



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, August 25, 2021**

**9:00 AM**

**FrontLines Headquarters**

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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](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, August 24th 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](mailto:calldredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

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|--|---------------------------|
| <b>1. Call to Order and Opening Remarks</b>          | Chair Carlton Christensen |
| <b>2. Pledge of Allegiance</b>                       | Chair Carlton Christensen |
| <b>3. Safety First Minute</b>                        | Sheldon Shaw              |
| <b>4. Public Comment</b>                             | Chair Carlton Christensen |
| <b>5. Consent</b>                                    | Chair Carlton Christensen |
| a. Approval of August 11, 2021 Board Meeting Minutes |                           |

**6. Reports**

- a. Agency Report Bill Greene
  - Delegated Authority for On-Call Infrastructure Maintenance Task Orders - Status Update
  - Peach Days Complimentary Service Request
  - Rock the Canyon Complimentary Service Request
  - Free Fare Day Update

**7. Resolutions**

- a. R2021-08-05 - Resolution Authorizing Execution of a Joint Venture Agreement with Clearfield Station Partners, LLC for the Clearfield Station Transit-Oriented Development Paul Drake  
Jordan Swain

**8. Contracts, Disbursements, and Grants**

- a. Contract: On-Demand Technologies and Innovative Mobility Services (River North Transit LLC - Via) Jaron Robertson  
Todd Mills
- b. Contract: In-Vehicle Mobile Gateways, Annual Maintenance, and Parts (Sierra Wireless America, Inc.) Dan Harmuth  
Kyle Brimley

**9. Discussion Items**

- a. Mixed Bus Fleet Composition Strategy Eddy Cumins  
Andres Colman  
Tigran Melikyan
- b. Utah Transit Authority Draft Five-Year Capital Plan - 2022 through 2026 Bill Greene  
David Hancock  
Daniel Hofer
- c. Potential 2015A Senior and Subordinate Sales Tax Revenue Refunding Bond Opportunity in 2021 Brian Baker

**10. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, September 8th, 2021 at 9:00 a.m.

**11. Adjourn**

Chair Carlton Christensen