



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, August 14, 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 July 31, 2024 Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - Rail Apprenticeship Program Milestone
 - b. Financial Report - June 2024 Viola Miller
Brad Armstrong
Greg Andrews
 - c. Investment Report - Second Quarter 2024 Viola Miller
Rob Lamph
 - d. Discretionary Grants Update Tracy Young
Gregg Larsen
7. **Resolutions**
 - a. R2024-08-01 - Resolution Adopting the Fare Rates and Types of Fare Media of the Agency Jordan Eves
8. **Contracts, Disbursements and Grants**
 - a. Contract: UTA Police Console Upgrade (L3Harris Technologies, Inc.) Kyle Brimley

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| b. | Contract: State of Good Repair Bus Stop Enhancements (Landmark Companies, Inc.) | Jared Scarbrough |
| c. | Contract: Bus Stop Flatwork Construction (Landmark Companies, Inc.) | Jared Scarbrough
Landon Dixon |
| d. | Contract: Master Pool Service Agreement for Supplemental Services Pilot (Western Trails, Charters and Tours, DBA Salt Lake Express) | Hal Johnson
Shaina Quinn |
| e. | Contract: Master Pool Service Agreement for Supplemental Services Pilot (Innovative Transportation Solutions, DBA The Driver Provider) | Hal Johnson
Shaina Quinn |
| f. | Change Order: Master Pool Service Agreement Service Order No. 1 for Supplemental Ski Service (Innovative Transportation Solutions, Inc., DBA The Driver Provider) | Hal Johnson
Shaina Quinn |
| g. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #24-036 - Garfield Rail Line Maintenance (Stacy and Witbeck, Inc.) | Jared Scarbrough
Jacob Wouden |
| h. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #24-025 - Parkway Ave Grade Crossing Replacement (Stacy and Whitbeck, Inc.) | Jared Scarbrough
Jacob Wouden |
| i. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #24-026 - 9400 South Grade Crossing Replacement (Stacy and Witbeck, Inc.) | Jared Scarbrough
Jacob Wouden |
| j. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #24-027 - 9000 South Grade Crossing Replacement (Stacy and Witbeck, Inc.) | Jared Scarbrough
Jacob Wouden |
| k. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #24-046 - Union Interlocking Trackwork Installation (Stacy and Witbeck, Inc.) | Jared Scarbrough
Jacob Wouden |
| l. | Disbursement: UTA v Pulsipher Settlement Approval | Mitch Nielsen |

9. Service and Fare Approvals

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| a. | Complimentary Fare: Transit Passes for Utah Attorney General Staff Representing the Utah Transit Authority | Jordan Eves |
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10. Budget and Other Approvals

- a. TBA2024-08-01 - Technical Budget Adjustment -
2024 Capital Program Daniel Hofer
Greg Andrews

11. Discussion Items

- a. Central Wasatch Commission Update Lindsey Nielsen
- b. Salt Lake Central Station Redevelopment Paul Drake
Sean Murphy
- c. Detours and Disruptions Customer Communication Strategy Project Nichol Bourdeaux
G.J. LaBonty
- d. 2024 UTA On Board Survey Alex Beim

12. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, September 11th, 2024
at 9:00 a.m.

13. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss Collective Bargaining

14. Open Session

Chair Carlton Christensen

15. 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_H90D1SoJQg2YGMOM2MEJHA 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 13th 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.