



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, March 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** Cheryl Beveridge
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of February 22, 2023 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - Operator Tribute - Bert Tso
 - Operator Tribute - Paul Najar
 - b. Government Relations and Legislative Update Shule Bishop
7. **Resolutions**
 - a. R2023-03-01 - Resolution Approving the First Amendment to the Authority's 2023 Budget Bill Greene
Daniel Hofer
 - b. R2023-03-02 - Resolution Adopting the 2023-2027 Five-Year Service Plan Jaron Robertson
8. **Contracts, Disbursements and Grants**
 - a. Contract: Rail Monitoring Software (Wi-Tronix, LLC) Kyle Brimley

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|----|--|------------------------------------|
| b. | Contract: Task Ordering Agreement for TOD Station
Area Planning Consultant Pool A (Perkins & Will,
Inc.) | Paul Drake |
| c. | Contract: South Utah Valley FrontRunner
Environmental and Preliminary Design (AECOM) | David Hancock
Janelle Robertson |
| d. | Pre-Procurements
- Commercial Advertising Services
- Wash Station and Floor Soaps | Todd Mills |

9. Service and Fare Approvals

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| a. | Fare Agreement: Special Events Agreement (The
Church of Jesus Christ of Latter-Day Saints) | Kensey Kunkel |
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10. Discussion Items

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| a. | Gillig Supply Chain Discussion | Jared Scarbrough
Kyle Stockley
Bill Fay |
| b. | Video Security Update | Cody Steffensen |

11. Other Business

Chair Carlton Christensen

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| a. | Next Meeting: Wednesday, March 22nd, 2023 at
9:00 a.m. |
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12. Closed Session

Chair Carlton Christensen

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| a. | Strategy Session to Discuss Collective Bargaining |
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13. Open Session

Chair Carlton Christensen

14. 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 connection or 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_s--7yCbdTYyuxaBMlkv1mw 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, March 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 .