



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, September 22, 2021 9:00 AM FrontLines Headquarters

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** Tina Bartholomew
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of September 08, 2021 Board Meeting Minutes
 - b. UTA Policy - UTA.05.03 Transit Passes
 - c. UTA Policy - UTA.03.02 Audio/Video Security
6. **Reports**
 - a. Agency Report Mary DeLoretto
 - Grants Update
 - UTA On-Demand: Tooele County
 - Latino Heritage Month
7. **Resolutions**
 - a. R2021-09-02 - Resolution Approving the Naming of the Ogden/Weber State University Bus Rapid Transit System Andrea Packer

- b. R2021-09-03 - Resolution Authorizing the Petitioning of the Utah Department of Transportation to use Eminent Domain for the Acquisition of Property necessary for the Ogden-Weber State University Bus Rapid Transit Project - Parcels 155-158; 130; and 126
Paul Drake
Spencer Burgoyne
Tim Merrill
- c. R2021-09-04 - Resolution Authorizing the Issuance and Sale by the Authority of its Sales Tax Revenue Refunding Bonds in the Aggregate Principal Amount of Not to Exceed \$480,000,000; and Related Matters.
Bill Greene
Brian Baker

8. Contracts, Disbursements and Grants

- a. Contract: Project Management Software (Carahsoft Technology Corporation/Procore)
David Hancock
Daniel Hofer
- b. Contract: Panasonic Tablet Purchase 2025 Transit Management System (Mobile Concepts Technology, LLC)
Dan Harmuth
Shawn Stephens
- c. Change Order: Ogden/WSU Bus Rapid Transit Change Order #8 - Bus Chargers (Stacy & Witbeck, Inc.)
David Hancock
Andrea Pullos
- d. Change Order: Depot District Clean Fuels Technology Center - Phase 4, Guaranteed Maximum Price (GMP) 4, Change Order 27 - Bus Canopies and Battery Electric Bus Charging Installation (Big D Construction)
David Hancock
David Osborn
- e. Pre-Procurements:
 - Environmental Services Pool for FrontRunner Forward project
 - Design Services Pool for FrontRunner Forward projectTodd Mills
Janelle Robertson

9. Discussion Items

- a. 2021 Budget Technical Budget Adjustment - Staffing for the Rideshare Program
Bill Greene
Dave Pitcher
Michael Goldman

Board may make a motion on this item.

10. Other Business

Chair Carlton Christensen

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

11. Adjourn

Chair Carlton Christensen

Meeting Information:

- Members of the Board of Trustees may join electronically as needed.
- Meeting proceedings may be viewed remotely by following the instructions and link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- Public Comment may be given live during the meeting by attending in person at the meeting location.
- 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, October 12th will be distributed to board members prior to the meeting.
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.