



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, March 13, 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** David Hancock
 4. **Public Comment** Chair Carlton Christensen
 5. **Consent** Chair Carlton Christensen
 - a. Approval of February 28, 2024 Board Meeting Minutes
 - b. Financial Report - January 2024
 6. **Reports**
 - a. Executive Director Report Jay Fox
- Ad Campaign Presentation
 - b. Financial Report - Preliminary December 2023 Viola Miller
Brad Armstrong
Daniel Hofer
Gregory Andrews
 7. **Resolutions**
 - a. R2024-03-01 - Resolution Adopting Revised Board Policies Annette Royle
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 - b. R2024-03-02 - Resolution Approving UTA Moves 2050 - Long Range Transit Plan (LRTP) Russ Fox
Megan Waters
Alex Beim
 - c. R2024-03-03 - Resolution Designating Authorized Users for the Authority's Utah Public Treasurers' Investment Fund Accounts Rob Lamph
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| d. | R2024-03-04 - Resolution Authorizing the Adoption of Certain Fees | Tim Merrill
Eric Barrett
Michael Goldman |
| e. | R2024-03-05 - Resolution Appointing Officers and Setting Compensation for District Officers and Employees | Kim Shanklin
Ann Green-Barton |
| f. | R2024-03-06 - Resolution Approving Amendment Three to the Terms and Conditions of Employment for Executive Director Jay Fox | Carlton Christensen |

8. Contracts, Disbursements and Grants

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| a. | Contract: South Jordan Lake Avenue TRAX Station Phase 1 Pre-Construction Services (Paulsen Construction LLC) | David Osborn |
| b. | Change Order: Civil Contractor Services for Battery Electric Bus Charging Infrastructure Change Order #002 - Additional Chargers and Pantographs (Cache Valley Electric Company) | David Osborn |
| c. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #24-010 - Grade Crossing Other Track Materials Procurement (Stacy and Witbeck, Inc.) | Jacob Wouden |
| d. | Pre-Procurements
- S-Line Extension Pre-construction and Construction
- On-Call Transit Systems Professional Services, Construction, Maintenance, and Repair
- Rideshare and Vanpool Preventive Maintenance
- Facilities Remodel/Reconfiguration General Contractor | Todd Mills |

9. Other Business

Chair Carlton Christensen

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| a. | Next Meeting: Wednesday, March 27th, 2024 at 9:00 a.m. |
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10. 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 Public Meeting Portal - <https://rideuta.legistar.com/Calendar.aspx>
- 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_EO6p8tfRSs25OfbkgVWzfQ 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, March 12th 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.