



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, February 12, 2025

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** Kim Shanklin
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of January 29, 2025 Board Meeting Minutes
6. **Reports**
 - a. Legislative Update and Potential Action on Proposed Legislation Adam Gardiner
 - b. Executive Director Report Jay Fox
 - 2024 Ridership Report - Jay Fox
 - UTA Employee Recognition - Officer Shaun Wihongi
 - c. Strategic Plan Minute: Moving Utahns to a Better Quality of Life Jay Fox
 - d. Financial Report - Preliminary December 2024 Viola Miller
Brad Armstrong
Greg Andrews
 - e. Investment Report - Fourth Quarter 2024 Brian Reeves

7. Resolutions

- a. R2025-02-02 - Resolution Authorizing the Amendment of Previously Approved Grant Awards and the Execution of Grant Agreements for Specified Projects
- Tracy Young
Gregg Larsen

8. Contracts, Disbursements and Grants

- a. Contract: Memorandum of Agreement for UTA Legal Counsel and Amendment One to the Memorandum of Agreement (Utah Attorney General's Office)
- David Wilkins
Mike Bell
- b. Contract: Construction Services Agreement for UVX 900 East Station (Calvin L Wadsworth Construction Company, LLC)
- Jared Scarbrough
- c. Change Order: Mid-Valley Bus Rapid Transit (MVX) Construction Change Order 6 - Station Amenity Purchase Authorization (Stacey & Witbeck, Inc.)
- Jared Scarbrough
- d. Change Order: On-Call Infrastructure Maintenance Contract Task Order 25-001 - 2025 Project Manager and Construction Manager Fees (Stacey and Witbeck, Inc.)
- Jared Scarbrough
Jacob Wouden
- e. Change Order: Vehicle Program Management Consultant Services Contract Modification 8 for Increased Services (Mott MacDonald, LLC)
- Kyle Stockley
- f. Change Order: On-Demand Technologies Master Service Agreement Service Order 05, Amendment 02 - Increased Service Hours in South Salt Lake and South Davis Counties (River North Transit, LLC / Via)
- Hal Johnson
Shaina Quinn
- g. Pre-Procurements
- Todd Mills
- Bus Electric Vehicle Charger Maintenance Contract
 - Bond Underwriting Services Contracts
 - Inventory Parts Auto-Purchase-Order Contracts

9. Discussion Items

- a. Constituent and Customer Service - 2024 Annual Report
- Nichol Bourdeaux
Cindy Medford

- 10. Other Business** Chair Carlton Christensen
- a. Next Meeting: Wednesday, February 26th, 2025 at 9:00 a.m.
- 11. Closed Session** Chair Carlton Christensen
- a. Strategy Session to Discuss Collective Bargaining and the Purchase, Exchange, or Lease of Real Property
- 12. Open Session** Chair Carlton Christensen
- a. R2025-02-01 - Resolution Authorizing Additional Capital Contribution of Funds in the Jordan Valley Transit Oriented Development Paul Drake
- 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 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_ZETFGsTtRVaZEL40RSHOUQ 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, February 11th 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.