



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, July 10, 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** Jay Fox
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
  - a. Approval of June 26, 2024 Board Meeting Minutes
6. **Reports**
  - a. Executive Director Report Jay Fox
    - Strategic Plan Minute: Customer Expectations - Detours and Disruptions
    - Warm Springs Stormwater Update
    - Executive Director Team Award: UTAPD Canine Unit
    - Recognition of Cheryl Beveridge
  - b. Financial Report - May 2024 Viola Miller  
Brad Armstrong  
Gregory Andrews
7. **Contracts, Disbursements and Grants**
  - a. Contract: Task Ordering Agreement for Recruiting Services Pool (Tryfacta, Inc.) Greg Gerber
  - b. Contract: Task Ordering Agreement for Recruiting Services Pool (Millennium Solutions Group LLC) Greg Gerber
  - c. Contract: Task Ordering Agreement for Recruiting Services Pool (Enterprise Solutions Inc.) Greg Gerber

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| d. | Contract: Task Ordering Agreement for Recruiting Services Pool (22nd Century Technologies, Inc.)                                  | Greg Gerber                    |
| e. | Contract: Task Ordering Agreement for Recruiting Services Pool (Compunnel Software Group, Inc.)                                   | Greg Gerber                    |
| f. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (BMLC Investments, LLC, DBA Tire World)                      | Michael Goldman                |
| g. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Utah Tire Holdings, DBA Hillside Tire and Service)          | Michael Goldman                |
| h. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Donald E and Michael A Gallegher, DBA D&M Automotive)       | Michael Goldman                |
| i. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Florence Enterprises, DBA Jed's Tire Pros and Jed's Treads) | Michael Goldman                |
| j. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Off Road Supply LLC, DBA Fat Bob's Garage)                  | Michael Goldman                |
| k. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Lehi Pioneer Tire, DBA Big O Tires Lehi).                   | Michael Goldman                |
| l. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Marshh Limited, DBA Big O Tires of Providence)              | Michael Goldman                |
| m. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Raw Tires Inc., DBA Big O Tires of Logan)                   | Michael Goldman                |
| n. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Roy Parkinson Interprises LLC, DBA C&M Tires Clearfield).   | Michael Goldman                |
| o. | Contract: Rideshare/Vanpool Vehicle Preventative Maintenance Program (Roy Parkinson Interprises LLC, DBA C&M Tires Roy)           | Michael Goldman                |
| p. | Contract: Perry, Box Elder County Property Disposition (Eli and Brynlee Richins)  | Paul Drake<br>Spencer Burgoyne |

- q. Change Order: On-Call Infrastructure Maintenance Jared Scarbrough  
Contract Task Order #24-023 - 1300 S Grade Jacob Wouden  
Crossing Replacement (Stacy and Witbeck, Inc.)

**8. Discussion Items**

- a. Proposed Vanpool Rates Patrick Preusser  
Michael Goldman  
Lani Laumua

**9. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, July 31, 2024 at 9:00  
a.m.

**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](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\\_-NtC0ywtRyGYreKCC9zlnw](https://rideuta.zoom.us/webinar/register/WN_-NtC0ywtRyGYreKCC9zlnw) 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, July 9th 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.