



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, July 26, 2023

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** Chair Carlton Christensen
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of July 12, 2023 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - b. Discretionary Grants Report Tracy Young
Gregg Larsen
 - c. Pension Committee Report Jeff Acerson
7. **Resolutions**
 - a. R2023-07-04 - Resolution Authorizing Execution of Addendum 7 to the Salt Lake City Transit Master Plan Interlocal Agreement for 2023-2024 Frequent Transit Network Routes Nichol Bourdeaux
Russ Fox
 - b. R2023-07-05 - Resolution Establishing the Parameters within which the Executive Director is Authorized to Declare a "Zero Fare Day" in Commemoration of the Grand Opening of the Ogden Express Bus Rapid Transit (OGX) Kensey Kunkel

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| c. | R2023-07-06 - Resolution Authorizing (1) A Tender Offer for a Portion of the Authority's Outstanding Bonds and (II) the Issuance and Sale by the Authority of its Sales Tax Revenue Refunding Bonds in the Aggregate Principal Amount of Not to Exceed \$270,000,000 Related to the Tender Offer; and related matters | Viola Miller
Troy Bingham
Brian Baker |
| d. | R2023-07-07 - Resolution Authorizing the Handling of Funds, and the Investment and Disbursement of Monies | Viola Miller
Rob Lamph |
| e. | R2023-07-08 - Resolution Granting Expenditure and Disbursement Authority for 2023 Parts Inventory Purchases and Ratifying Certain 2022 Parts Inventory Purchases and Disbursements | Todd Mills |

8. Contracts, Disbursements and Grants

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| a. | Contract: 2023-2024 On-board Survey (Resource Systems Group, Inc.) | Alex Beim
Russ Fox
James Wadley |
| b. | Contract: Utility Relocation for Mid-Valley Connector Bus Rapid Transit (CenturyLink) | Andrea Pullos |
| c. | Change Order: On-Call Systems Maintenance Contract Task Order #23-018 - S-Curve Negative Return Cable-to-Rail Connections (Rocky Mountain Systems Services) | Dean Hansen |
| d. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #23-088 - Bingham Rim Road Daybreak Grade Crossing (Stacy and Witbeck, Inc) | Jared Scarbrough
Jacob Wouden |
| e. | Contract: Funding Agreement for the Historic Orchard Pathway Connection Project (Perry City) | Janelle Robertson |
| f. | Pre-Procurements
- Light Rail Center Truck Axles and Frames | Todd Mills |

9. Service and Fare Approvals

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| a. | Fare Agreement: Transportation Services Contract Amendment 2 (State of Utah Department of Health and Human Services / Division of Services for People with Disabilities) | Cherryl Beveridge
Ryan Taylor |
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b.	Fare Agreement: Pass Purchase and Administration Agreement Modification No. 3 (Westminster University)	Kensey Kunkel
c.	Fare Agreement: Pass Purchase and Administration Agreement Modification No. 2 (Davis Technical College)	Kensey Kunkel
d.	Fare Agreement: Education Pass Agreement Modification No. 1 (Ensign College)	Kensey Kunkel Jay Haight
e.	Fare Agreement: Funding for Salt Lake School District Passes (Salt Lake City Corporation)	Kensey Kunkel
f.	Fare Agreement: Education Pass Agreement Modification No. 1 (Salt Lake School District and Salt Lake Education Foundation)	Kensey Kunkel
g.	Service Agreement: Complimentary Service for Brigham City Peach Days (Box Elder Chamber of Commerce)	Russ Fox
10.	Other Business	Chair Carlton Christensen
a.	Next Meeting: Wednesday, August 9th, 2023 at 9:00 a.m.	
11.	Closed Session	Chair Carlton Christensen
a.	Strategy Session to Discuss Collective Bargaining	
12.	Open Session	Chair Carlton Christensen
13.	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 Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- 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_9CBcUIhDRYixqBFYwEG6ug 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, July 25th 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.