



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, August 9, 2023**

**9:00 AM**

**FrontLines Headquarters**

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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** Kim Shanklin
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
  - a. Approval of July 26, 2023 Board Meeting Minutes
6. **Reports**
  - a. Executive Director's Report Jay Fox
    - Team Award - S-Curve Replacement Team
    - FTA Visit
    - OGX - August 26 Event
  - b. Financial Report - June 2023 Viola Miller  
Brad Armstrong  
Daniel Hofer  
Gregory Andrews
  - c. Investment Report - Second Quarter 2023 Rob Lamph
7. **Contracts, Disbursements and Grants**
  - a. Contract: Purchase Five Used Bi-Level Commuter Rail Passenger Vehicles (North County Transit District) Jared Scarbrough  
Kyle Stockley  
Zachary Thomas
  - b. Change Order: Traction Power Substations (TPSS) Rehabilitation Change Order #012 - New HVAC Systems (C3M Power Systems, LLC) Dean Hansen

**8. Budget and Other Approvals**

- a. TBA2023-08-01 Technical Budget Adjustment for Economic Impact Study
- Viola Miller  
Brad Armstrong

**9. Discussion Items**

- a. Utah Valley Express (UVX) Zero Fare Expiration
- Jay Fox  
Viola Miller  
Mary DeLaMare-Schaefer  
David Wilkins

**10. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, August 23, 2023 at 9:00 a.m.

**11. Closed Session**

Chair Carlton Christensen

- a. Strategy Session to Discuss Collective Bargaining

**12. Open Session**

Chair Carlton Christensen

**13. 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](mailto: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\\_V0nd1KRBSjyzCA1q5aZDsQ](https://rideuta.zoom.us/webinar/register/WN_V0nd1KRBSjyzCA1q5aZDsQ) 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](mailto: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, August 8th 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.