

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



Wednesday, April 15, 2020, 9:00 a.m.

Remote Electronic Meeting – No Anchor Location – Live-Stream at

[https://www.youtube.com/results?search\\_query=utaride](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 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 14<sup>th</sup> 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](mailto: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.  
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| <b>1. Call to Order &amp; Opening Remarks</b>  | <b>Chair Carlton Christensen</b>                      |
| <b>2. Safety First Minute</b>  | <b>Sheldon Shaw</b>                                   |
| <b>3. Consent</b><br>a. Approval of April 8, 2020 Board Meeting Minutes  | <b>Chair Carlton Christensen</b>                      |
| <b>4. Agency Report</b><br>a. Ridership Update<br>b. COVID-19 Update   | <b>Carolyn Gonot</b>                                  |
| <b>5. Resolutions</b><br>a. R2020-02-02 (Amended) Resolution Setting Compensation for District Officers and Administrative Employees, and Appointing Officers<br>b. R2020-04-04 Resolution Approving the Execution of an Interlocal Cooperation Agreement with Midvale City for Provision of Additional Funds to Supplement the Existing TIGER Stakeholder Agreement | Kim Ulibarri<br><br>Mary DeLoretto<br>Heather Benning |

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

Live Streaming: [https://www.youtube.com/results?search\\_query=utaride](https://www.youtube.com/results?search_query=utaride)

- c. R2020-04-05 Approving Interlocal Cooperation Agreements with Provo City for the Provo Pedestrian Overpass Bridge TIGER Project Mary DeLoretto  
Heather Benning
  - d. R2020-04-06 Resolution Authorizing the Purchase of Real Property with Boyer Lake Pointe, L.C. (Parcels 119:2E, 119:3E, 119:4E, 119:5E, 119:A, 119:C, and 119:E) Paul Drake
  - e. R2020-04-07 Resolution Authorizing the Obligation and Drawdown of Coronavirus Aid, Relief, and Economic Security Act Grant Monies by the Executive Director Carolyn Gonot  
Mary DeLoretto
- 6. Contracts, Disbursements and Grants**
- a. Pre-Procurement Todd Mills
    - i. Meadowbrook Building Roof Maintenance
    - ii. Jordan River Rail Facility Restroom Installation
  - b. Grant Application: Depot District and Ogden Electric Vehicle Charging Infrastructure (Rocky Mountain Power Special Projects Grant) Mary DeLoretto
- 7. Discussion Items**
- a. UTA 2020 Benchmark Survey Nichol Bourdeaux  
Andrea Packer  
Chad Harris & Jen Riley  
(R&R Partners)  
Blake Moore & Alex Bean  
(Cicero)
- 8. Other Business** Chair Carlton Christensen
- a. Next meeting: April 29, 2020 at 9:00 a.m.
- 9. Adjourn** Chair Carlton Christensen

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**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [callredge@rideuta.com](mailto:callredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

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