



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, May 26, 2021

9:00 AM

Frontlines Headquarters

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:

In accordance with the Utah Open and Public Meetings Act, (Utah Code § 52-4-207.4), the UTA Board of Trustees will make the following adjustments to our normal meeting procedures.

- All members of the Board of Trustees and meeting presenters will participate electronically.
- Meeting proceedings may be viewed remotely through the WebEx meeting platform (see below) or 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. See instructions below.
 - o Use this WebEx link and follow the instructions to register for the meeting (you will need to provide your name and email address)
<https://rideuta.webex.com/rideuta/onstage/g.php?MTID=e7af86f131c4975f9b2a2a59c7d43d427>
 - o Sign on to the WebEx meeting portal through the “join event” link provided in your email following approval of your registration.
 - o Sign on 5 minutes prior to the meeting start time
 - 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 25th 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.

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|---|---------------------------|
| 1. Call to Order and Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Public Comment | Chair Carlton Christensen |
| 4. Consent | Chair Carlton Christensen |
| a. Approval of May 12, 2021 Board Meeting Minutes | |

5. Reports

- a. Agency Report Carolyn Gonot
- b. Pension Committee Report Jeff Acerson
- c. Safety and Security Report - Utah State Safety Oversight Program Sheldon Shaw
Jim Golden

6. Resolutions

- a. Resolution R2021-05-01 Granting Contract and Expenditure Authority for Parts Inventory Purchases Troy Bingham
- b. Resolution R2021-05-02 Delegating Approval Authority for Certain Described Task Orders Under the On-Call Task Ordering Maintenance and Repair Contract (UTA-20-03349VW) for 2021 Mary DeLoretto
David Hancock

7. Contracts, Disbursements and Grants

- a. Contract: Maintenance-of-Way Replacement Vehicles (Ken Garff West Valley Ford) David Hancock
- b. Contract: Bus Real Time Digital Signage Equipment (Daktronics) G.J. LaBonty
- c. Contract: iDEN Radio System Repair and Maintenance (DCTech Inc.) Dan Harmuth
Kyle Brimley
- d. Contract: Panasonic Toughbook Android Tablet Purchase (Mobile Concepts Technology, LLC) Dan Harmuth
- e. Contract: FrontRunner Forward Program Management Services (Kimley-Horn) Mary DeLoretto
Manjeet Ranu
Janelle Robertson
- f. Change Order: Point of the Mountain Transit Design and Environmental Services (Parametrix Consult, Inc.) Mary DeLoretto
Patti Garver

8. Service and Fare Approvals

- a. Fare Contract: Ed Pass Agreement Modification No. 1 (Mountainland Technical College) Kensey Kunkel
- b. Fare Contract: Ed Pass Agreement Modification No. 1 (Ensign College) Kensey Kunkel

- c. Fare Contract: Hive Pass Purchase and Administration Agreement Amendment No. 2 (Salt Lake City Corporation) Kensey Kunkel

9. Discussion Items

- a. Depot District Clean Fuels Technology Center Project Update David Osborn
- b. 2020-2021 Ski Service Report Eddy Cumins
- c. Customer Benchmark Survey Report - 2020b Andrea Packer
R&R Partners
Cicero Group

10. Other Business

Chair Carlton Christensen

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

11. Closed Session

Chair Carlton Christensen

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

12. Open Session**13. Adjourn**

Chair Carlton Christensen