

Regular Meeting of the
Board of Trustees of the Utah Transit Authority

Wednesday, December 11, 2019, 9:00 a.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



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| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Pledge of Allegiance | Chair Carlton Christensen |
| 3. Safety First Minute | Sheldon Shaw |
| 4. Public Comment Period | Bob Biles |
| 5. Consent Agenda:
a. Approval of December 4, 2019 Board Meeting Minutes
b. UTA Policy 6.1.1 Americans with Disabilities Act (ADA) Compliance | Chair Carlton Christensen |
| 6. Agency Report | Carolyn Gonot |
| 7. R2019-12-01 Resolution Giving Notice and Setting Regular Meeting Dates for Calendar Year 2020 | Carlton Christensen |
| 8. Contracts, Disbursements and Grants
a. Contract: Bulk Purchases of Diesel Fuel and Unleaded Gasoline (Kellerstrass Oil)
b.. Contract: Real Estate Purchase Contract for Right of Way Preservation (1200 W 1100 S, Brigham City)
c. Contract: Real Estate Purchase Contract for Street Right of Way (1341 Country Hills Drive, Ogden)
d. Pre-procurement: Financial Auditing Firm
e. Grant Opportunity: CMAQ/STP/TAP WFRC Concept Report Submittals for the Salt Lake City/West Valley Urbanized Area | Todd Mills and
Brian Motes
Paul Drake

Paul Drake

Todd Mills
Mary DeLoretto |
| 9. Service and Fare Approvals
a. Fare Revenue Contract: Intermountain Healthcare ECO Contract | Monica Morton |

10. Discussion Items

- a. Sixth Amendment of the Authority's 2019 Budget Bob Biles
- b. Agency 2020 Final Budget Bob Biles
- c. 2020 Service Plan Laura Hanson

11. Other Business

- a. Next meeting: December 18, 2019 at 9:00 a.m.

Chair Carlton Christensen

12. Closed Session

- a. Strategy Session to Discuss Collective Bargaining
- b. Strategy Session to Discuss Pending or Reasonably Imminent Litigation

Chair Carlton Christensen

13. Adjourn

Chair Carlton Christensen

Public Comment: Members of the public are invited to provide comment during the public comment period. Comment may be provided in person or online through www.rideuta.com. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual or 5 minutes for a designated spokesperson representing a group. Comments may also be sent via e-mail to boardoftrustees@rideuta.com. To be distributed to the Board of Trustees prior to the meeting or be included in the meeting minutes, online or email comments must be received by 2:00 p.m. the day before the meeting.

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
