



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, June 26, 2024**

**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** Viola Miller
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
  - a. Approval of June 12, 2024 Board Meeting Minutes
6. **Reports**
  - a. Executive Director Report Jay Fox
    - Strategic Plan Minute
    - Polarized Infrared Optical Imaging Transit Infrastructure Project Update
    - Employee Memorial - Sergeant Rich Clawson
  - b. Committee on Accessible Transportation (CAT) - Annual Report Amanda Salmon  
Willie Black
  - c. Discretionary Grants Report Gregg Larsen  
Alma Haskell
7. **Resolutions**
  - a. R2024-06-08 - Resolution Designating the Midvale Center Station a Transit Oriented Development Site Paul Drake  
Nick Duerksen
8. **Contracts, Disbursements and Grants**
  - a. Contract: Outside Legal Services - Public and Project Finance (Chapman and Cutler) David Wilkins  
Tim Merrill

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| b. | Contract: Outside Legal Services - Public and Project Finance and Tax (Gillmore Bell)  | David Wilkins<br>Tim Merrill          |
| c. | Contract: Outside Legal Services - Labor and Employment, Environmental, Litigation, Bankruptcy, Public and Project Finance, Commercial Lease Law, Policy Drafting (Fabian VanCott)   | David Wilkins<br>Tim Merrill          |
| d. | Contract: Outside Legal Services - Pension, Labor and Employment, Immigration, Transportation Law (Jackson Lewis PC)   | David Wilkins<br>Tim Merrill          |
| e. | Contract: Outside Legal Services - Environmental Law, Railroad Law, Surface Transportation Board (STB), National Transportation Safety Board (NTSB), Transportation Law (Kaplan, Kirsch and Rockwell LLP)                    | David Wilkins<br>Tim Merrill          |
| f. | Contract: Outside Legal Services - Labor and Employment, Environmental, Litigation, Railroad Law, Bankruptcy, Tax Law, Transportation Law, Intellectual Property Law, and Construction Law (Parsons, Behle and Latimer, PLC) | David Wilkins<br>Tim Merrill          |
| g. | Contract: Outside Legal Services - Officer Involved Critical Incidents, Bankruptcy, Construction Law, Commercial Leasing Law (Spencer Fane LLP)  | David Wilkins<br>Tim Merrill          |
| h. | Contract: Outside Legal Services - Pension, Immigration, Intellectual Property (Kutak Rock LLP)  | David Wilkins<br>Tim Merrill          |
| i. | Contract: Outside Legal Services - Construction Law (Nossaman LLP)   | David Wilkins<br>Tim Merrill          |
| j. | Contract: Outside Legal Services - Railroad Law, Surface Transportation Board (STB), National Transportation Safety Board (NTSB), and Communications Law (Venable LLP)   | David Wilkins<br>Tim Merrill          |
| k. | Contract: Program Management Right of Way Acquisition Services (Horrocks Engineers, Inc.)  | Jared Scarbrough<br>Janelle Robertson |
| l. | Change Order: South Jordan Downtown TRAX Station Construction Services Change Order No. 1 - Phase 2 Construction (Paulsen Construction LLC)  | Jared Scarbrough<br>David Osborn      |
| m. | Change Order: Avenues Bus Stop Improvements Change Order No. 1 - Phase 2 Construction (Landmark Companies, Inc.)   | Jared Scarbrough                      |
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- n. Change Order: Master Task Ordering Agreement for Bus System Enhancement Design Services  
Consultant Pools A, B, C - Change Order No. 1 - Exercise Option Years 1 and 2 (Focus Engineering and Surveying, LLC) Jared Scarbrough
- o. Change Order: Master Task Ordering Agreement for Bus System Enhancement Design Services  
Consultant Pools A, B, C - Change Order No. 1 - Exercise Option Years 1 and 2 (Kimley Horn and Associates, Inc.) Jared Scarbrough
- p. Change order: On-Call Infrastructure Maintenance Contract Task Order #24-022 - 1700 S TRAX Grade Crossing (Stacy and Witbeck, Inc.) Jared Scarbrough  
Jacob Wouden
- q. Change Order: Next Generation Fare Collection System Change Order No. 4 - Media Converters (Scheidt & Bachmann USA, Inc.) Kensey Kunkel

**9. Service and Fare Approvals**

- a. Fare Agreement: Medicaid Transit Pass Agreement - Amendment Two (Utah Department of Health) Jordan Eves

**10. Budget and Other Approvals**

- a. TBA2024-06-02 - Technical Budget Adjustment - Capital Funds Transfer from MSP263: TOD Working Capital Project to MSP262: SL FLHQ Project Daniel Hofer  
Gregory Andrews

**11. Discussion Items**

- a. 2023-2024 Ski Service End of Season Update Camille Glenn  
Andres Colman
- b. Transportation Infrastructure Amendments (2023 Senate Bill 125) and UTA Rocky Mountain Power Partnership Update Hal Johnson  
James Campbell  
Bartly Matthews

**12. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, July 10th, 2024 at 9:00 a.m.

**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 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\\_WxGc6dKCSmmf3Qxl-kvDMg](https://rideuta.zoom.us/webinar/register/WN_WxGc6dKCSmmf3Qxl-kvDMg) 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, June 25th 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.