



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, April 17, 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 March 27, 2024 Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - IOC Visit
 - Transit Fresh Look
 - New TRAX Station Name Discussion
 - b. Financial Report - February 2024 Viola Miller
Brad Armstrong
Daniel Hofer
Gregory Andrews
 - c. Capital Program Report - First Quarter 2024 David Hancock
Daniel Hofer
 - d. Discretionary Grants Report Tracy Young
Gregg Larsen
7. **Discussion Items**
 - a. 2024 - 2025 Benefit Plan Year Renewals Overview Kim Shanklin
Ann Green-Barton

8. Resolutions

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|----|---|----------------------------------|
| a. | R2024-04-01 - Resolution Authorizing Continuation of Specific Employee Paid Benefit Programs for the benefit year beginning May 1, 2024 ending April 30, 2025 | Kim Shanklin Ann Green-Barton |
| b. | R2024-04-02 - Resolution Setting Compensation for District Officers and Employees | Kim Shanklin Ann Green-Barton |
| c. | R2024-04-03 - Resolution Authorizing the Issuance and Sale of the Authority's Sales Tax Revenue Refunding Bonds; and Related Matters | Rob Lamph Randall Larsen |
| d. | R2024-04-04 - Resolution Authorizing the Financing of Transit Vehicles through a Master Equipment Lease-Purchase Agreements, and Related Matters | Rob Lamph Randall Larsen |

9. Contracts, Disbursements and Grants

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|----|---|----------------------------------|
| a. | Contract: On-Call Transit Infrastructure Design, Construction, Maintenance and Repair Master Task Ordering Agreement (Stacy and Witbeck, Inc.) | Jared Scarbrough Jacob Wouden |
| b. | Contract: Avenues Bus Stop Improvements (Landmark Companies, Inc.) | Jared Scarbrough |
| c. | Contract: Siemens S70 Center Truck Frame Purchase (Siemens Mobility, Inc.) | Kyle Stockley |
| d. | Contract: Police Vehicle Purchase (Young Chevrolet, Inc.) | Jason Petersen |
| e. | Contract: Samsara Camera System Hardware for Bus Build (Tivitri Inc) | Cody Steffensen |
| f. | Contract: Waste Management, Collection, and Disposal Services (Republic Services of Utah) | Kevin Anderson Guy Miner |
| g. | Change Order: Rewards and Recognition Program Modification No.5 - Contract Extension (Motivosity, Inc.) | Joy Kapos |
| h. | Change Order: On Demand Technologies Master Service Agreement Cost Estimate Increase Request AND Approval of Service Order No. 5, Amendment No. 1 - Fuel Service for South Davis County and South Salt Lake County Zones (River North Transit, LLC / Via) | Hal Johnson Shaina Quinn |

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| i. | Change Order: On Demand Technologies Master Service Agreement Service Order No. 1, Amendment No. 4 - SLC Westside Contract Extension (River North Transit, LLC / Via) | Hal Johnson Shaina Quinn |
| j. | Change Order: Cooperative Agreement for Installation, Maintenance, and Operation of a Connected Vehicle System for Bus Operations - Second Order (UDOT) | Hal Johnson Shaina Quinn |
| k. | Pre-Procurements - Vendor Managed Inventory - Outside Legal Services Pool - Supplemental Services - 3300 South Bus Stops Project - UTA Website Maintenance and Services - Automated Passenger Counter Replacement - Grant Compliance Consulting Services - Recruiting Services Pool | Todd Mills |

10. Service and Fare Approvals

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| a. | Fare Agreement: Special Events Agreement for Salt Lake Twilight and Kilby Court Concert Series (Salt Lake City Corporation) | Jordan Eves Kensey Kunkel |
| b. | Fare Agreement: Special Events Agreement for Ogden Twilight Concert Series (Ogden City Corporation) | Jordan Eves Kensey Kunkel |
| c. | Complimentary Fare: Adopt-a-Stop Complimentary 10-day Passes for Sponsors | Kensey Kunkel Megan Waters |
| d. | Promotional Fare Request: Public Fare for the 2024 Utah Air Show at Hill Air Force Base | Jordan Eves Kensey Kunkel |

11. Budget and Other Approvals

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| a. | TBA2024-4-01 - Technical Budget Adjustment- 2023 Capital Budget Carryforward and other 2024 Capital Budget Adjustments | Daniel Hofer Gregory Andrews |
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12. Discussion Items

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|----|---|-----------------------------|
| a. | West Jordan & Midvale Station Area Plan | Paul Drake Kayla Kinkead |
| b. | Midvale Center & Fort Union Station Area Plan | Paul Drake Kayla Kinkead |

c. Ballpark Station Area Plan

Paul Drake
Kayla Kinhead

13. Other Business

Chair Carlton Christensen

a. Next Meeting: Wednesday, May 8th, 2024 at 9:00 a.m.

14. Closed Session

Chair Carlton Christensen

a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation

15. Open Session

Chair Carlton Christensen

16. 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_wGatEHEVSY-S7Cha6tAONg 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, April 16th 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.