



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, September 28, 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** Alisha Garrett
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of September 14, 2022, Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Rail Apprenticeship Program Approved by Department of Labor
 - Service Adjustments
 - Radio Communications - WiFi
 - Executive Director Team Award
 - b. Financial Report - July, 2022 Bill Greene
Daniel Hofer
7. **Contracts, Disbursements and Grants**
 - a. Contract: Offsite Civil Work (Rocky Mountain Power) David Osborn
 - b. Contract: Primary Server and Data Storage Replacement (Cache Valley Electric) Kyle Brimley
 - c. Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pools A, C, D (Design Workshop, Inc.) Jordan Swain

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| d. | Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pools A, C, F (IBI Group) | Jordan Swain |
| e. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-72 - 11000 S Grade Crossing Replacement (Stacy and Witbeck, Inc) | Jared Scarbrough
Kyle Stockley |
| f. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-73 - 700 East Kimballs Lane Grade Crossing Replacement (Stacy and Witbeck, Inc) | Jared Scarbrough
Kyle Stockley |
| g. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-80 - 2022 Phase 2 Grade Crossing Material Procurement (Stacy and Witbeck, Inc) | Jared Scarbrough
Kyle Stockley |
| h. | Change Order: TRAX and Commuter Rail Car Cleaning Contract - Last Option Year (Image Property Services) | Benjamin Adams
Marco Gamonal |
| i. | Pre-Procurements
- Holiday Employee Gift Cards
- Bus Stop Sign Poles
- South Valley Commuter Rail Environmental Study | Todd Mills |
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| 8. | Service and Fare Approvals | |
| a. | Fare Agreement: Special Events Pass (The Church of Jesus Christ of Latter-day Saints) | Kensey Kunkel |
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| 9. | Budget and Other Approvals | |
| a. | TBA2022-09-01 - Technical Budget Adjustment Authorizing the Addition of Two Full Time Employees to Support UTA Grant Management | Bill Greene |
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| 10. | Discussion Items | |
| a. | UTA Five-Year Service Plan Draft Network | Megan Waters
Eric Callison |
| b. | 2022-2023 UTA Insurance Renewal Discussion | Dave Pitcher |
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| 11. | Other Business | Chair Carlton Christensen |
| a. | Next Meeting: Wednesday, October 12th, 2022 at 9:00 a.m. | |
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12. 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 with 24 hours advance notice.
 - 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, September 27th 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.