



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, May 22, 2024**

**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** Beth Holbrook
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
  - a. Approval of May 8, 2024 Board Meeting Minutes
6. **Reports**
  - a. Executive Director Report Jay Fox
    - May 12th TRAX Derailment
    - Officer Ken Bush
    - Sergeant Rich Clawson
  - b. Investment Report - First Quarter 2024 Rob Lamph
7. **Resolutions**
  - a. R2024-05-03 - Resolution Approving and Reauthorizing the Transit Agency Safety Plan (TASP) Sheldon Shaw  
David Wilkins
  - b. R2024-05-04 - Resolution Authorizing the Execution of a Cooperative Agreement with the Utah Department of Transportation for Grant Reimbursement for the Acquisition of Real Property in Weber County, Utah Paul Drake  
Tracy Young
  - c. R2024-05-05 - Resolution Approving the Title VI Service and Fare Equity Analysis for August 2024 Change Day Alex Beim  
Megan Waters  
Janelle Robertson

**8. Contracts, Disbursements and Grants**

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|----|--|---------------------------------------|
| a. | Contract: Construction Services Agreement for Jordan River Bldg #2 Remodel (Paulsen Construction LLC)  | David Hancock<br>David Osborn         |
| b. | Contract: Bus Camera System License (Tivitri Inc)  | Cody Steffensen                       |
| c. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #24-004 - FrontRunner Gap Filler Installation (Stacy and Witbeck, Inc.) | Jared Scarbrough<br>Jacob Wouden      |
| d. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #24-014 - 7200 S Grade Crossing (Stacy and Witbeck, Inc.)               | Jared Scarbrough<br>Jacob Wouden      |
| e. | Contract: Sponsorship Agreement (GREENbike SLC Bike Share)   | Hal Johnson                           |
| f. | Contract: HB322 (2022) Fund Transfers and Work Designation Agreement (UDOT)  | Jared Scarbrough<br>Janelle Robertson |
| g. | Contract: FrontRunner Double Track Project Funding and Reimbursement Agreement (UDOT)  | Jared Scarbrough<br>Janelle Robertson |
| h. | Contract: Pass-Through Funds Agreement for Designated Work - FrontRunner Extension to Payson (UDOT)  | Jared Scarbrough<br>Janelle Robertson |

**9. Service and Fare Approvals**

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|----|--|-------------|
| a. | Fare Agreement: Special Events Agreement (Utah Asian Festival) | Jordan Eves |
| b. | Fare Agreement: Special Events Agreement (Utah Pride Center)   | Jordan Eves |

**10. Discussion Items**

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| a. | Issuance and Sale of the Authority's Sales Tax Revenue Refunding Bonds | Viola Miller<br>Rob Lamph<br>Brian Baker |
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**11. Other Business**

Chair Carlton Christensen

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| a. | Next Meeting: Wednesday, June 12th, 2024 at 9:00 a.m. |
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**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](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 Public Meeting Portal - <https://rideuta.legistar.com/Calendar.aspx>
- 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\\_Vw62zjE3RsemCefo1IbCzA](https://rideuta.zoom.us/webinar/register/WN_Vw62zjE3RsemCefo1IbCzA) 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, May 21st 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.