



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, October 25, 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** Jeff Acerson
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of September 11, 2023 Board of Trustees Budget Work Session Minutes
 - b. Approval of September 12, 2023 Board of Trustees Budget Work Session Minutes
 - c. Approval of September 13, 2023 Board of Trustees Budget Work Session Minutes
 - d. Approval of September 20, 2023 Board of Trustees Budget Work Session Minutes
 - e. Approval of October 11, 2023 Board Meeting Minutes
 - f. Sponsored Fare Agreement: OGX Grand Opening Funding Agreement for Sponsored System-Wide Fare (Rocky Mountain Power)
 - g. Disbursement: Claim Settlement Approval (Tashjian Marvin Gardens, G & R Inc., and Becky Jorgensen)
 - h. Disbursement: Claim Settlement Approval (Heirs of Marilyn Chapman)
 - i. Disbursement: Claim Settlement Approval (Denner)

6. Reports

- a. Executive Director Report Jay Fox
 - UTA Commendations
- b. Pension Committee Report Jeff Acerson
- c. Financial Report - August 2023 (Capital Program) Viola Miller
Daniel Hofer
Gregory Andrews

7. Discussion Item

- a. 2024-2028 Five Year Capital Plan - October 2023 Draft Viola Miller
David Hancock
Daniel Hofer

8. Resolutions

- a. R2023-10-04 - Resolution Adopting the Authority's Tentative 2024 Budget Viola Miller
- b. R2023-10-05 - Resolution Renaming the Salt Lake City Frequent Transit Network Routes as "Go Routes" G.J. LaBonty
Katie Morrison
- c. R2023-10-06 - Resolution Approving the Third Amendment to the 2023-2027 Capital Plan Viola Miller
Daniel Hofer
Gregory Andrews
- d. R2023-10-07 - Resolution Adopting the Authority's Third 2023 Capital Budget Amendment Viola Miller
Daniel Hofer
Gregory Andrews

9. Contracts, Disbursements and Grants

- a. Contract: Daybreak Station Design Services Memorandum of Agreement (Larry H. Miller Real Estate, LLC) David Hancock
- b. Contract: Cooperative Agreement for FrontRunner Strategic Double Track Project (UDOT) David Hancock
Janelle Robertson
- c. Contract: Riverside Bus Bay 9 Lift Replacement (Stertil-Koni USA, Inc.) Kevin Anderson
Guy Miner
- d. Contract: ADA Accessible Rolling Stock Purchase (Creative Bus Sales, Inc.) Viola Miller
Christy Allen

- | | | |
|----|--|-----------------------------|
| e. | Contract: Siemens S70 Center-Truck Axles Purchase (Jamaica Bearings Co.) | Todd Mills |
| f. | Contract: Employee Holiday Gift Card 2023 (Harmon City, Inc.) | Troy Bingham |
| g. | Contract: UTA White Fleet Vehicle Purchase Order (Various State Contracts) | Daniel Hofer
Trice Batty |
| h. | Change Order: Forty Foot Bus Order Through Washington State Contract Assignment of Rights Modification No. 001 - Configuration Changes (Gillig, LLC) | Jesse Rogers |

10. Service and Fare Approvals

- | | | |
|----|--|----------------------------------|
| a. | Fare Agreement: Transportation Services Contract Amendment 3 (State of Utah Department of Health and Human Services / Division of Services for People with Disabilities) | Cherryl Beveridge
Ryan Taylor |
|----|--|----------------------------------|

11. Discussion Items

- | | | |
|----|---|---------|
| a. | UTA Standard Operating Procedure - OCM.01.01 Advertising Approval Procedure | Jay Fox |
|----|---|---------|

12. Other Business

Chair Carlton Christensen

- | | |
|----|--|
| a. | Budget Public Hearing- Wednesday, November 1, 2023 at 5:30 p.m.. |
| b. | Next Regular Board Meeting- Wednesday, November 8, 2023 at 9:00 a.m. |

13. 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_pFT7zPdpQzeht-CF_H2swg 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, October 24th 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.