



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, November 10, 2021      9:00 AM      FrontLines Headquarters**

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The UTA Board of Trustees will meet in person at UTA FrontLines Headquarters (FLHQ) 669 W. 200 S., Salt Lake City, Utah and virtually through remote connection.

**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 November 03, 2021 Board Meeting Minutes
6. **Reports**
  - a. Agency Report Mary DeLoretto
    - Recognition of UTA Employee Veterans
  - b. Financial Report - September 2021 Brad Armstrong  
Daniel Hofer
  - c. Pension Committee Report Jeff Acerson
7. **Resolutions**
  - a. R2021-11-01 - Resolution Authorizing the Sale of Approximately 1.45 Acres of Real Property Located in the Clearfield Transit-Oriented Development Jordan Swain
  - b. R2021-11-02 - Resolution Adopting Free Fares on the UVX Line through December 2023 Monica Morton  
Kensey Kunkel

**8. Contracts, Disbursements and Grants**

- a. Contract: Bus Real Time Information (RTI) Construction Services (Skyline Electric Company) G.J. LaBonty
- b. Contract: Pass Through Funding Agreement - 2021 State Legislature Funding for System Improvements (Utah Department of Transportation) Bill Greene
- c. Contract: Pass Through Funding Agreement - Depot District 2022 Funding (Utah Department of Transportation) Bill Greene
- d. Change Order: On-Call Systems Maintenance - Task Order #016 - Mandatory Directive Expedient Release (MDER) Design and Installation in Vineyard Area (Rocky Mountain Systems Services) David Hancock  
Jared Scarbrough

**9. Service and Fare Approvals**

- a. Fare Agreement: Ski Salt Lake Super Pass (Visit Salt Lake) Kensey Kunkel
- b. Complimentary Fare: Unhoused and Unsheltered Rider Outreach Program and Complimentary Pass Agreement (Downtown Alliance and Salt Lake City) Megan Waters  
Kensey Kunkel

**10. Discussion Items**

- a. December Change Day Public Engagement Report Megan Waters  
Eric Callison
- b. UTA Long Range Transit Plan (LRTP) Overview Russ Fox  
Kerry Doane

**11. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, December 1, 2021 at 9:00 a.m.

**12. Closed Session**

Chair Carlton Christensen

- a. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual;  
Strategy Session to Discuss Pending or Reasonably Imminent Litigation;  
And  
Strategy Session to Discuss Collective Bargaining

**13. Open Session****14. Adjourn**

Chair Carlton Christensen

**Meeting Information:**

- At least one member of the Board of Trustees and meeting presenters will participate in person, others 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 instructions and 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](mailto: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, November 9th will be distributed to board members prior to the meeting.
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting [adacompliance@rideuta.com](mailto:adacompliance@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.