

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

Wednesday, April 8, 2020, 9:00 a.m.
Remote Meeting – No Anchor Location



**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 Utah Governor Gary Herbert's Executive Order on March 18, 2020 suspending some requirements of the Utah Open and Public Meetings Act, 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, April 7th 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 & Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Sheldon Shaw |
| 3. R2020-04-01 Resolution Authorizing Electronic Meetings for the Duration of the Governor's Executive Order 2020-01 | Carlton Christensen |
| 4. Consent <ul style="list-style-type: none">a. Approval of March 25, 2020 Board Meeting Minutesb. Approval of March 27, 2020 Board Meeting Minutes | Chair Carlton Christensen |
| 5. Agency Report <ul style="list-style-type: none">a. Service Modification Outreachb. Ridership Updatec. Communication on COVID-19 | Carolyn Gonot |
| 6. Financial Report – February 2020 | Bob Biles |
| 7. R2020-04-02 Resolution Granting Expenditure and Disbursement Authority | Bob Biles |

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

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

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| 8. Board Reserves Policy Discussion | Bob Biles, Brian Baker (Zions Public Financing), Blake Wade (Gilmore & Bell) |
| 9. R2020-04-03 Resolution Approving the Use of the Authority’s Service Sustainability Fund in Light of the National and State Declarations of Emergency Regarding the Novel Coronavirus (COVID-19) Outbreak | Bob Biles |
| 10. Contracts, Disbursements and Grants | |
| a. Grant Application: BUILD Grant Application for Point of the Mountain Transit Environmental Study (US Department of Transportation) | Mary DeLoretto |
| b. Grant Application: Safety Research and Demonstration Grant – Suicide Prevention Research and Demonstration Project (Federal Transit Administration) | Mary DeLoretto |
| c. Grant Application: Transit Security Grant Program – Proposed Projects (Homeland Security) | Mary DeLoretto |
| 11. Discussion Items | |
| a. South Salt Lake County Microtransit Pilot Quarter 1 Report | Nichol Bourdeaux, Jaron Robertson, Andrea Packer |
| b. Fuel Hedging | Bob Biles |
| 12. Other Business | Chair Carlton Christensen |
| a. Next meeting: April 15, 2020 at 9:00 a.m. | |
| 13. Closed Session | Chair Carlton Christensen |
| a. Strategy Session to Discuss Collective Bargaining | |
| 14. Adjourn | Chair Carlton Christensen |

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.
