



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, April 12, 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** Chair Carlton Christensen
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of March 22, 2023 Board Meeting Minutes
 - b. UTA Policy - UTA.06.03 Capital Assets
6. **Reports**
 - a. Executive Director's Report Mary DeLoretto
 - CBA Negotiations Team
 - FrontRunner 15 - April 26
 - New CFO - Viola "Vi" Miller
7. **Resolutions**
 - a. R2023-04-01 - Resolution Authorizing execution of a Collective Bargaining Agreement with Amalgamated Transit Union Local 382 Kim Shanklin
 - b. R2023-04-02 - Resolution Authorizing Continuation of Specific Employee Paid Benefit Programs through April 30, 2024 Kim Shanklin
Ann Green-Barton
 - c. R2023-04-03 - Resolution Adopting the Fare Rates and Types of Fare Media of the Agency Kensey Kunkel

- d. R2023-04-04 - Resolution Adopting the Station Area Plan for Farmington, Utah Paul Drake
- e. R2023-04-05 - Resolution Adopting the Station Area Plan for Lehi, Utah Paul Drake
- f. R2023-04-06 - Resolution Approving and Authorizing the Execution of the Authority's Amended Transit Agency Safety Plan (TASP) for the Year 2023 Sheldon Shaw

8. Contracts, Disbursements and Grants

- a. Contract: Local Transportation Funding Agreement (Weber County) David Hancock
Ethan Ray
- b. Contract: Areas of Persistent Poverty Program (AoPP) Grant Study Cooperative Agreement (University of Utah) Christy Allen
Alex Beim
- c. Contract: Funding Agreement for Final Payment on Depot District (Utah Department of Transportation) Bill Greene
- d. Contract: Bus Security Camera Installation (Stone Security, LLC.) Lowell Bate
Cody Steffensen
- e. Change Order: On-Call Systems Maintenance Contract Cost Estimate Update (Rocky Mountain Systems Services) Jared Scarbrough
- f. Change Order: On Call Infrastructure Maintenance Contract Cost Estimate Update (Stacy and Witbeck, Inc.) Jared Scarbrough
- g. Change Order: On-Call Infrastructure Maintenance Contract Task Order #23-93 - 5300 S. & 5400 S. Turnout Construction (Stacy and Witbeck, Inc) Jared Scarbrough
Kyle Stockley
- h. Change Order: On-Call Infrastructure Maintenance Contract Task Order #23-105 - Rice Interlocking Double Crossover Procurement (Stacy and Witbeck, Inc) Jared Scarbrough
Kyle Stockley
- i. Change Order: Light Rail Red Signal Enforcement System - Change Order #23-002 -Limited Notice-to-Proceed for Phase 2 to Procure Long-Lead Materials (Rocky Mountain Systems Services) Dean Hansen

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| j. | Change Order: Final Design for Mid-Valley Connector - Change Order #03 (Jacobs Engineering) | David Hancock |
| k. | Change Order: Final Design for Mid-Valley Connector - Change Order #04 (Jacobs Engineering) | David Hancock |
| l. | Pre-Procurements <ul style="list-style-type: none">- UTA Headquarters Design Team- UTA Headquarters Construction Design Advisor- Farebox Re-Key Project- FrontRunner On-board WIFI Support and State of Good Repair- ADA Transit Vans for 5310 Program Recipients- New Human Resources Information System Software | Todd Mills |
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| 9. | Service and Fare Approvals | |
| a. | Fare Agreement: Special Events Agreement (Utah Arts Festival) | Megan Waters
Kensey Kunkel |
| b. | Fare Agreement: Special Events Agreement (Utah Film Center) | Kensey Kunkel
Iman Nazarinia |
| c. | Fare Agreement: Salt Lake City Marathon Service and Pass Agreement (High Altitude Special Events "HASE") | Kensey Kunkel |
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| 10. | Budget and Other Approvals | |
| a. | TBA2023-04-01 - Technical Budget Adjustment - FTE Request for UTA Operating Program Support | Bill Greene |
| b. | UTA Policy - UTA.02.01 Spending Authority | Bill Greene
Todd Mills |
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| 11. | Other Business | Chair Carlton Christensen |
| a. | Next Meeting: Wednesday, April 26th, 2023 at 9:00 a.m. | |
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| 12. | Adjourn | Chair Carlton Christensen |
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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_cx6e1PseSqWr9YoP7WMq5g 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, April 11th 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.