



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, December 15, 2021

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** Sheldon Shaw
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of December 8, 2021 Board Meeting Minutes
6. **Reports**
 - a. Agency Report Mary DeLoretto
 - Delegated Authority for On-Call Infrastructure Maintenance Task Orders - Status Update
 - Continuous Improvement Open House
 - Extension of Free Fare for Vaccinations
 - b. Pension Committee Report Jeff Acerson
7. **Resolutions**
 - a. R2021-12-08 - Resolution Ratifying the Adoption of the Final 2022 Budget Bill Greene
 - b. R2021-12-09 - Resolution Adopting the Fare Rates and Types of Fare Media of the Agency Monica Morton
Kensey Kunkel
 - c. R2021-12-10 - Resolution Approving and Authorizing the Execution of the Authority's Amended Transit Agency Safety Plan (TASP) Sheldon Shaw

8. Contracts, Disbursements, and Grants

- a. Contract: Vanpool Replacement Vehicles (Young Chevrolet Layton) Kyle Stockley
- b. Contract: HVAC Overhaul on SD100 and SD160 Light Rail Vehicles (Merak North America LLC) Kyle Stockley
- c. Contract: Final Design for Midvalley Connector (Jacobs Engineering) Todd Provost
Hal Johnson
- d. Change Order: Flex Route Deviation Transportation Services and On-Demand Accessible Shared Ride Modification No. 5 (Tooele County Health and Aging Services) Cherryl Beveridge
- e. Change Order: Mobile Transit App Bundled Features Upgrade (Transit) G.J. LaBonty
Jaron Robertson
- f. Change Order: Microtransit Master Service Agreement Service Order No. 2: Southern Salt Lake County Renewal (River North Transit LLC. - Via) Jaron Robertson

9. Discussion Items

- a. UTA Ordinance Update Nichol Bourdeaux
Tim Merrill
Monica Morton
- b. UTA Policy - UTA.05.02 Paid Time Off - Administrative Employees Kim Shanklin

10. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, January 12th, 2022 at 9:00 a.m.

11. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss Collective Bargaining

12. Open Session

- a. Action Regarding Collective Bargaining Kim Shanklin

13. Adjourn

Chair Carlton Christensen

Meeting Information:

- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed.
- For in-person attendance please consider current CDC COVID-19 guidelines regarding masking and distancing.
- 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>
- In the event of technical difficulties with the remote 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.
- 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, December 14th 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 adacompliance@rideuta.com or (801) 287-3535. Request for accommodations should be made at least two business days in advance of the scheduled meeting.