



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, August 23, 2023

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** Viola Miller
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of August 9, 2023 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
7. **Contracts, Disbursements and Grants**
 - a. Contract: FrontRunner WiFi Support (Boldyn Networks Transit US, LLC) Kyle Brimley
Jarvie Curtis
 - b. Contract: Replacement of HVAC System for Murray Police Building (UAEC, INC. DBA Utah Engineering) Guy Miner
 - c. Contract: Memorandum of Agreement Regarding Joint Participation in Transit Service and Facilities (Park City Municipal Corporation and High Valley Transit) Lorin Simpson
Hal Johnson
 - d. Change Order: Amendment 1 to Addendum 31 to the Master Collaborative Planning Agreement for a Transit Economic Impact Study (WFRC, MAG, UDOT) Nichol Bourdeaux
Russ Fox
 - e. Pre-Procurements Todd Mills
 - FrontRunner Wayfinding Signage
 - UTA Sustainability Audit
 - Mid-Valley BRT Construction

8. Discussion Items

- a. UTA Bus Speed and Reliability Program (BSRP) Russ Fox
Alex Beim
Matthew Gray
- b. December 2023 Change Day Update Nichol Bourdeaux
Russ Fox
Eric Callison
- c. Proposed 2023-2027 Capital Plan Amendment and
2023 Capital Budget Amendment for the TRAX
Daybreak Station Project David Hancock

9. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, September 13, 2023 at
9:00 a.m.

10. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss Pending or Reasonably
Imminent Litigation

11. Open Session

Chair Carlton Christensen

12. 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_IE0ZC9QNSeaPIYkWIDDlaQ 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, August 22nd 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.