



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, January 25, 2023

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** Alisha Garrett
- 4. Public Comment** Chair Carlton Christensen
- 5. Consent** Chair Carlton Christensen
 - a. Approval of January 11, 2023 Board Meeting Minutes
- 6. Reports**
 - a. Executive Director's Report Jay Fox
 - Employee Memorial - Andrew Bates
 - Transit Day on the Hill
 - State Recognition - Dale Brady
 - 2022 Ridership
 - b. Government Relations and Legislative Update Shule Bishop
 - c. Pension Committee Report Jeff Acerson
- 7. Contracts, Disbursements and Grants**
 - a. Contract: Bus Stop Shelter Procurement (Brasco International, Inc.) Nichol Bourdeaux
David Hancock
G.J. LaBonty
 - b. Contract: Secondary (Disaster Recovery) Data Center Server and Data Storage Replacement (CVE Technologies Group, Inc.) Kyle Brimley

c.	Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pool B (Mott MacDonald, LLC)	Jordan Swain
d.	Contract: Forty Foot Bus Order Through Piggyback on Washington State Contract (Gillig, LLC)	Kyle Stockley Jesse Rogers
e.	Change Order: Electric Buses and Charging Equipment 2nd Order for Charging Equipment (Gillig, LLC)	Hal Johnson Jesse Rogers
f.	Change Order: Retirement Plan Services Agreement Modification No. 001 - Term Extension (Milliman, Inc.)	Kim Shanklin Bill Greene Mike Bell
g.	Change Order: Investment Management Agreement Modification No. 002 - Term Extension (Cambridge Associates, LLC)	Kim Shanklin
h.	Change Order: TIGER Program Change Order No. 74 - Provo Overhead Pedestrian Bridge Project Cost Increase (Granite Construction)	Grey Turner
8.	Budget and Other Approvals	
a.	UTA Policy - UTA.05.04 Administrative Employee Compensation Program	Kim Shanklin
b.	TBA2023-01-01 - Technical Budget Adjustment - FTE Request for Facilities Development Team	Bill Greene Paul Drake
9.	Discussion Items	
a.	Station Area Plans - Farmington Frontrunner - 1300 South TRAX - Lehi Frontrunner	Paul Drake Jordan Swain
b.	2023-2027 UTA Five-Year Service Plan Final Draft Update	Eric Callison Megan Waters
c.	Discretionary Grants Update	Tracy Young Alma Haskell
10.	Other Business	Chair Carlton Christensen
a.	Next Meeting: Wednesday, February 8th, 2023 at 9:00 a.m.	
11.	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.
- Meeting proceedings may be viewed remotely through 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 OR by joining the remote Zoom meeting below.
 - o Use this link-https://rideuta.zoom.us/webinar/register/WN_INV3eCDsQY2mouVfKPUFQg and follow the instructions to register for the meeting (you will need to provide your name and email address).
 - o Sign on to the Zoom meeting through the URL provided after registering
 - o Sign on 5 minutes prior to the meeting start time.
 - o Use the "raise hand" function in Zoom to indicate you would like to make a comment.
 - o Comments are limited to 3 minutes per commenter.
- 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 24th will be distributed to board members prior to the 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.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.