



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, February 8, 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** Nichol Bourdeaux
- 4. Public Comment** Chair Carlton Christensen
- 5. Consent** Chair Carlton Christensen
 - a. Approval of January 25, 2023 Board Meeting Minutes
- 6. Reports**
 - a. Executive Director's Report Jay Fox
 - 2022 Ridership
 - Ski Service - Traffic Issues
 - b. Government Relations and Legislative Update Shule Bishop
- 7. Resolutions**
 - a. R2023-02-01 - Resolution Appointing Officers, and Setting Compensation for District Officers and Employees Kim Shanklin
- 8. Contracts, Disbursements and Grants**
 - a. Contract: Fuel Card Program (U.S. Bank) Rob Lamph
 - b. Contract: Data Discovery of UTA Infrastructure (Info-Tech Research Group Inc.) Kyle Brimley
Mike Hurst

Board of Trustees	REGULAR MEETING AGENDA	February 8, 2023
c.	Change Order: TIGER Program Change Order No. 81 - Construction Services Amendment #23 - UTA Wayfinding Project (Granite Construction Company)	David Hancock Travis Colledge
d.	Change Order: TIGER Program Change Order No. 82 - 300 North Salt Lake City Overhead Pedestrian Bridge Elevator Structure Modifications (Granite Construction Company)	Grey Turner
e.	Pre-Procurements - Operator Restrooms	Todd Mills
9.	Other Business	Chair Carlton Christensen
a.	Next Meeting: Wednesday, February 22nd, 2023 at 9:00 a.m.	
10.	Closed Session	Chair Carlton Christensen
a.	Strategy Session to Discuss Collective Bargaining	
11.	Open Session	Chair Carlton Christensen
12.	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 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 OR by joining the remote Zoom meeting below.
 - o Use this link-https://rideuta.zoom.us/webinar/register/WN_9JcAto6JQAi35tR97b6WeA 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, February 7th will be distributed to board members prior to the meeting.
- Meetings are audio and video recorded and live-streamed

- 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.