



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, January 10, 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** Chair Carlton Christensen
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of December 20, 2023 Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - UTA Commendations
 - Ski Update
 - Trolley and Morgan County Contracts Update
 - Recognition of Mary DeLoretto
 - b. Financial Report - October 2023 Viola Miller
Brad Armstrong
Daniel Hofer
Gregory Andrews
7. **Contracts, Disbursements and Grants**
 - a. Contract: Utility Relocation for Midvalley Bus Rapid Transit Project (Dominion Energy Utah) Andrea Pullos
 - b. Contract: Public Way Lease Agreement for Midvalley Bus Rapid Transit Project (Salt Lake Community College) Andrea Pullos

8. Budget and Other Approvals

- a. UTA Policy - UTA.04.02 Additional Service Requests
Nichol Bourdeaux
Russ Fox

9. Discussion Items

- a. Fare Revenue
Monica Morton
- b. Community Outreach and Events Update
Megan Waters
Cristobal Villegas
- c. Constituent and Customer Service - 2023 Annual Report
Cindy Medford

10. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss Collective Bargaining

11. Open Session

Chair Carlton Christensen

12. Resolutions**13. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, January 24th, 2023 at 1:00 p.m.

14. 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 Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- 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_UwtROVUOSwejwIS7cL2xiw 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, January 9th 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.