



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, May 11, 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** Kim Shanklin
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of April 27, 2022 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Commendation - Total Rewards Staff
 - b. Safety and Security Report - Utah State Safety Oversight Program Sheldon Shaw
Jim Golden
 - c. Financial Report - March 2022 Bill Greene
Brad Armstrong
Daniel Hofer
7. **Resolutions**
 - a. R2022-05-01 - Resolution Authorizing Execution of a First Amendment to the Master Development Agreement for Clearfield Station Jordan Swain

- b. R2022-05-02 - Resolution Authorizing Execution of an Amendment 1 to an Interlocal Cooperation Agreement with Salt Lake County, the Utah Division of Air Quality, the University of Utah, and Salt Lake City Corporation to Install Air Quality Monitoring on Electric Buses Hal Johnson

8. Contracts, Disbursements and Grants

- a. Contract: Apprenticeship Training Curriculum Design Services (Xpan Interactive USA, Inc) Stacey Palacios
- b. Contract: Light Rail Tire Kit Parts (Penn Machine Company) Todd Mills
- c. Contract: Secondary Data Center-Disaster Recovery-Server Hardware Replacement (CVE Technologies Group, Inc) Kyle Brimley
- d. Change Order: Transit Planning and Scheduling Software Licensing Amendment 6 -Extension (Trapeze Software Group, Inc.) Alisha Garrett
Kyle Brimley
- e. Change Order: FrontRunner Wi-Fi Service Modification No. 14 - One Year Extension (GBS Group) Kyle Brimley
- f. Change Order: Simulation Assistance and Operations Planning - Change Order #1 to Task Order #2 (DB Engineering and Consulting USA, Inc.) Mary DeLoretto
Janelle Robertson
- g. Change Order: FrontRunner Forward Program Management Services Change Order 1 - Year 2 Services (Kimley-Horn) David Hancock
Janelle Robertson
- h. Change Order: Traction Power Substations (TPSS) Rehabilitation Change Order #009 Options 1 & 2 Cable Replacement (C3M Power Systems, LLC) Jared Scarbrough
- i. Pre-Procurements Todd Mills
- Rail Vegetation Control Kevin Anderson
 - Managed Security Services Kyle Brimley
 - Maintenance of Way (MOW) Arc Flash Assessment Kent Muhlestein
Jerry Van Wie
 - Fare Collection System Monica Morton
 - Fares Mobile App Vendor

9. Service and Fare Approvals

- a. Promotional Fare Request: Youth Rider’s License Kensey Kunkel
Stacey Adamson
- b. Complimentary Service and Promotional Fare Request: Hill Air Force Base Air Show Michelle Wallace
Kensey Kunkel

10. Budget and Other Approvals

- a. TBA2022-05-01 Technical Budget Adjustment - Revenue Fare Collection System Replacement - Program Manager Monica Morton
Kyle Brimley

11. Discussion Items

- a. Amendment 1 to the Authority’s 2022 Capital Budget Bill Greene
Daniel Hofer
- b. Trespassing Ordinance Update Nichol Bourdeaux
Tim Merrill
Megan Waters

12. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation
AND
Strategy Session to Discuss Collective Bargaining

13. Open Session

Chair Carlton Christensen

14. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, May 25th, 2022 at 9:30 a.m.

15. 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 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 10th 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.