



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, December 7, 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** Jeff Acerson
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of November 10, 2022 Board Budget Hearing Minutes
 - b. Approval of November 30, 2022 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Employee memorials
7. **Resolutions**
 - a. R2022-12-01 - Resolution Authorizing the Financing of Transit Vehicles through a Master Equipment Lease-Purchase Agreements, and Related Matters Troy Bingham
Randall Larsen
 - b. R2022-12-02 - Resolution Authorizing the Execution of a Federal Transit Administration Areas of Persistent Poverty (AoPP) Grant Agreement for the Paratransit Forward Study Patti Garver

- c. R2022-12-03 - Resolution Authorizing the Execution of a Federal Transit Administration American Rescue Plan Act (ARPA) Route Planning Restoration Program Agreement for an Equity Index Study to Restore Routes Patti Garver

8. Contracts, Disbursements and Grants

- a. Contract: Snow Removal for Salt Lake County Park & Ride/TRAX (Roth Landscape Services) Kevin Anderson
Guy Miner
- b. Contract: Snow Removal for Frontrunner North and OGX (Yard Masters, Inc.) Kevin Anderson
Guy Miner
- c. Contract: OGX Parcel 129 Property Settlement Agreement (Rehman Family Properties #2) Paul Drake
Spencer Burgoyne
- d. Change Order: On-Call Systems Maintenance Task Order #22-037 - Signal and Communication Designs for the Maintenance of Way Training Yard (Rocky Mountain Systems Services) Jared Scarbrough
- e. Change Order: Vehicle Procurement Management Consultant Modification No. 2 for Increased Services (Mott MacDonald, LLC) Jared Scarbrough
Kyle Stockley
- f. Change Order: FrontRunner WiFi Service Modification No. 16 for Cab Car Antenna Upgrade (The GBS Group) Kyle Brimley
- g. Pre-Procurements Todd Mills
- Electronic platform signs and public address (PA) system

9. Service and Fare Approvals

- a. Fare Agreement: Ski Bus - Agreement (Sundance Ski Resort) Monica Morton
- b. Fare Agreement: Ski Bus - Amendment 1 (Alta Ski Resort Company) Monica Morton
- c. Fare Agreement: Ski Bus - Amendment 2 (Snowbird Ski Resort, LLC) Monica Morton
- d. Fare Agreement: Ski Bus - Amendment 1 (Solitude Mountain Resort) Monica Morton

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e.	Fare Agreement: Ski Bus - Amendment 1 (Brighton Ski Resort)	Monica Morton
f.	Fare Agreement: Ski Bus - Amendment 3 (Snowbasin Resort Company)	Jonathan Salazar
g.	Fare Agreement: Ski Bus - Amendment 2 (SMHG Management LLC/Powder Mountain)	Jonathan Salazar
h.	Fare Agreement: Ski Bus - Amendment 3 (Davis County)	Jonathan Salazar
i.	Fare Agreement: Ski Bus - Modification 1 to Amendment 2 (Morgan County)	Jonathan Salazar
10.	Budget and Other Approvals	
a.	UTA Policy - UTA.05.06 - Training and Development	Linda Watts
11.	Discussion Items	
a.	2023-2027 Five Year Capital Plan	Bill Greene David Hancock Daniel Hofer
b.	UTA 2023 Final Budget and Public Engagement Report	Bill Greene Brad Armstrong Megan Waters
c.	2023-2027 UTA Five-Year Service Plan Final Draft Network	Nichol Bourdeaux Megan Waters Eric Callison
d.	Utah Transit Authority 2022-2030 Strategic Plan Draft	Annette Royle
12.	Other Business	Chair Carlton Christensen
a.	Next Meeting: Wednesday, December 21st, 2022 at 9:00 a.m.	
13.	Closed Session	Chair Carlton Christensen
a.	Strategy Session to Discuss Collective Bargaining	
14.	Open Session	Chair Carlton Christensen
15.	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.
- 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.
- 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
 - 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 6th 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.