



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, September 14, 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** Bill Greene
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of August 24, 2022, Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Commendation - Cindy Medford
 - Upcoming Employee Town Hall
 - Upcoming Electrification Forum
 - b. Pension Committee Report Jeff Acerson
7. **Contracts, Disbursements and Grants**
 - a. Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-69 - 12300 South Grade Crossing Replacement (Stacy and Witbeck) Jared Scarbrough
Kyle Stockley
 - b. Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-71 - 10600 South Grade Crossing Replacement (Stacy and Witbeck) Jared Scarbrough
Kyle Stockley
 - c. Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-74 - 12000 South Grade Crossing Replacement (Stacy and Witbeck) Jared Scarbrough
Kyle Stockley

- d. Pre-Procurements Todd Mills
 - Vehicle Leases

- 8. Service and Fare Approvals**

- a. Fare Agreement: Special Event Agreement Kensey Kunkel
(University of Utah)

- 9. Other Business** Chair Carlton Christensen

- a. Next Regular Meeting: Wednesday, September
28th, 2022 at 9:00 a.m.

- 10. Closed Session** Chair Carlton Christensen

- a. Strategy Session to Discuss Collective Bargaining

- 11. Open Session** Chair Carlton Christensen

- 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 13th 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.