



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, February 8, 2023**

**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** 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

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|------|--|----------------------------------|
| c.   | Change Order: TIGER Program Change Order No. 81<br>- Construction Services Amendment #23 - UTA<br>Wayfinding Project (Granite Construction Company)                            | David Hancock<br>Travis Colledge |
| d.   | Change Order: TIGER Program Change Order No. 82<br>- 300 North Salt Lake City Overhead Pedestrian<br>Bridge Elevator Structure Modifications (Granite<br>Construction Company) | Grey Turner                      |
| e.   | Pre-Procurements<br>- Operator Restrooms   | Todd Mills                       |
| <br> |  |                                  |
| 9.   | <b>Other Business</b>  | Chair Carlton Christensen        |
| a.   | Next Meeting: Wednesday, February 22nd, 2023 at<br>9:00 a.m.   |                                  |
| <br> |  |                                  |
| 10.  | <b>Closed Session</b>  | Chair Carlton Christensen        |
| a.   | Strategy Session to Discuss Collective Bargaining  |                                  |
| <br> |  |                                  |
| 11.  | <b>Open Session</b>  | Chair Carlton Christensen        |
| <br> |  |                                  |
| 12.  | <b>Adjourn</b>   | Chair Carlton Christensen        |

### Meeting Information:

- 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.
- 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](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](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, 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.