

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



Wednesday, April 29, 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 28<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 15, 2020 Board Meeting Minutes                              | <b>Chair Carlton Christensen</b> |
| <b>4. Agency Report</b><br>a. Service Choices Update  | <b>Carolyn Gonot</b>             |
| <b>5. Government Relations Report</b>   | <b>Shule Bishop</b>              |
| <b>6. Pension Committee Report</b>  | <b>Kent Millington</b>           |
| <b>7. Investment Report – First Quarter 2020</b>  | <b>Bob Biles</b>                 |
| <b>8. Reserves Action – Authorization of Debt Reduction Reserve and Reallocation of Reserve Funds</b> | <b>Bob Biles</b>                 |
| <b>9. Policy Approval – UTA Policy 1.1.11 - Ethics</b>  | <b>Riana De Villiers</b>         |

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## 10. Contracts, Disbursements and Grants

- a. Contract: Computer Aided Dispatch/Automatic Vehicle Location Sole Source Contract (Talrace, LLC) Dan Harmuth  
Alisia Wixom
- b. Contract: Light Rail SD100 Low Voltage Power Supply Overhaul (LES Services Electro-Techno Inc.) Eddy Cumins
- c. Contract: New Design Bus Stop Signs (Intermountain Traffic Safety) Nichol Bourdeaux
- d. Change Order: South Temple and Main Street Curve Replacement – On-Call Maintenance Task Order #102 (Stacy and Witbeck, Inc.) Eddy Cumins  
David Hancock
- e. Revenue Contract: Volkswagen Eligible Mitigation Action Funding Agreement (Utah Department of Environmental Quality) Mary DeLoretto
- f. Revenue Contract: Professional Services Agreement - Design of 650 South Main St. TRAX Station (Redevelopment Agency of Salt Lake City) Mary DeLoretto
- g. Pre-procurements Todd Mills
  - i. Police Vehicle Purchase
  - ii. SD160 Light Rail Vehicle Door Parts Purchase
  - iii. Light Rail Vehicle Seat Replacement
  - iv. Bus Plexiglass Barrier Purchase
  - v. Design for 650 South Main St. TRAX Station
  - vi. Provo to Santaquin Corridor Transit Options Analysis
- h. Grant Application: USDOT Better Utilizing Investments to Leverage Development (BUILD) Grant Application for Future of FrontRunner First Steps: Double Tracking South Jordan to Draper Mary DeLoretto

## 11. Discussion Items

- a. UTA 2019 Onboard Survey Report Nichol Bourdeaux  
G.J. LaBonty

## 12. Other Business

- a. Next meeting: May 6, 2020 at 9:00 a.m.

**Chair Carlton Christensen**

## 13. Closed Session

- a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation

**Chair Carlton Christensen**

## 14. 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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