



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, October 27, 2021

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** Sheldon Shaw
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of October 13, 2021 Board Meeting Minutes
6. **Reports**
 - a. Agency Report Mary DeLoretto
 - Employee Recognition - 45+ year Anniversaries
 - Delegated Authority for On-Call Infrastructure Maintenance Task Orders - Status Update
 - Bond Refunding Update
 - Ridership Report
7. **Resolutions**
 - a. R2021-10-04 - Resolution Ratifying the Adoption of the Tentative 2022 Budget Bill Greene
 - b. R2021-10-05 - Resolution Authorizing the Execution of a Low or No Emission Grant Agreement with the Federal Transit Administration for the Tooele Microtransit & Vehicle Electrification Project Patti Garver
8. **Contracts, Disbursements and Grants**

- a. Contract: Investment Management Services (Chandler Asset Management, Inc.) Emily Diaz
 - b. Contract: UTA Employee Holiday Gift Cards 2021 (Harmon City, Inc.) Troy Bingham
 - c. Contract: Tooele Bus Facility Renovation (Paulsen Construction)
And
2021 Technical Budget Adjustment- Capital David Hancock
Andrea Pullos
 - d. Change Order: TDX System Maintenance - Change Order No. 3 TDX Unidirectional Gateway Network Security Solution (Modern Communications Systems) Jared Scarbrough
 - e. Change Order: Tire Lease Program Extension (Michelin) Kyle Stockley
 - f. Change Order: Applicant Tracking System Contract Extension (JobVite) Greg Gerber
 - g. Pre-Procurements Todd Mills
 - Electric Vans for Tooele Shaina Quinn
 - SD100/SD160 Slewing Ring Replacement Kyle Stockley
- 9. Discussion Items**
- a. Fare System Technology Review Alisha Garrett
 - b. UTA On Demand: South Salt Lake County Service Update Jaron Robertson
- 10. Other Business** Chair Carlton Christensen
- a. Next Meeting: Wednesday, November 3rd, 2021 at 9:00 a.m.
- 11. Closed Session** Chair Carlton Christensen
- a. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual
And
Strategy Session to Discuss Pending or Reasonably Imminent Litigation
- 12. Open Session**
- 13. Adjourn** Chair Carlton Christensen
-

Meeting Information:

- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed.
- For in-person attendance please consider current CDC COVID-19 guidelines regarding masking and distancing.
- Meeting proceedings may be viewed remotely by following the instructions and link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- In the event of technical difficulties with the remote 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.
- 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, October 26th will be distributed to board members prior to the meeting.
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.