



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, August 10, 2022**

**9:00 AM**

**FrontLines Headquarters**

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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 27, 2022, Board Meeting Minutes
6. **Reports**
  - a. Executive Director's Report Jay Fox
    - Personnel Decision
    - APTA Commuter Rail CEO Workshop
  - b. Financial Report - June 2022 Brad Armstrong  
Daniel Hofer
7. **Contracts, Disbursements and Grants**
  - a. Contract: UTA-Tooele County Flex Route and On-Demand Microtransit Services Operating Agreement (Tooele County Health and Aging Services) Jaron Robertson  
Ryan Taylor
  - b. Change Order: Advertising Services Extension (Lamar Transit Advertising) Andrea Packer
  - c. Change Order: FrontRunner Forward Environmental Services Master Task Ordering Agreement, Task Order No. 3 - Advanced Conceptual Design for American Fork, Lehi, Woods Cross, Clearfield Strategic Double Track Projects (Parametrix Consult, David Hancock  
Janelle Robertson

Inc.)

- d. Change Order: Depot District Clean Fuels Technology Center Contract Change Order No. 28 - Phase 5 On Site Underground Power Conduits and Vaults (Big D Construction) David Osborn

**8. Service and Fare Approvals**

- a. Fare Agreement: Ski Bus Service Agreement Amendment 1 (Snowbird Ski Resort, LLC) Kensey Kunkel
- b. Fare Agreement: Special Event Tickets for Transit Contract (Craft Lake City) Megan Waters  
Kensey Kunkel

**9. Discussion Items**

- a. Mixed Bus Fleet Composition Strategy Kyle Stockley  
Hal Johnson  
Jordan Eves
- b. Adopt-A-Stop Program Update Nichol Bourdeaux  
Megan Waters

**10. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, August 24th, 2022 at 9:00 a.m.

**11. Closed Session**

Chair Carlton Christensen

- a. Strategy Session to Discuss Collective Bargaining

**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 with 24 hours advance notice.
- For in-person attendance please consider current CDC COVID-19 guidelines and do not attend if you are not feeling well.
- Meeting proceedings may be viewed remotely by following the meeting portal 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](mailto: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 9th will be distributed to board members prior to the meeting.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.
- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting [adacompliance@rideuta.com](mailto:adacompliance@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.