



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, June 28, 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** Chair Carlton Christensen
2. **Pledge of Allegiance** Chair Carlton Christensen
3. **Safety First Minute** Mary DeLoretto
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of June 14, 2023 Board Meeting Minutes
 - b. 2022 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 Tribute - Rose (Marie) Gallegos
 - b. Financial Report - April 2023 Viola Miller
Brad Armstrong
Daniel Hofer
7. **Resolutions**
 - a. R2023-06-05 - Resolution Designating Authorized Users for the Authority's Utah Public Treasurers' Investment Fund Accounts Viola Miller
Rob Lamph
 - b. R2023-06-06 - Resolution Authorizing Amendments to Escrow Agreements Executed in Connection with the Authority's Federally Taxable Sales Tax Revenue Refunding Bonds, Series 2019B and Series 2021; and Related Matters Troy Bingham
Brian Baker

8. Contracts, Disbursements and Grants

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|----|---|----------------------------------|
| a. | Contract: Transit Management System Tablets
2024-2026 (Mobile Concepts Technology, LLC) | Tom Smith
Shawn Stephens |
| b. | Change Order: Cutaway Bus Purchase - Second
Order (Lewis Bus Group) | Kyle Stockley |
| c. | Change Order: On-Call Infrastructure Maintenance
Contract Task Order #23-099 - 2023 Grade Crossing
Other Track Materials (OTM) Procurement (Stacy
and Whitbeck, Inc) | Jared Scarbrough
Jacob Wouden |
| d. | Change Order: CNG Fuel for Depot District -
Contract Extension (Summit Energy, LLC) | Todd Mills
Andres Colman |

9. Discussion Items

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|----|---|---------------------------------------|
| a. | UTA Moves 2050 - Long Range Transit Plan (LRTP) | Russ Fox
Alex Beim
Megan Waters |
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10. Other Business

Chair Carlton Christensen

- | | |
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| a. | Next Meeting: Wednesday, July 12th, 2023 at 9:00
a.m. |
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11. Closed Session

Chair Carlton Christensen

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| a. | Strategy Session to Discuss Collective Bargaining |
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12. Open Session

Chair Carlton Christensen

13. 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 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_4pm7HiSLRISqEyRnfeC6jA 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 27th 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.