



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, March 27, 2024

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** Kim Shanklin
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of March 13, 2024 Board Meeting Minutes
 - b. Audit Committee Charter
6. **Reports**
 - a. Executive Director Report Jay Fox
 - Transit Technical Education Center Design Update
 - b. Pension Committee Report Jeff Acerson
7. **Resolutions**
 - a. R2024-03-07 - Resolution Authorizing the Purchase of Real Property from Goldenwest Credit Union for the OGX BRT Project (Parcel 150) Paul Drake
8. **Contracts, Disbursements and Grants**
 - a. Revenue Contract: Transit Vehicle Commercial Advertising (Lamar Transit Advertising) Heather Barnum
 - b. Contract: Mersen Ground Brush Assemblies (Siemens Mobility, Inc.) Kyle Stockley
Robert Balsamo

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| c. | Contract: Microsoft Enterprise Agreement (SHI International Corp.) | Kyle Brimley
Tom Smith |
| d. | Contract: Microsoft Azure Cloud Services (SHI International Corp.) | Kyle Brimley
Tom Smith |
| e. | Contract: Motor Pool Key Management System (Government Marketing & Procurement, LLC) | Daniel Hofer
Trice Batty |
| f. | Contract: Leadership Development Support Services (Shari Burgess) | Joy Kapos |
| g. | Contract: Electronic Voucher System Development, Testing and Demonstration Phase 2 (Kinotech Cloud, LLC) | Tracy Young |
| h. | Contract: 200 South - Bus Stop Shelter Installation (Landmark Companies Inc.) | Jacob Wouden
Travis Colledge |
| i. | Contract: Mt. Ogden Administration Building Design Services (AECOM Technical Services, Inc.) | David Osborn |
| j. | Change Order: Depot District Clean Fuels Technology Center Contract Change Order No. 43 - Underground Power Unused Provisional Sum Credit (Big-D Construction) | David Osborn |
| k. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #23-102 - Union Interlocking Material Purchase (Stacy and Witbeck, Inc.) | Jared Scarbrough
Jacob Wouden |
| l. | Change Order: Tire Lease Program Close Out (Michelin North America, Inc.) | Nathan Hess
Lorin Simpson |
| m. | Pre-Procurements
- Natural Gas Fuel Broker
- Paint System and Supplies
- Hydraulic Hoses and Fittings | Todd Mills |

9. Service and Fare Approvals

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|----|---|----------------|
| a. | Service Agreement: Trolley Bus Service Agreement (Ogden City Corporation) | Camille Glenn |
| b. | Fare Agreement: Special Events and Police Service Agreement for Salt Lake City Marathon (High Altitude Special Events "HASE") | Kensley Kunkel |
| c. | Fare Agreement: Special Events Agreement (Utah Film Center) | Kensley Kunkel |

10. Budget and Other Approvals

- a. TBA2024-03-01 - Technical Budget Adjustment for Capital Budget Transfer Daniel Hofer
Gregory Andrews

11. Discussion Items

- a. Service Design Standards Russ Fox

12. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, April 17th, 2024 at 9:00 a.m.

13. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property

14. Open Session

Chair Carlton Christensen

15. 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 Public Meeting Portal - <https://rideuta.legistar.com/Calendar.aspx>
- 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_E-fa_u-DTmK9cqNLLxkzDg 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, March 26th 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.