

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

Wednesday, March 11, 2020, 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
a. Approval of February 26, 2020 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Government Relations and Legislative Priorities Report
<i>The board may make motions regarding UTA positions on legislation.</i> | Shule Bishop |
| 7. Agency Report
a. Coronavirus Update
b. UTA Happenings & 50 th Anniversary
c. Bonding Update | Carolyn Gonot |
| 8. Financial Report – January 2020 | Bob Biles |
| 9. Resolutions
a. R2020-03-01 Resolution Authorizing Executive Director to Execute Grant Agreements for Specified Projects | Mary DeLoretto |
| 10. Contracts, Disbursements and Grants
a. Grant Application: FTA FY 2020 Bus and Bus Facilities Grant Application for On-Board Mobile Data Devices | Mary DeLoretto |
| b. Grant Application: FTA FY 2020 Low or No Emission (Low-No) Grant Application for Ogden/WSU Bus Rapid Transit (BRT) Project | Mary DeLoretto |
| c. Grant Application: CMAQ/STP/TAP MAG Concept Report Submittals for the Provo/Orem Urbanized Area (Utah County) | Mary DeLoretto |

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- d. Pre-Procurements: Todd Mills
 - i. Light Rail Auxiliary Power Supply (APS) Overhaul

 - 11. Service and Fare Approvals**
 - a. Ticket for Transit Pilot for General Conference (The Church of Jesus Christ of Latter-Day Saints) Monica Morton
 - b. Promotional Fare Request – Youth Rider’s License Monica Morton

 - 12. Other Business** **Chair Carlton Christensen**
 - a. Next meeting: March 25, 2020 at 9:00 a.m.

 - 13. Closed Session** **Chair Carlton Christensen**
 - a. Strategy Session to Discuss Collective Bargaining

 - 14. 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 callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
