



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, April 28, 2021

9:00 AM

Frontlines Headquarters

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:

In accordance with the Utah Open and Public Meetings Act, (Utah Code § 52-4-207.4), the UTA Board of Trustees will make the following adjustments to our normal meeting procedures.

- All members of the Board of Trustees and meeting presenters will participate electronically.
- Meeting proceedings may be viewed remotely through the WebEx meeting platform (see below) or by following the instructions and link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- Public Comment may be given live during the meeting. See instructions below.
 - o Use this WebEx link and follow the instructions to register for the meeting (you will need to provide your name and email address)
<https://rideuta.webex.com/rideuta/onstage/g.php?MTID=e3c5c0cf87914c2dd1995ddea10e4a5b3>
 - o Sign on to the WebEx meeting portal through the “join event” link provided in your email following approval of your registration.
 - o Sign on 5 minutes prior to the meeting start time
 - 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, April 27th will be distributed to board members prior to 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.

- | | |
|---|---------------------------|
| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Public Comment | Chair Carlton Christensen |
| 4. Consent | Chair Carlton Christensen |
| a. Approval of April 14, 2021 Board Meeting Minutes | |

5. Reports

- a. Agency Report Carolyn Gonot
 - First Quarter Ridership
- b. Investment Report - First Quarter 2021 Bill Greene
Emily Diaz

6. Contracts, Disbursements and Grants

- a. Contract: Disadvantaged Business Enterprise Program Management Software (eCompliance Solutions LLC) Andrew Gray
Alisia Wixom
- b. Contract: Meadowbrook Expansion Construction (Big-D) Mary DeLoretto
Andrea Pullos
- c. Change Order: Computer Aided Dispatch/Automatic Vehicle Location (CAD/AVL) Contract Extension (Talrace LLC) Dan Harmuth
Alisia Wixom
- d. Change Order: On-Call Infrastructure Maintenance Contract - Task Order #14 - 1300 West Mid Jordan TRAX Line Embedded Grade Crossing Replacement (Stacy and Witbeck Inc.) Mary DeLoretto
David Hancock
- e. Change Order: On-Call Infrastructure Maintenance Contract - Task Order #15 - 2700 West Mid Jordan TRAX Line Embedded Grade Crossing Replacement (Stacy and Witbeck Inc.) Mary DeLoretto
David Hancock
- f. Pre-Procurement Todd Mills
 - Leadership Development Training Kim Ulibarri
 - SD 100/SD160 Gearbox Overhaul Kyle Stockley

7. Discussion Items

- a. Downtown Salt Lake City TRAX Extensions and Connections Study Mary DeLoretto
Manjeet Ranu
- b. Microtransit/Flex Route - August 2021 Change Day Jaron Robertson
Eric Callison
Ryan Taylor

8. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, May 12th, 2021 at 9:00 a.m.

- 9. **Closed Session** Chair Carlton Christensen
 - a. Strategy session to discuss pending or reasonably imminent litigation
- 10. **Open Session** Chair Carlton Christensen
- 11. **Adjourn** Chair Carlton Christensen