



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, June 26, 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** Viola Miller
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of June 12, 2024 Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - Strategic Plan Minute
 - Polarized Infrared Optical Imaging Transit Infrastructure Project Update
 - Employee Memorial - Sergeant Rich Clawson
 - b. Committee on Accessible Transportation (CAT) - Annual Report Amanda Salmon
Willie Black
 - c. Discretionary Grants Report Gregg Larsen
Alma Haskell
7. **Resolutions**
 - a. R2024-06-08 - Resolution Designating the Midvale Center Station a Transit Oriented Development Site Paul Drake
Nick Duerksen
8. **Contracts, Disbursements and Grants**
 - a. Contract: Outside Legal Services - Public and Project Finance (Chapman and Cutler) David Wilkins
Tim Merrill

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| b. | Contract: Outside Legal Services - Public and Project Finance and Tax (Gillmore Bell) | David Wilkins
Tim Merrill |
| c. | Contract: Outside Legal Services - Labor and Employment, Environmental, Litigation, Bankruptcy, Public and Project Finance, Commercial Lease Law, Policy Drafting (Fabian VanCott) | David Wilkins
Tim Merrill |
| d. | Contract: Outside Legal Services - Pension, Labor and Employment, Immigration, Transportation Law (Jackson Lewis PC) | David Wilkins
Tim Merrill |
| e. | Contract: Outside Legal Services - Environmental Law, Railroad Law, Surface Transportation Board (STB), National Transportation Safety Board (NTSB), Transportation Law (Kaplan, Kirsch and Rockwell LLP) | David Wilkins
Tim Merrill |
| f. | Contract: Outside Legal Services - Labor and Employment, Environmental, Litigation, Railroad Law, Bankruptcy, Tax Law, Transportation Law, Intellectual Property Law, and Construction Law (Parsons, Behle and Latimer, PLC) | David Wilkins
Tim Merrill |
| g. | Contract: Outside Legal Services - Officer Involved Critical Incidents, Bankruptcy, Construction Law, Commercial Leasing Law (Spencer Fane LLP) | David Wilkins
Tim Merrill |
| h. | Contract: Outside Legal Services - Pension, Immigration, Intellectual Property (Kutak Rock LLP) | David Wilkins
Tim Merrill |
| i. | Contract: Outside Legal Services - Construction Law (Nossaman LLP) | David Wilkins
Tim Merrill |
| j. | Contract: Outside Legal Services - Railroad Law, Surface Transportation Board (STB), National Transportation Safety Board (NTSB), and Communications Law (Venable LLP) | David Wilkins
Tim Merrill |
| k. | Contract: Program Management Right of Way Acquisition Services (Horrocks Engineers, Inc.) | Jared Scarbrough
Janelle Robertson |
| l. | Change Order: South Jordan Downtown TRAX Station Construction Services Change Order No. 1 - Phase 2 Construction (Paulsen Construction LLC) | Jared Scarbrough
David Osborn |
| m. | Change Order: Avenues Bus Stop Improvements Change Order No. 1 - Phase 2 Construction (Landmark Companies, Inc.) | Jared Scarbrough |
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- n. Change Order: Master Task Ordering Agreement for Bus System Enhancement Design Services
Consultant Pools A, B, C - Change Order No. 1 - Exercise Option Years 1 and 2 (Focus Engineering and Surveying, LLC) Jared Scarbrough
- o. Change Order: Master Task Ordering Agreement for Bus System Enhancement Design Services
Consultant Pools A, B, C - Change Order No. 1 - Exercise Option Years 1 and 2 (Kimley Horn and Associates, Inc.) Jared Scarbrough
- p. Change order: On-Call Infrastructure Maintenance Contract Task Order #24-022 - 1700 S TRAX Grade Crossing (Stacy and Witbeck, Inc.) Jared Scarbrough
Jacob Wouden
- q. Change Order: Next Generation Fare Collection System Change Order No. 4 - Media Converters (Scheidt & Bachmann USA, Inc.) Kensey Kunkel

9. Service and Fare Approvals

- a. Fare Agreement: Medicaid Transit Pass Agreement - Amendment Two (Utah Department of Health) Jordan Eves

10. Budget and Other Approvals

- a. TBA2024-06-02 - Technical Budget Adjustment - Capital Funds Transfer from MSP263: TOD Working Capital Project to MSP262: SL FLHQ Project Daniel Hofer
Gregory Andrews

11. Discussion Items

- a. 2023-2024 Ski Service End of Season Update Camille Glenn
Andres Colman
- b. Transportation Infrastructure Amendments (2023 Senate Bill 125) and UTA Rocky Mountain Power Partnership Update Hal Johnson
James Campbell
Bartly Matthews

12. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, July 10th, 2024 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 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_WxGc6dKCSmmf3Qxl-kvDMg 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, June 25th 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.