



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, October 13, 2021

9:00 AM

FrontLines Headquarters

UTA Board of Trustees will meet in person at UTA FrontLines Headquarters (FLHQ) 669 W. 200 South, 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 September 13, 2021 Board of Trustees Budget Work Session Minutes
 - b. Approval of September 14, 2021 Board of Trustees Budget Work Session Minutes
 - c. Approval of September 16, 2021 Board of Trustees Budget Work Session Minutes
 - d. Approval of September 17, 2021 Board of Trustees Budget Work Session Minutes
 - e. Approval of September 23, 2021 Board of Trustees Budget Work Session Minutes
 - f. Approval of September 22, 2021 Board Meeting Minutes

6. Reports

- a. Agency Report Mary DeLoretto
 - Sponsored Fares Update
 - Mobile COVID-19 Vaccine Clinic, Ogden Transit Center
 - UTA Hosts American Bus Benchmarking Group (ABBG)
 - Recognition of Bus Roadeo Participants
- b. Financial Report - August 2021 Brad Armstrong
Daniel Hofer

7. Resolutions

- a. R2021-10-01 - Resolution Authorizing and Approving a Preliminary Official Statement and an Official Statement in Connection with the Issuance and Sale of the Authority's Sales Tax Revenue Refunding Bonds; and Related Matters Bill Greene
Brian Baker
- b. R2021-10-02 - Resolution Authorizing the Execution of a Public Transportation COVID-19 Research Demonstration Grant Agreement for the E-Voucher System Phase 2 Development Project Patti Garver

8. Contracts, Disbursements and Grants

- a. Contract: Ogden/WSU BRT Signal Materials/Prioritization System (State of Utah and Utah Department of Transportation) David Hancock
Andrea Pullos
- b. Change Order: Federal Monitoring Services Agreement Modification No. 5 - Final Payment to Independent Federal Monitors (Coblentz, Patch, Duffy and Bass LLP) David Wilkins
- c. Change Order: Microtransit Master Service Agreement Service Order No.1 - Rose Park, Poplar Grove & Glendale Microtransit Service (River North Transit LLC - Via) Nichol Bourdeaux
Jaron Robertson
- d. Public Agreement: UTA - Salt Lake City Microtransit Cooperative Agreement Nichol Bourdeaux
Jaron Robertson
Julianne Sabula

- e. Pre-Procurements
 - On-call Materials Test and Inspection
 - Architectural Services
 - Midvalley Connector Final Design
 - UTA Facilities Structural Analysis

Todd Mills
Dane Cooley
Hal Johnson

9. Discussion Items

- a. Tentative 2022 Budget
- b. UTA Policy - UTA.01.05 Drug and Alcohol

Bill Greene
Brad Armstrong

Kim Shanklin

10. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, October 27, 2021 at 9:00 a.m.

11. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss the Sale, Purchase, Exchange, or Lease of Real Property, Including Any Form of a Water Right or Water Shares

12. Open Session**13. Resolutions**

- a. R2021-10-03 - Resolution Approving Jordan Valley Transit Oriented Development Investment

Paul Drake

14. 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.
- 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>
- 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 12th 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.