

# UTA Board of Trustees Meeting

August 22, 2018



# Call to Order and Opening Remarks



# Pledge of Allegiance



# Safety Minute



**Heat stroke is no thrill, heat stroke can kill!  
Take a dip in the pool, drink water and stay cool.**



# Item(s) for Consent

- a. Approval of June 27, 2018 Meeting Report
- b. Financial Report & Dashboard for May & June 2018
- c. 2018 Second Quarter Investment Report
- d. Finance & Audit Committee Approved \$200,000-\$999,000 Contracts, Change Orders & Disbursements



# Recommended Action (by acclamation)

Motion to approve



# General Public Comment Period





# Public Comment Guidelines

- Each comment will be limited to two minutes per citizen or five minutes per group representative
- No handouts allowed



# Director/Agency Report

Steve Meyer, Interim Executive Director



# Director/Agency Report

- NoLo Grant with Park City
- Positive Train Control Grant
- Salt Lake City Transit Master Plan Service



# Executive Director Approved Contract: Low-No Battery Electric Buses (New Flyer)

- Description and Purpose:
  - UTA was awarded a grant for five 40-foot New Flyer battery electric buses
  - Three buses will be deployed on UTA routes serving the University of Utah
  - Two buses will be used on the University's new public transit shuttle service route
  - New Flyer was selected because of its experience in building quality transit buses
- Total Contract Value: \$6,318,000



# Committee Updates



# Finance & Audit Committee Update

Trustee Jeff Acerson



# R2018-08-01: Authorizing Execution of Contract with Tony Divino Toyota (Rideshare Vans)

- Description and Purpose:
  - Contract for 30 replacement minivans for Rideshare
  - This contract also includes "options" to purchase up to 60 additional vans over 3 years
- Total Contract Value: \$2,546,880



# Public Comment





# Public Comment Guidelines

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- No handouts allowed



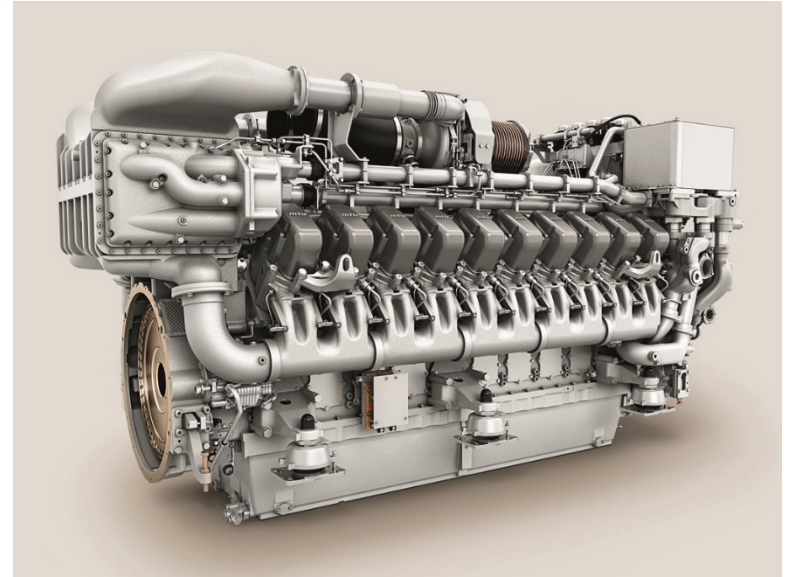
# Recommended Action (by roll call)

Motion to approve R2018-08-01: Authorizing Execution of Contract  
with Tony Divino Toyota (Rideshare Vans)



# R2018-08-02: Authorizing Execution of Contract with MotivePower, Inc. (Locomotive Overhaul)

- Description and Purpose:
  - Provide all labor and materials necessary to rebuild the electro-motive diesel (EMD) model 16-645F3B prime mover engines on all locomotives
- Total Contract Value: \$9,797,900



# Public Comment



# Public Comment Guidelines

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# Recommended Action (by roll call)

Motion to approve R2018-08-02: Authorizing Execution of Contract  
with MotivePower, Inc. (Locomotive Overhaul)



# R2018-08-03: Authorizing Execution of Contract with Utah Department of Transportation (UVU Pedestrian Bridge)

- Description and Purpose:
  - UDOT is leading the project in collaboration with UVU and UTA to build a pedestrian bridge over I-15
  - UTA is named as a financial partner in the project
  - Bridge connects with FrontRunner station in Orem
- Total Contract Value: \$4,000,000



# Public Comment





# Public Comment Guidelines

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# Recommended Action (by roll call)

Motion to approve R2018-08-03: Authorizing Execution of Contract  
with Utah Department of Transportation (UVU Pedestrian Bridge)



# R2018-08-04: Authorizing Execution of Contract with Big-D Construction (Depot District Clean Fuels Technology Center)



- Description and Purpose:
  - CM/GC procurement for the phased construction of the new bus technology, maintenance and operations facility
  - Total Contract Value: \$4,200,000



# Public Comment



# Public Comment Guidelines

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# Recommended Action (by roll call)

R2018-08-04: Authorizing Execution of Contract with Big-D  
Construction (Depot District Clean Fuels Technology Center)



# R2018-08-05: Authorizing Execution of Change Order with Rocky Mountain Systems Services (Positive Train Control)

- Description and Purpose:
  - Design, furnish, install and test positive train control system as part of the FrontRunner positive train control project
  - Updating equipment to meet requirements of federally-mandated program
- Change Order Amount: \$3,326,771
- Total Contract Value After Change Order: \$30,085,295



# Public Comment





# Public Comment Guidelines

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# Recommended Action (by roll call)

Motion to approve R2018-08-05: Authorizing Execution of Change Order with Rocky Mountain Systems Services (Positive Train Control)



# Closed Session

Strategy session to discuss pending or reasonably imminent litigation



# Recommended Action (by acclamation)

Motion to move into closed session



# Five Minute Break



# Closed Session

Strategy session to discuss pending or reasonably imminent litigation



# Action Taken Regarding Matters Discussed in Closed Session



# Other Business

- 2019 Budget Work Session: Wednesday, September 19<sup>th</sup> from 10:00 a.m.-2:00 p.m.
- Board Meeting: Thursday, September 27<sup>th</sup> from 1:30-4:30 p.m.





**Adjourn**

