



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, May 25, 2022

9:30 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** Sheldon Shaw
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of May 11, 2022, Board Meeting Minutes
 - b. UTA Policy - UTA.01.02 - Americans with Disabilities Act (ADA) Compliance
 - c. UTA Policy - UTA.01.06 - Title VI Compliance
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Grants Update
 - Ridership and Ski Season Report
 - UTA Tribute - Fares Team
7. **Resolutions**
 - a. R2022-05-03 - Resolution Authorizing the Execution of a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Agreement with the Federal Transit Administration for the TechLink Corridor Study Project Patti Garver
 - b. R2022-05-04 - Resolution Approving the Title VI Program for Submission to the Federal Transit Administration Andrew Gray

8. Contracts, Disbursements, and Grants

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| a. | Contract: TechLink Corridor Study Funding Agreement (Redevelopment Agency of Salt Lake City, Salt Lake City, University of Utah) | Patti Garver |
| b. | Contract: Managed Security Services and Incident Response (Optiv Security Inc.) | Kyle Brimley |
| c. | Change Order: On-Call Systems Maintenance - Task Order #022 - Fiberoptic Infrastructure-Materials for TRAX North/South Mainline and University Line and FrontRunner North Near Shepherd Lane (Rocky Mountain Systems Services) | Jared Scarbrough |
| d. | Change Order: On-Call Systems Maintenance - Task Order #023 - Fiberoptic Infrastructure-Design for TRAX North/South Mainline, University Line, and TRAX Backbone Upgrades (Rocky Mountain Systems Services) | Jared Scarbrough |
| e. | Change Order: On-Call Systems Maintenance - Task Order #026 - Signal Design for 5300 South and 5400 South TRAX Crossover Conversions (Rocky Mountain Systems Services) | Jared Scarbrough |
| f. | Change Order: On-Call Systems Maintenance - Task Order #028 - Materials for 5300 South and 5400 South TRAX Crossover Conversions (Rocky Mountain Systems Services) | Jared Scarbrough |
| g. | Change Order: Traction Power Substation (TPSS) Rehabilitation - CO #008 - Overhead Catenary System (OCS) Overlap Conversion (C3M Power Systems LLC) | Jared Scarbrough |

9. Other Business

Chair Carlton Christensen

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| a. | Next Meeting: Wednesday, June 8th 2022 at 9:00 a.m. |
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10. Closed Session

Chair Carlton Christensen

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| a. | Strategy Session to Discuss Pending or Reasonably Imminent Litigation |
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11. Open Session

Chair Carlton Christensen

12. AdjournChair 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 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, May 24th 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.