



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, May 22, 2024

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** Beth Holbrook
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of May 8, 2024 Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - May 12th TRAX Derailment
 - Officer Ken Bush
 - Sergeant Rich Clawson
 - b. Investment Report - First Quarter 2024 Rob Lamph
7. **Resolutions**
 - a. R2024-05-03 - Resolution Approving and Reauthorizing the Transit Agency Safety Plan (TASP) Sheldon Shaw
David Wilkins
 - b. R2024-05-04 - Resolution Authorizing the Execution of a Cooperative Agreement with the Utah Department of Transportation for Grant Reimbursement for the Acquisition of Real Property in Weber County, Utah Paul Drake
Tracy Young
 - c. R2024-05-05 - Resolution Approving the Title VI Service and Fare Equity Analysis for August 2024 Change Day Alex Beim
Megan Waters
Janelle Robertson

8. Contracts, Disbursements and Grants

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|----|--|---------------------------------------|
| a. | Contract: Construction Services Agreement for Jordan River Bldg #2 Remodel (Paulsen Construction LLC) | David Hancock
David Osborn |
| b. | Contract: Bus Camera System License (Tivitri Inc) | Cody Steffensen |
| c. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #24-004 - FrontRunner Gap Filler Installation (Stacy and Witbeck, Inc.) | Jared Scarbrough
Jacob Wouden |
| d. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #24-014 - 7200 S Grade Crossing (Stacy and Witbeck, Inc.) | Jared Scarbrough
Jacob Wouden |
| e. | Contract: Sponsorship Agreement (GREENbike SLC Bike Share) | Hal Johnson |
| f. | Contract: HB322 (2022) Fund Transfers and Work Designation Agreement (UDOT) | Jared Scarbrough
Janelle Robertson |
| g. | Contract: FrontRunner Double Track Project Funding and Reimbursement Agreement (UDOT) | Jared Scarbrough
Janelle Robertson |
| h. | Contract: Pass-Through Funds Agreement for Designated Work - FrontRunner Extension to Payson (UDOT) | Jared Scarbrough
Janelle Robertson |

9. Service and Fare Approvals

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| a. | Fare Agreement: Special Events Agreement (Utah Asian Festival) | Jordan Eves |
| b. | Fare Agreement: Special Events Agreement (Utah Pride Center) | Jordan Eves |

10. Discussion Items

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| a. | Issuance and Sale of the Authority's Sales Tax Revenue Refunding Bonds | Viola Miller
Rob Lamph
Brian Baker |
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11. Other Business

Chair Carlton Christensen

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| a. | Next Meeting: Wednesday, June 12th, 2024 at 9:00 a.m. | |
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12. Adjourn

Chair Carlton Christensen

Meeting Information:

- 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.
- Meeting proceedings may be viewed remotely by following the meeting portal link on the UTA Public Meeting Portal - <https://rideuta.legistar.com/Calendar.aspx>
- In the event of technical difficulties with the remote connection or 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 OR by joining the remote Zoom meeting below.
 - o Use this link- https://rideuta.zoom.us/webinar/register/WN_Vw62zjE3RsemCefo1IbCzA and follow the instructions to register for the meeting (you will need to provide your name and email address).
 - o Sign on to the Zoom meeting through the URL provided after registering
 - o Sign on 5 minutes prior to the meeting start time.
 - o Use the "raise hand" function in Zoom to indicate you would like to make a comment.
 - o Comments are limited to 3 minutes per commenter.
- 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 21st will be distributed to board members prior to the meeting.
- Meetings are audio and video recorded and live-streamed
- 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.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.