



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, March 23, 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** Cheryl Beveridge
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of March 9, 2022 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - August Change Day Comment Period
 - UTA Team Tribute - Doug Malmborg
 - UTA Team Tribute - Procurement Group
 - APTA Legislative Conference
 - b. Pension Committee Report Jeff Acerson
7. **Resolutions**
 - a. R2022-03-04 - Resolution Approving the Title VI Service Equity Analysis for the April 2022 Change Day Andrew Gray
Megan Waters
Eric Callison
 - b. R2022-03-05 - Resolution Approving Rail Station Names for TRAX 600 South Station and FrontRunner Vineyard Station Andrea Packer
 - c. R2022-03-06- Resolution Adopting the Fare Rates and Types of Fare Media of the Agency and Authorizing FrontRunner Pass-Through Stations Monica Morton
Kensey Kunkel

- d. R2022-03-07 - Resolution Authorizing Execution of Amendment Two to the Interlocal Cooperation Agreement with the Redevelopment Agency of Salt Lake City for the Cooperative Construction of a TRAX Station at 650 South Main Street
David Hancock
David Osborn
- e. R2022-03-09 - Resolution Declaring Official Intent of the Utah Transit Authority to Reimburse Itself for Certain Capital Expenditures Through Lease Financing
Emily Diaz
- f. R2022-03-10 - Resolution Modifying the Authority's Organizational Structure
AND
Technical Budget Adjustment - Operating
Jay Fox
Kim Shanklin
Bill Greene

8. Contracts, Disbursements and Grants

- a. Contract: Telematics Vehicle Tracking System (AT&T Mobility)
Daniel Hofer
Trice Batty
- b. Contract: FrontRunner Forward Reimbursement Agreement (Union Pacific Railroad Company)
David Hancock
Janelle Robertson
- c. Change Order: Ogden/WSU Bus Rapid Transit (BRT) Construction Change Order #17 - Additional Paving on 25th Street & McKay Dee & Windscreen Art Glass (Stacy & Witbeck Inc.)
David Hancock
Andrea Pullos
- d. Change Order: Supplement Number 4 to Stakeholder Agreement for the 300 North Pedestrian Overpass Bridge TIGER Project (Salt Lake City)
AND
2022 Technical Budget Adjustment - Capital - 300 North Pedestrian Bridge TIGER Project
Grey Turner

9. Service and Fare Approvals

- a. Sponsored Fare Agreement: Funding for Free System-Wide Fares During Free Fare February (Salt Lake City)
Monica Morton
Kensey Kunkel
- b. Sponsored Fare Agreement: Funding for Free System-Wide Fares During Free Fare February (Salt Lake County)
Monica Morton
Kensey Kunkel

10. Discussion Items

a.	Donated Vehicle Program	Cherryl Beveridge Tracy Young
b.	Criminal Ordinance Review	Nichol Bourdeaux Tim Merrill Megan Waters
c.	2021 Annual Transit-Oriented Development Report and Real Estate Inventory	Paul Drake Spencer Burgoyne
11.	Other Business	Chair Carlton Christensen
a.	Next Meeting: Wednesday, April 13th, 2022 at 9:00 a.m.	
12.	Closed Session	Chair Carlton Christensen
a.	Strategy Session to Discuss Pending or Reasonably Imminent Litigation	
13.	Open Session	Chair Carlton Christensen
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 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, March 22nd 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) 287-3535. Request for accommodations should be made at least two business days in advance of the scheduled meeting.