



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, July 10, 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** Jay Fox
 4. **Public Comment** Chair Carlton Christensen
 5. **Consent** Chair Carlton Christensen
 - a. Approval of June 26, 2024 Board Meeting Minutes
 6. **Reports**
 - a. Executive Director Report Jay Fox
 - Strategic Plan Minute: Customer Expectations - Detours and Disruptions
 - Warm Springs Stormwater Update
 - Executive Director Team Award: UTAPD Canine Unit
 - Recognition of Cheryl Beveridge
 - b. Financial Report - May 2024 Viola Miller
Brad Armstrong
Gregory Andrews
 7. **Contracts, Disbursements and Grants**
 - a. Contract: Task Ordering Agreement for Recruiting Services Pool (Tryfacta, Inc.) Greg Gerber
 - b. Contract: Task Ordering Agreement for Recruiting Services Pool (Millennium Solutions Group LLC) Greg Gerber
 - c. Contract: Task Ordering Agreement for Recruiting Services Pool (Enterprise Solutions Inc.) Greg Gerber
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| d. | Contract: Task Ordering Agreement for Recruiting Services Pool (22nd Century Technologies, Inc.) | Greg Gerber |
| e. | Contract: Task Ordering Agreement for Recruiting Services Pool (Compunnel Software Group, Inc.) | Greg Gerber |
| f. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (BMLC Investments, LLC, DBA Tire World) | Michael Goldman |
| g. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Utah Tire Holdings, DBA Hillside Tire and Service) | Michael Goldman |
| h. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Donald E and Michael A Gallegher, DBA D&M Automotive) | Michael Goldman |
| i. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Florence Enterprises, DBA Jed's Tire Pros and Jed's Treads) | Michael Goldman |
| j. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Off Road Supply LLC, DBA Fat Bob's Garage) | Michael Goldman |
| k. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Lehi Pioneer Tire, DBA Big O Tires Lehi). | Michael Goldman |
| l. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Marshh Limited, DBA Big O Tires of Providence) | Michael Goldman |
| m. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Raw Tires Inc., DBA Big O Tires of Logan) | Michael Goldman |
| n. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Roy Parkinson Interprises LLC, DBA C&M Tires Clearfield). | Michael Goldman |
| o. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Roy Parkinson Interprises LLC, DBA C&M Tires Roy) | Michael Goldman |
| p. | Contract: Perry, Box Elder County Property Disposition (Eli and Brynlee Richins) | Paul Drake
Spencer Burgoyne |

- q. Change Order: On-Call Infrastructure Maintenance Jared Scarbrough
Contract Task Order #24-023 - 1300 S Grade Jacob Wouden
Crossing Replacement (Stacy and Witbeck, Inc.)

8. Discussion Items

- a. Proposed Vanpool Rates Patrick Preusser
Michael Goldman
Lani Laumua

9. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, July 31, 2024 at 9:00
a.m.

10. 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_-NtC0ywtRyGYreKCC9zlnw 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, July 9th 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.