



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, June 8, 2022

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** Jeff Acerson
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of May 25, 2022, Board Meeting Minutes
 - b. UTA Policy - UTA.02.08 - Mileage Reimbursement Policy
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Complimentary Fare Update
 - GFOA Award
 - UTA Tribute - Fares Team
 - b. Committee on Accessible Transportation (CAT): Annual Update Willie Black
Amanda Salmon
7. **Resolutions**
 - a. R2022-06-01 - Resolution Approving the Amended Station Area Plan for Ogden Central Station Paul Drake
Jordan Swain
8. **Contracts, Disbursements and Grants**
 - a. Contract: House Bill 322 Implementation and Pass-Through Funds Agreement (UDOT) Bill Greene
David Hancock

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| b. | Change Order: On-Call Infrastructure Maintenance
Contract Task Order #22-52 - 7800 South Garfield
Grade Crossing (Stacy and Witbeck Inc.) | Jared Scarbrough
Kyle Stockley |
| c. | Change Order: On-Call Systems Maintenance - Task
Order #030 - TRAX Operational Simulator (Rocky
Mountain Systems Services) | Jared Scarbrough |

9. Service and Fare Approvals

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| a. | Special Events Pass Agreement: Ogden Twilight
Concert Series (Ogden City Corporation) | Monica Morton
Kensey Kunkel |
| b. | Special Events Pass Agreement: Salt Lake Twilight
Concert Series (Salt Lake City Corporation) | Monica Morton
Kensey Kunkel |
| c. | Special Events Pass Agreement: University Events -
Amendment 2 (University of Utah) | Monica Morton
Kensey Kunkel |

10. Discussion Items

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| a. | August 2022 Change Day | Eric Callison
Megan Waters |
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11. Other Business

Chair Carlton Christensen

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| a. | Next Meeting: Wednesday, June 22nd, 2022 at
9:00 a.m. |
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12. 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 and do not attend if you are not feeling well.
- 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 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, June 7th will be distributed to board members prior to the meeting.

- Motions, including final actions, may be taken in relation to any topic listed on the agenda.
- 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.