

# UTA Board of Trustees Meeting

September 14, 2022



# Pledge of Allegiance



# Safety First Minute



# Public Comment

Live comments are limited to 3 minutes per commenter

Public comment was solicited prior to the meeting through alternate means, including email, telephone, and the UTA website

Any comments received through alternate means were distributed to the board for review in advance of the meeting



# Consent Agenda

- a. Approval of August 24, 2022, Board Meeting Minutes



# **Recommended Action** **(by acclamation)**

Motion to approve consent agenda



# Reports



# Executive Director's Report

- Commendation – Cindy Medford
- Upcoming Employee Town Hall
- Upcoming Electrification Forum
- Report on Direction or Authorization to Proceed (DAP)



# Commendation – Cindy Medford



# Upcoming Employee Town Hall



# Upcoming Electrification Forum



# Electrification Forum Power Up Utah

**Keynote Speaker:  
Representative Blake Moore**



**Shape the Future of Utah's  
Electric Vehicle Infrastructure**

**September 23rd, 2022  
9:00 am to 2:00 pm**

**Utah Transit Authority Headquarters  
669 West 200 South, Salt Lake City**

Welcome: Trustee Holbrook

**9:00 am Introduction / Why?**  
**Andrew Gruber (WFRC) & Jay Fox (UTA)**

**9:20 am Setting the Table**

- **Laura Hanson:** State of Utah Energy and Innovation Plan
- **Regan Zane:** Utah State University Transportation Electrification Opportunities and Benefits

**9:50 am Break**

**10:00 am Round Table Discussion: Utah Innovation and Air Quality**  
**Moderator: Jay Fox (UTA)**

- **James Campbell** (Rocky Mountain Power): Electric Vehicle Program and Fleet Electrification
- **Lyle McMillian** (FHWA/UDOT): Electric Vehicle Infrastructure Programs
- **Hal Johnson** (UTA): Fleet Electrification Plans & Projects
- **Regan Zane** (Utah State University): Aspire Center
- **Raffael Kuhn** (Stadler Rail): Vehicle Electrification
- **Michael Shea** (Salt Lake County) and **Daniel Mendoza** (University of Utah): Salt Lake County Air Quality Monitoring Project

**11:20 am Walking Tour of Depot District Clean Fuels Tech Center (UTA)**

**12:00 pm Keynote/Lunch**

- **Introduction:** Jenny Wilson
- **Representative Blake Moore:** Conservative Climate Change Caucus

**1:00 pm The Policy and Business Case for Transportation Electrification**  
**Moderator: Tammie Bostick** (Utah Clean Cities)

- **Derek Miller** (President and CEO of the Salt Lake Chamber)
- **Hanko Kiessner** (CEO, Packsize and Leaders for Clean Air)
- **Senator Kirk Cullimore** (District 9; Transportation, Public Utilities, Energy, and Technology Committee)
- **Representative Steve Handy** (District 16; Bipartisan Clean Air Caucus)
- **Representative Angela Romero** (District 26; Public Utilities, Energy, and Technology Interim Committee)
- **Senator Ann Millner** (District 18; Senate Transportation, Public Utilities, Energy, and Technology Committee)
- **Senator Stuart Adams** (District 22; Member of Envision Utah Clean Air Action Team)
- **Senator Wayne Harper** (District 6; Transportation Interim Committee)

**2:00 pm Wrap up**  
**Andrew Gruber (WFRC) & Jay Fox (UTA)**



# Report on Direction or Authorization to Proceed (DAP)



# Pension Committee Report



# Contracts, Disbursements, and Grants



# **Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-69 12300 South Grade Crossing Replacement**

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## **Recommended Action (by acclamation)**

Motion to approve the On-Call Infrastructure Maintenance Contract Task Order #22-69 for the 12300 South Grade Crossing Replacement with Stacy and Witbeck , as presented



# **Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-71 10600 South Grade Crossing Replacement**

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## **Recommended Action (by acclamation)**

Motion to approve the On-Call Infrastructure Maintenance Contract Task Order #22-71 for the 10600 South Grade Crossing Replacement with Stacy and Witbeck , as presented



# **Change Order: On-Call Infrastructure Maintenance Contract Task Order #22-74 12000 South Grade Crossing Replacement**

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## **Recommended Action (by acclamation)**

Motion to approve the On-Call Infrastructure Maintenance Contract Task Order #22-74 for the 12000 South Grade Crossing Replacement with Stacy and Witbeck , as presented



# Pre-Procurements

- Vehicle Leases



# Service and Fare Approvals



# Fare Agreement: Special Event Agreement (University of Utah)

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## Recommended Action (by acclamation)

Motion to approve the Special Event Agreement with the University of Utah, as presented



# Other Business

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



# Closed Session

- a. Strategy Session to Discuss Collective Bargaining



# **Recommended Action**

## **(by acclamation)**

Motion for a closed session to discuss Collective Bargaining



# Closed Session



# Open Session



# Adjourn

