



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, June 12, 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** Nichol Bourdeaux
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of May 22, 2024 Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - Strategic Plan Minute
 - Commendation - Andrew Bryson and Bruce Gaertner
 - b. Financial Report - April 2024 Brad Armstrong
Gregory Andrews
7. **Resolutions**
 - a. R2024-06-01 - Resolution Adopting the Ballpark Station Area Plan Paul Drake
Kayla Kinkead
 - b. R2024-06-02 - Resolution Adopting the Midvale Center & Fort Union Station Area Plan Paul Drake
Kayla Kinkead
 - c. R2024-06-03 - Resolution Adopting the West Jordan & Midvale Station Area Plan Paul Drake
Kayla Kinkead
 - d. R2024-06-04 - Resolution Designating a Transit Oriented Development Site in Midvale, Utah Paul Drake
Nick Duerksen

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| e. | R2024-06-05 - Resolution Authorizing the Disposition of 4.096 Acres of Land at 5651 W. Old Bingham Highway in West Jordan, Utah to South Jordan City and Rocky Mountain Power for the Grandville Avenue Roadway Project | Paul Drake
Spencer Burgoyne |
| f. | R2024-06-06 - Resolution Authorizing the Executive Director to Execute Grant Agreements for Specified Projects | Tracy Young
Gregg Larsen |
| g. | R2024-06-07 - Resolution Authorizing (I) a Tender Offer for a Portion of the Authority's Outstanding Bonds and (II) the Issuance and Sale by the Authority of its Sales Tax Revenue Refunding Bonds in the Aggregate Principal Amount of Not to Exceed \$650,000,000, a Portion of Which is Related to the Tender Offer; and Related Matters | Brian Baker
Randall Larsen |

8. Contracts, Disbursements and Grants

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| a. | Contract: On-Call Systems Maintenance and Repair Master Task Ordering Agreement (Rocky Mountain Systems Services) | Dean Hansen |
| b. | Contract: Clearfield Rail Trail Construction (Acme Construction Inc.) | Jared Scarbrough
Jacob Wouden |
| c. | Contract: Bridge Inspection Professional Services (HDR Engineering, Inc.) | Grey Turner |
| d. | Change Order: Mid-Valley Express Bus Rapid Transit (MVX) Construction Change Order No. 1 - Authorization to Proceed No. 2 (Stacy and Witbeck, Inc) | Jared Scarbrough
Andrea Pullos |
| e. | Change order: On-Call Infrastructure Maintenance Contract Task Order #24-015 - 3900 S TRAX Grade Crossing Replacement (Stacy and Witbeck, Inc.) | Jared Scarbrough
Jacob Wouden |
| f. | Change order: On-Call Infrastructure Maintenance Contract Task Order #24-018 - 5900 S TRAX Grade Crossing Replacement (Stacy and Witbeck, Inc.) | Jared Scarbrough
Jacob Wouden |
| g. | Ratification of FTA Disbursement | Eric Barrett |

- h. Pre-Procurements Todd Mills
- Hydraulic Power Units for Light Rail Vehicles
 - Maintenance Shop Supplies
 - Drug and Alcohol Testing
 - Occupational Medical Services
 - Stray Current Monitoring and Mitigation
 - Traffic Signal Maintenance
 - Trip Planning App Service
 - Bus Stop Flatwork Construction
 - IT Research and Advisory Services

9. Service and Fare Approvals

- a. Service Agreement: Trolley Bus Service Agreement (Layton City Corporation) Camille Glenn
- b. Fare Agreement: Special Events Agreement for Western Stampede Rodeo (City of West Jordan) Jordan Eves

10. Budget and Other Approvals

- a. TBA2024-06-01 - Technical Budget Adjustment - 2024 Capital Program Daniel Hofer
Gregory Andrews

11. Discussion Items

- a. UTA 2025-2029 Five-Year Service Plan Draft Network Megan Waters
Eric Callison
- b. TRAX Ambassador Pilot Program Update Megan Waters
Doraleen Taulanga
Sierra Krippner

12. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, June 26th, 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_189JR5-wSDSIDrERpgBw_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, June 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.