



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, June 22, 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** Jay Fox
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of June 08, 2022, Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - UTA Tribute: Light Rail Local Roadeo
 - UTA Tribute: Government Finance Officers Association (GFOA) Award
 - UTA Tribute: Rail Apprenticeship Program Content Experts
 - b. Pension Committee Report Jeff Acerson
 - c. Financial Report - April, 2022 Bill Greene
Brad Armstrong
Daniel Hofer
7. **Resolutions**
 - a. R2022-06-02 - Resolution Approving the First Amendment to the Authority's 2022 Capital Budget Bill Greene
Daniel Hofer

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| b. | R2022-06-03 - Resolution Approving the First Amendment of the Authority's 2022-2026 Capital Plan | Bill Greene
Daniel Hofer |
| c. | R2022-06-04 - Resolution Authorizing Execution of Amendment Number 3 to an Interlocal Cooperation Agreement with the Redevelopment Agency of Salt Lake City for the Cooperative Construction of a TRAX Station at 650 South Main Street | David Osborn |

8. Contracts, Disbursements and Grants

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| a. | Contract: Bombardier Truck Overhaul - Parts Procurement (Gray Manufacturing and Alstom) | Jared Scarbrough
Kyle Stockley |
| b. | Contract: Passenger Minivans for Vanpool (Tony Divino Toyota) | Jared Scarbrough
Kyle Stockley |
| c. | Contract: FrontRunner Station Gap Filler Material Procurement (SK Polymer Co. Ltd.) | Jared Scarbrough
Kyle Stockley |
| d. | Contract: Dental Insurance Services - Administrative and Bargaining Unit Employees (EMI Health) | Ann Green-Barton |
| e. | Contract: Life and Disability Insurance Services- Administrative and Bargaining Unit Employees (Lincoln Financial Group) | Ann Green-Barton |
| f. | Change Order: FAREPAY Card Program Management Modification #2 (Interactive Communications International, Inc. "InComm") | Kyle Brimley
Jerry Van Wie |
| g. | Change Order: Computer Aided Dispatch (CAD)/Automatic Vehicle Location (AVL) Transit Management Systems (TMS) Modification #2 - Upgrades and Contract Extension (Talrace) | Kyle Brimley |
| h. | Pre-Procurements <ul style="list-style-type: none">- Meadowbrook Building 3 Restrooms and First Aid Room Remodeling- Light Rail Vehicle 1122 Accident Repair- Bus Stop Shelters- Janitorial Services | Todd Mills |

9. Service and Fare Approvals

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| a. | Sponsored Fare Agreement: Trip Reduction Program/Free-Fare Days - Amendment One (Division of Air Quality) | Kensey Kunkel |
| b. | Fare Agreement: Hive Pass Purchase and Administration - Amendment 3 (Salt Lake City Corporation) | Kensey Kunkel |
| c. | Fare Agreement: ECO Trip Rewards Trip Based Agreement Amendment No. 2 (Salt Lake City Corporation) | Kensey Kunkel |
| d. | Fare Agreement: Medicaid Transportation Contract (Utah Department of Health) | Monica Morton
Kensey Kunkel |

10. Discussion Items

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| a. | Benchmark Survey Report | Andrea Packer |
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11. Other Business

Chair Carlton Christensen

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| a. | Next Meeting: Wednesday, July 13th, 2022 at 9:00 a.m. |
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12. Closed Session

Chair Carlton Christensen

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| a. | Strategy Session to Discuss Pending or Reasonably Imminent Litigation |
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13. Open Session

Chair Carlton Christensen

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.
- 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, July 21st 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.