



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, January 12, 2022

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 15, 2021 Board Meeting Minutes
6. **Oath of Office**
 - a. Oath of Office: Executive Director and Officer of the Board - Jay Fox Cathie Griffiths
7. **Reports**
 - a. Agency Report Jay Fox
 - b. Financial Report - November 2021 Brad Armstrong
Daniel Hofer
8. **Resolutions**
 - a. R2022-01-01 - Resolution Giving Special Tribute, Due Honor, and Recognition to Interim Executive Director Mary DeLoretto Carlton Christensen
Beth Holbrook
Jeff Acerson

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| b. | R2022-01-02 - Resolution Authorizing Execution of Supplement No. 3 to an Interlocal Cooperation Agreement with West Valley City for the West Valley Bike Lane Project as Part of the TIGER First/Last Mile Program. | David Hancock
Grey Turner |
| c. | R2022-01-03 - Resolution Authorizing Continuation of Specific Employee Paid Benefit Programs for Fiscal Years 2021 and 2022 | Kim Shanklin
Ann Green-Barton |
| d. | R2022-01-04 - 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 Bus Rapid Transit Project - Parcels 147, 147:2, 147:E, 147:E2, 147:CE and 147:CE2 | Paul Drake |

9. Contracts, Disbursements and Grants

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| a. | Contract: Roof Replacements - Timpanogos Buildings 3 and 4, Midvale Rail Service Center, and Partial Warm Springs Facility (All Weather Waterproofing, Inc.) | Kevin Anderson |
| b. | Contract: FrontRunner Forward Environmental Services Pool (Parametrix, Inc.) | Todd Provost
Janelle Robertson |
| c. | Contract: FrontRunner Forward Environmental Services Pool (HDR Engineering, Inc.) | Todd Provost
Janelle Robertson |
| d. | Contract: Professional Design Services for Electric Bus Charging Infrastructure (Spectrum Engineers) | Todd Provost
Hal Johnson |
| e. | Contract: Real Estate Purchase - Parcel 1072 on 750 North, Willard, Utah (Terry M. Deru) | Paul Drake |
| f. | Grant Agreement: COVID-19 Local Assistance Matching Grant Program for the 300 North Salt Lake City Pedestrian Bridge (State of Utah Governor's Office of Planning and Budget) | Todd Provost
Patti Garver |
| g. | Pre-Procurements <ul style="list-style-type: none">- Fuel Price Risk Management- Customer Relations Management Software | Todd Mills |

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| 10. Other Business | Chair Carlton Christensen |
| a. Next Meeting: Wednesday, January 26th, 2022 at 9:00 a.m. | |
| 11. Closed Session | Chair Carlton Christensen |
| a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation | |
| 12. Open Session | Chair Carlton Christensen |
| 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. Please do not attend in person if you are ill.
- 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, January 11th 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.