



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, July 28, 2021

9:00 AM

FrontLines Headquarters

UTA Board of Trustees will meet in-person at UTA FrontLines Headquarters (FLHQ) 669 West 200 South, Salt Lake City, Utah.

- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed.
- 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>
- 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, July 27th 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 calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

- | | |
|--|---------------------------|
| 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 July 14, 2021 Board Meeting Minutes | |
| b. 2020 UTA Financial Audit Report (ACFR) and National Transit Database (NTD) Agreed Upon Procedure Report | |

6. Reports

- a. Agency Report Mary DeLoretto
 - Delegated Authority for On-Call Infrastructure David Hancock
 - Maintenance Task Orders - Status Update Andrea Packer
 - August Change Day Communications

- b. Investment Report - Second Quarter 2021 Bill Greene
Emily Diaz

7. Resolutions

- a. R2021-07-03 Resolution Appointing Mike Hurst as Carlton Christensen
Internal Auditor and Officer of the Board

- b. R2021-07-04 - Resolution Approving Certain Andrea Packer
Sponsored Fare Agreements for Special Events as Monica Morton
Part of the Authority's COVID Recovery Efforts Kensey Kunkel

- c. R2021-07-05 - Resolution Approving the August Andrew Gray
2021 Change Day Title VI Service Equity Analysis

8. Oath of OfficeStephanie Withers

- a. Oath of Office: Interim Executive Director and
Officer of the Board - Mary DeLoretto

- b. Oath of Office: Internal Auditor and Officer of the
Board - Mike Hurst

9. Contracts, Disbursements and Grants

- a. Change Order: Advertising Services Extension Andrea Packer
(Lamar Transit Advertising)

10. Service and Fare Approvals

- a. Fare Contract: Pass Purchase and Administration Kensey Kunkel
Agreement (Davis Technical College)

- b. Promotional Fare Request: UTA On Demand by Via Jaron Robertson
Monica Morton
Andrea Packer

- c. Promotional Fare Request: Ridership Task Force Andrea Packer
Initiatives Kensey Kunkel

11. Discussion Items

- a. Little Cottonwood Canyon Environmental Impact Statement (EIS) Update Autumn Hu
Josh Van Jura

12. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, August 11, 2021 at 9:00 a.m.

13. Closed Session

Chair Carlton Christensen

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

14. Open Session

Chair Carlton Christensen

15. Adjourn

Chair Carlton Christensen