

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



Wednesday, October 21, 2020, 9:00 a.m.

Remote Electronic Meeting – No Anchor Location – Live-Stream at
https://www.youtube.com/results?search_query=utaride

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

In keeping with recommendations of Federal, State, and Local authorities to limit public gatherings in order to control the continuing spread of COVID-19, and in accordance with the Utah Open and Public Meetings Act, specifically 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 via phone or video conference.
- **Public Comment** will not be taken during the meeting but may be submitted through the means listed below. Comments submitted before 4:00 p.m. on Tuesday, October 20th, will be distributed to board members prior to the meeting:
 - online at <https://www.rideuta.com/Board-of-Trustees>
 - via email at boardoftrustees@rideuta.com
 - by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the board meeting.
- Meeting proceedings may be viewed remotely through YouTube live-streaming.
https://www.youtube.com/results?search_query=utaride

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| 1. Call to Order and Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Consent
a. Approval of October 7, 2020 Board Meeting Minutes | Chair Carlton Christensen |
| 4. Agency Report | Carolyn Gonot |
| 5. Approval of UTA Policy 02.03 - Fares | Monica Morton |
| 6. Resolutions
a. R2020-10-02 Resolution Adopting the Fare Rates and Types of Fare Media of the Agency | Monica Morton |
| b. R2020-10-03 Resolution Authorizing Execution of Amendment 1 to Addendum 2 and Addendum 3 to the Salt Lake City Transit Master Plan Interlocal Agreement for 2020-21 Frequent Transit Network Routes | Laura Hanson |

Website: <https://www.rideuta.com/Board-of-Trustees>

Live Streaming: https://www.youtube.com/results?search_query=utaride

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| 7. Contracts, Disbursements and Grants | |
| a. Contract: Data Backup and Recovery System Replacement (Cache Valley Electric) | Dan Harmuth, Tom Smith |
| b. Contract: Laserfiche Software Maintenance (Cities Digital, Inc.) | Dan Harmuth |
| c. Contract: Light Rail Seat Replacement (United Safety & Survivability Corporation) | Eddy Cumins, Kyle Stockley |
| d. Change Order: South Salt Lake County Microtransit Pilot Extension (River North Transit, LLC, "Via") | Jaron Robertson |
| e. Revenue Contract Change Order: Lease Addendum No. 2 (Greyhound Lines, Inc.) | Paul Drake |
| f. Pre-Procurements | Todd Mills |
| i. FrontRunner South Double Tracking Environmental Review and Design | |
| ii. JD Edwards Software Support & Maintenance | |
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| 8. Discussion Items | |
| a. South Salt Lake Microtransit Pilot Quarter 3 Report and Survey Results | Jaron Robertson |
| b. Airport TRAX Station Relocation Project Update | Mary DeLoretto,
Andrea Pullos |
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| 9. Other Business | Chair Carlton Christensen |
| a. Next Meeting: October 28, 2020 at 9:00 a.m. | |
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| 10. Closed Session | Chair Carlton Christensen |
| a. Strategy session to discuss pending or reasonably imminent litigation | |
| b. Strategy session to discuss the purchase, exchange, lease, or sale of real property, if public discussion of the transaction would prevent the public body from completing the transaction on the best possible terms | |
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| 11. Adjourn | Chair Carlton Christensen |

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.
