



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, January 11, 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** Alisha Garrett
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of December 21, 2022 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Apprenticeship Program
 - Operator Tribute - Flamminio Di Sera
 - Operator Tribute - Dale Brady
 - b. Financial Report - November 2022 Bill Greene
Brad Armstrong
Daniel Hofer
7. **Resolutions**
 - a. R2023-01-01 Resolution Designating Authorized Users for Utah Public Treasurers' Investment Fund Accounts Troy Bingham
8. **Contracts, Disbursements and Grants**
 - a. Contract: Employee Assistance Program Services (Bloomquist Hale Consulting Group) Ann Green-Barton
 - b. Contract: Recruitment Advertising Services (Bayard Advertising Agency, Inc.) Kim Shanklin
Greg Gerber

- c. Change Order: TIGER Program Change Order No. 73
- 300 North Salt Lake City Overhead Pedestrian
Bridge Elevator Structure Modifications (Granite
Construction) Grey Turner

9. Service and Fare Approvals

- a. Promotional Fare Request: 2023 UTA On Demand
Service Jaron Robertson
Shaina Quinn
- b. Complimentary Service: 2023 NBA All-Star Game
Service Plan Nichol Bourdeaux
Cherryl Beveridge

10. Discussion Items

- a. Overview of UTA's Total Rewards Package Kim Shanklin
Ann Green-Barton
- b. 2023 Capital Budget Amendment #1 Daniel Hofer
Bill Greene

11. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, January 25th, 2023 at
9:00 a.m.

12. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss Collective Bargaining

13. Open Session

Chair Carlton Christensen

14. 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 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_BmQ-_AmeTji_ICgt5aassg 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, January 10th will be distributed to board members prior to the meeting.
- 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.