



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, September 13, 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 August 23, 2023 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - UTA Commendations
 - OGX Public Opening
 - U of U v. Florida
7. **Contracts, Disbursements and Grants**
 - a. Contract: Light Rail and Commuter Rail Car Cleaning (MasterCorp Inc.) Benjamin Adams
Marco Gamonal
William Patterson
 - b. Contract: MidValley Connector Lease Agreement (West Valley City) David Hancock
Andrea Pullos
 - c. Change Order: On-Call Infrastructure Maintenance Contract Task Order #23-097 - Redwood Road Grade Crossing (Stacy and Witbeck, Inc.) Jared Scarbrough
Jacob Wouden
 - d. Change Order: On-Call Infrastructure Maintenance Contract Task Order #23-117 - Bingham Junction Embedded Grade Crossing (Stacy and Witbeck, Inc) Jared Scarbrough
Jacob Wouden

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| e. | Change Order: Depot District Clean Fuels Technology Center Contract Change Order No. 41 - Winter Paving Conditions (Big-D Construction) | David Osborn |
| f. | Pre-Procurements
- Customer Experience Strategic Plan
- Employee Holiday Gift Cards
- Insurance Broker Services
- New Light Rail Vehicles | Todd Mills |
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| 8. | Service and Fare Approvals | |
| a. | Sponsored Fare Agreement: OGX Grand Opening Funding Agreement for Sponsored System-Wide Fare (JF Development Group, LLC) | Kensey Kunkel |
| b. | Sponsored Fare Agreement: OGX Grand Opening Funding Agreement for Sponsored System-Wide Fare (Mortenson) | Kensey Kunkel |
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| 9. | Budget and Other Approvals | |
| a. | TBA2023-09-01 - Technical Budget Adjustment for Capital Budget Transfers | Viola Miller
Daniel Hofer
Gregory Andrews |
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| 10. | Discussion Items | |
| a. | 2024-2028 Five Year Capital Plan Overview | Viola Miller
David Hancock
Daniel Hofer |
| b. | Transit Oriented Development (TOD) Designation for Farmington and Lehi Stations | Paul Drake
Nick Duerksen |
| c. | Travel Training Program Update | Nichol Bourdeaux
Doraleen Taulanga |
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| 11. | Other Business | Chair Carlton Christensen |
| a. | Next Meeting: Wednesday, September 27th, 2023 at 9:00 a.m. | |
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| 12. | Closed Session | Chair Carlton Christensen |
| a. | Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property | |
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| 13. | Open Session | Chair Carlton Christensen |
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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 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_591J2FCbT6SP4ctyW1L0-w 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, September 12th 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.