



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, January 24, 2024

1:00 PM

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** Beth Holbrook
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of January 10, 2024 Board Meeting Minutes
6. **Reports**
 - a. Legislative Update and Potential Action on Proposed Legislation Shule Bishop
 - b. Executive Director Report Jay Fox
 - Warm Springs Stormwater
 - Executive Director Award - Finance Budget Team
 - UTA Commendation - UTA Police
 - UTA Commendation - Overnight Rail Operators
 - c. Financial Report - November 2023 Viola Miller
Brad Armstrong
Daniel Hofer
Gregory Andrews
7. **Contracts, Disbursements and Grants**
 - a. Contract: Right of Way Track Measurement Services (RailPod, Inc.) Jared Scarbrough
Jacob Wouden
 - b. Contract: CNG Building Overhead Door Replacement (Crawford Door Sales, Inc.) Kevin Anderson
Guy Miner

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| c. | Contract: Customer Experience Strategic Plan Services (Motivf Corporation) | G.J. LaBonty
Andy Stevenson |
| d. | Contract: Human Resources Information System (Workday, Inc.) | Kim Shanklin |
| e. | Contract: MVX State-Furnished Signal and Transit Signal Prioritization Materials (Utah Department of Transportation) | Andrea Pullos |
| f. | Contract: MidValley Bus Rapid Transit (MVX) Construction Phase 1 (Stacy & Witbeck, Inc) | David Hancock
Andrea Pullos |
| g. | Change Order: Battery Electric Buses and Associated Charging Equipment 2nd Bus Order - 4 Electric Buses (Gillig, LLC) | Jesse Rogers |
| h. | Change Order: Program Management Services Change Order No. 02 - Option Year 1 (HNTB Corporation) | David Hancock |
| i. | Pre-Procurements
- Ground Brush Assemblies for S70 Light Rail Fleet
- Jordan River Building 2 Remodel | Todd Mills |

8. Discussion Items

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| a. | Salt Lake City and UTA 200 South Reconstruction Update | G.J. LaBonty
Jon Larsen |
| b. | UTA On Demand Service Update | Hal Johnson
Shaina Quinn |

9. Other Business

Chair Carlton Christensen

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| a. | Next Meeting: Wednesday, February 14th, 2024 at 9:00 a.m. |
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10. Closed Session

Chair Carlton Christensen

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| a. | Pending or Reasonably Imminent Litigation |
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11. Open Session

Chair Carlton Christensen

12. 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_YZeBqcysRh61p20kejJ7wg 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, January 23rd 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.