



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, October 9, 2024

9:00 AM

FrontLines Headquarters

The UTA Board of Trustees will meet in person at UTA FrontLines Headquarters (FLHQ) 669 W. 200 S., Salt Lake City, Utah.

For remote viewing, public comment, and special accommodations instructions, please see the meeting information following this agenda.

1. **Call to Order and Opening Remarks** Chair Carlton Christensen
2. **Pledge of Allegiance** Chair Carlton Christensen
3. **Safety First Minute** Heather Barnum
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of September 25, 2024 Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - Sales Tax Revenue Refunding Bonds Issuance
 - b. Strategic Plan Minute: Generating Critical Economic Return - Finance School Jay Fox
 - c. Financial Report - August 2024 Viola Miller
Brad Armstrong
Greg Andrews
7. **Resolutions**
 - a. R2024-10-01 - Resolution Authorizing Execution of an Interlocal Cooperation Agreement with Salt Lake County for Evidence Management Services Jason Petersen
8. **Contracts, Disbursements and Grants**
 - a. Contract: Police Vehicle Replacements (Young Chevrolet, Inc.) Jason Petersen

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| b. | Contract: Police Vehicle Upfitting (Vehicle Lighting Solutions) | Jason Petersen |
| c. | Contract: Lehi Pedestrian Bridge and Mainline Path Repairs (Granite Construction Company) | Grey Turner |
| d. | Contract: TRAX and FrontRunner Rail Platform Real Time Digital Signage Equipment (International Display Systems, Inc.) | Kyle Brimley
Marci Warren |
| e. | Contract: Cohesity Backup and Recovery System Support Annual Subscription (CVE Technologies Group, Inc.) | Kyle Brimley
Tom Smith |
| f. | Contract: Automatic Passenger Counting (APC) System Upgrade for Bus and Rail (Urban Transportation Associates, Inc.) | Kyle Brimley |
| g. | Contract: Procurement Consulting Services (Concordant, LLC) | Todd Mills |
| h. | Contract: Critical Connections Study Funding Agreement (UDOT) | Patti Garver |
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| 9. | Budget and Other Approvals | |
| a. | TBA2024-10-01 - Technical Budget Adjustment - 2024 Capital Program | Daniel Hofer
Greg Andrews |
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| 10. | Discussion Items | |
| a. | 2024-2025 UTA Insurance Program and Renewals | Dave Pitcher |
| b. | 2025-2029 Five Year Service Plan | Nichol Bourdeaux
Megan Waters
Eric Callison |
| c. | TechLink TRAX Study Update and Locally Preferred Alternative Recommendation | Patti Garver
Alex Beim |
| d. | UTA Economic Value Study | Alex Beim
Dede Murravy |
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| 11. | Other Business | Chair Carlton Christensen |
| a. | Next Meeting: Wednesday, October 23rd, 2024 at 9:00 a.m. | |
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| 12. | Adjourn | Chair Carlton Christensen |
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Meeting Information:

- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting adacompliance@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
- Meeting proceedings may be viewed remotely by following the meeting portal link on the UTA Public Meeting Portal - <https://rideuta.legistar.com/Calendar.aspx>
- In the event of technical difficulties with the remote connection or live-stream, the meeting will proceed in person and in compliance with the Open and Public Meetings Act.
- Public Comment may be given live during the meeting by attending in person at the meeting location OR by joining the remote Zoom meeting below.
 - o Use this link https://rideuta.zoom.us/webinar/register/WN_2iV_PX3VR00j-kZbXKm3wQ and follow the instructions to register for the meeting (you will need to provide your name and email address).
 - o Sign on to the Zoom meeting through the URL provided after registering
 - o Sign on 5 minutes prior to the meeting start time.
 - o Use the "raise hand" function in Zoom to indicate you would like to make a comment.
 - 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, October 22nd will be distributed to board members prior to the meeting.
- Meetings are audio and video recorded and live-streamed
- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed with 24 hours advance notice.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.