



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, June 9, 2021**

**9:00 AM**

**Frontlines Headquarters**

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**NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:**

In accordance with the Utah Open and Public Meetings Act, (Utah Code § 52-4-207.4), the UTA Board of Trustees will make the following adjustments to our normal meeting procedures.

- All members of the Board of Trustees and meeting presenters will participate electronically.
- Meeting proceedings may be viewed remotely through the WebEx meeting platform (see below) or by following the instructions and link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- Public Comment may be given live during the meeting. See instructions below.
  - o Use this WebEx link and follow the instructions to register for the meeting (you will need to provide your name and email address)  
<https://rideuta.webex.com/rideuta/onstage/g.php?MTID=e9ad590b9edf1932006e4a75b76ef4953>
  - o Sign on to the WebEx meeting portal through the “join event” link provided in your email following approval of your registration.
  - o Sign on 5 minutes prior to the meeting start time
  - 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](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, June 8th 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 [calldredge@rideuta.com](mailto:calldredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

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|---|---------------------------|
| <b>1. Call to Order and Opening Remarks</b>       | Chair Carlton Christensen |
| <b>2. Safety First Minute</b>                     | Sheldon Shaw              |
| <b>3. Public Comment</b>                          | Chair Carlton Christensen |
| <b>4. Consent</b>                                 | Chair Carlton Christensen |
| a. Approval of May 26, 2021 Board Meeting Minutes |                           |

**5. Reports**

- a. Agency Report Carolyn Gonot
- b. Financial Report - April 2021 Bill Greene  
Brad Armstrong

**6. Resolutions**

- a. Resolution R2021-06-01 - Approving the First Amendment to the Authority's 2021 Capital Budget Bill Greene  
Mary DeLoretto
- b. Resolution R2021-06-02 - Approving the Title VI Equity Briefing Andrew Gray
- c. Resolution R2021-06-03 Adopting the Fare Rates and Types of Fare Media of the Agency Monica Morton
- d. Resolution R2021-06-04 Authorizing Execution of an Interlocal Cooperation Agreement (ILA) with Salt Lake County, the Utah Division of Air Quality, and the University of Utah to Install Air Monitoring Equipment on Electric Buses Hal Johnson  
Daniel Locke
- e. Resolution R2021-06-05 Approving the Execution of an Interlocal Agreement (ILA) with West Valley City for Provision of Additional Funds to Supplement the Existing TIGER Stakeholder Agreement Mary DeLoretto  
Grey Turner

**7. Contracts, Disbursements and Grants**

- a. Contract: SD100 Door Overhaul Parts Procurement (Vapor Stone Rail Systems and Hydraulic Electric Component Supply, Inc.) Mary DeLoretto  
David Hancock
- b. Change Order: Master Stray Current Monitoring Agreement Amendment (Dominion Energy) Mary DeLoretto  
David Hancock
- c. Change Order: Long Term Disability Insurance Extension (Lincoln National Life Insurance Co) Kim Shanklin
- d. Change Order: Life Insurance Contract Extension - Bargaining Employees (Lincoln National Life Insurance Co) Kim Shanklin
- e. Change Order: Transportation and Land Use Connection (TLC) Program Cooperative Agreement - Amendment #1 (WFRC) Nichol Bourdeaux  
G.J. LaBonty

- f. Pre-Procurements
  - Police Cruisers
  - Talent & Culture Development Consultant

Todd Mills  
Jason Petersen  
Alisha Garrett

**8. Service and Fare Approvals**

- a. Fare Contract: Ed Pass Agreement Amendment No. 2 (Charter School Consortium) Kensey Kunkel
- b. Fare Contract: Pass Purchase and Administration Agreement Modification No. 1 (Westminster College) Kensey Kunkel
- c. Fare Contract: ECO Trip Rewards Trip Based Agreement Amendment No. 1 (Salt Lake City Corporation) Kensey Kunkel
- d. Promotional Fare Request: Explore More Transit Passport Megan Waters  
Kensey Kunkel

**9. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, June 23, 2021 at 9:00 a.m.

**10. Adjourn**

Chair Carlton Christensen