



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, April 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** David Wilkins
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of April 12, 2023 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Ski Season Planning Update
 - Mobility Hubs Update
 - UTA Conference Participation
 - UTA Tribute - Sgt. Todd Watanabe
 - UTA Tribute - Total Rewards Team
 - b. Financial Report - February 2023 Brad Armstrong
Daniel Hofer
7. **Resolutions**
 - a. R2023-04-07 - Resolution Declaring Official Intent of the Utah Transit Authority to Reimburse Itself for Certain Capital Expenditures Through Lease Financing Troy Bingham

- b. R2023-04-08 - Resolution Granting General Expenditure and Disbursement Authority to Non-Inventory Vendors Troy Bingham
- c. R2023-04-09 - Resolution Appointing Viola Miller as Officer and Treasurer of the Authority Carlton Christensen

8. Contracts, Disbursements and Grants

- a. Contract: Nexan Assureon Archive and Backup System for UTA Business Data (Ramsys Storage Solutions, LLC.) Tom Smith
- b. Contract: 2023 Microsoft Azure Software Services (SHI International Corp.) Tom Smith
- c. Contract: HVAC Replacement at Meadowbrook Building 1 (Carrier Corporation) Guy Miner
- d. Contract: Seven Replacement Vehicles for Police Department (Ken Garff West Valley Ford) Jason Petersen
- e. Contract: Civil Contractor Services for Battery Electric Bus Charging Infrastructure (Cache Valley Electric Company) David Osborn
- f. Change Order: On-Call Systems Maintenance Task Order #23-012 - 5300 S. to 5400 S. Construction (Rocky Mountain Systems Services) Dean Hansen
- g. Change Order: Program Management Services Change Order 23-01 - Services Increase (HNTB Corporation) David Hancock

9. Service and Fare Approvals

- a. Fare Agreement: Special Events Agreement for Ogden Twilight Concert Series (Ogden City Corporation) Kensey Kunkel
- b. Fare Agreement: Special Events Agreement for Salt Lake Twilight and Kilby Court Concert Series (S&S Presents) Kensey Kunkel

10. Discussion Items

- a. FrontRunner Rail Safety Jared Scarbrough
Kevin Anderson
Zachary Thomas
Sheldon Shaw

- b. UTA Active Transportation to Transit Plan (AT3P) Russ Fox
Alex Beim
Jem Locquiao

11. Other Business Chair Carlton Christensen

- a. Next Meeting: Wednesday, May 10th, 2023 at 9:00
a.m.

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 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_wtCQEAGBSTi5MDjfhdk4BQ 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, April 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.