



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, July 12, 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** Jay Fox
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of June 28, 2023 Board Meeting Minutes
 - b. Approval of July 5, 2023 Board Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - b. Financial Report - May 2023 Viola Miller
Brad Armstrong
Daniel Hofer
7. **Resolutions**
 - a. R2023-07-01 - Resolution Authorizing the Executive Director to Execute Grant Agreements for Specified Projects Tracy Young
Gregg Larsen
 - b. R2023-07-02 - Resolution Adopting Free Fare on the Ogden Express Line (OGX) through August 2026 Kensey Kunkel
 - c. R2023-07-03 - Resolution Approving Davis-Salt Lake City Community Connector Locally Preferred Alternative (LPA) Patti Garver
Alex Beim

8. Service and Fare Approvals

a. Fare Agreement: Education Pass Agreement (Salt Lake Community College) Kensey Kunkel

b. Complimentary Fare: Special Events Agreement (Craft Lake City) Kensey Kunkel

9. Discussion Items

a. Senate Bill 125 - ASPIRE Electric Vehicle Infrastructure Overview Hal Johnson
Regan Zane

b. Education Pass Agreement with the Salt Lake School District, Salt Lake Education Foundation and Salt Lake City Kensey Kunkel
James Yapias
Dan Dugan
Julianne Sabula
Lara McLellan

10. Other Business

Chair Carlton Christensen

a. Next Meeting: Wednesday, July 26, 2023 at 9:00 a.m.

11. Closed Session

Chair Carlton Christensen

a. Strategy Session to Discuss Collective Bargaining

12. Open Session

Chair Carlton Christensen

13. 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_vPVSwlfaQze0Wh8pqNIP_w 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, July 11th 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.