Agreement with the Utah Department of Transportation for the Mountain View Corridor Project Implementation for Phase I Transit Hal Johnson

8. Contracts, Disbursements and Grants

- a. Contract: Bus Stop Improvements for Salt Lake County 2022 (Landmark Companies) Jared Scarbrough
Brandon Heath
- b. Change Order: SD100/SD160/S70 LRV Seating Replacement Contract Modification 1 (United Safety and Survivability Corporation) Jared Scarbrough
Kyle Stockley
- c. Change Order: Microtransit Master Service Agreement Service Order No. 3 - UTA On Demand Southern Davis County (River North Transit LLC "Via") Jaron Robertson
- d. Pre-Procurements Todd Mills
- Fuel Card Program
 - TechLink Corridor Study

9. Service and Fare Approvals

- a. Fare Agreement: Education Pass (Salt Lake School District and Salt Lake Education Foundation) Monica Morton
Kensey Kunkel
- b. Fare Agreement: Funding for Salt Lake School District Passes (Salt Lake City Corporation) Monica Morton
Kensey Kunkel
- c. Fare Agreement: Education Pass (Charter School Consortium) Kensey Kunkel
- d. Fare Agreement: Education Pass (Mountainland Technical College) Kensey Kunkel
- e. Fare Agreement: Education Pass (Salt Lake Community College) Kensey Kunkel
- f. Fare Agreement: Education Pass (University of Utah) Kensey Kunkel
- g. Fare Agreement: Education Pass (Weber State University) Kensey Kunkel
- h. Fare Agreement: Trip Based Education Pass - Modification No. 2 (Westminster College) Kensey Kunkel

10. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, July 27th, 2022 at 9:00 a.m.

11. 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.
- For in-person attendance please consider current CDC COVID-19 guidelines and do not attend if you are not feeling well.
- 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
 - 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, July 12th 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 or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.