

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

Wednesday, December 18, 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 November 19, 2019 Budget Hearing Minutes
b. Approval of December 11, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report
a. Update on South Salt Lake County Microtransit Pilot | Carolyn Gonot |
| 7. Financial Report – November 2019 | Bob Biles |
| 8. Resolutions
a. R2019-12-02 Resolution Approving and Authorizing the Execution of the Authority’s Amended Transit Agency Safety Plan (TASP)
b. R2019-12-03 Resolution Approving an Interlocal Agreement with Sandy City for Provision of Additional Funds to Supplement the Existing TIGER Stakeholder Agreement
c. R2019-12-04 Resolution Approving a Sixth Amendment of the Authority’s 2019 Budget
d. R2019-12-05 Resolution Ratifying the Adoption of the Authority’s 2020 Final Budget | Sheldon Shaw and
Jim Golden, UDOT

Mary DeLoretto

Bob Biles

Bob Biles |

9. Contracts, Disbursements and Grants

- a. Change Order: Independent Monitoring Services Phase 2 Contract Modification (Coblentz Patch Duffy & Bass LLP) David Wilkins
- b. Change Order: ADA Paratransit Services Contract Extension (Tooele County Health and Aging Services) Eddy Cumins
- c. Change Order: On-Call Maintenance Contract Extension (Stacy and Witbeck) Eddy Cumins and Dave Hancock
- d. Contract: Track Driver Extra (TDX) System Maintenance (Modern Communication Systems) Eddy Cumins, Dave Hancock, and Troy Nelson
- e. Contract: Provo Intermodal Center Construction of Canopies and Customer Service and Police Buildings (Paulsen Construction) Mary DeLoretto and Janelle Robertson
- f. Contract: Ogden-Weber State University Bus Rapid Transit Construction Manager/General Contractor Pre-Construction Services (Stacy and Witbeck) Mary DeLoretto and Janelle Robertson
- g. Grant Opportunity: Provo to Payson High-Capacity Transit Analysis Mary DeLoretto
- h. Grant Opportunity: Transit Transportation Investment Fund (TTIF) UTA Project Proposals Mary DeLoretto

10. Service and Fare Approvals

- a. Fare Contract: Intermountain Health Care ECO Trip Rewards Contract Monica Morton
- b. Complimentary Service: North Ogden Holiday Festival Monica Morton

11. Discussion Items

- a. Rocky Mountain Power Partnership Mary DeLoretto and Hal Johnson

12. Other Business

- a. Next meeting: January 15, 2020 at 9:00 a.m.

Chair Carlton Christensen

13. Closed Session

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

Chair Carlton Christensen

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.
