

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



Wednesday, August 12, 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 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, August 11th 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. Consent <ul style="list-style-type: none">a. Approval of August 5, 2020 Board Meeting Minutesb. Complimentary Transit Passes for Utah Attorney General Staff Representing Utah Transit Authority | Chair Carlton Christensen |
| 4. Agency Report <ul style="list-style-type: none">a. August Change Day Update | Eddy Cumins |
| 5. Resolutions <ul style="list-style-type: none">a. R2020-08-03 Resolution Authorizing Execution of Addendum 3 to the Salt Lake City Transit Master Plan Interlocal Agreement for 2020-21 Frequent Transit Network Routes | Laura Hanson |
| 6. Discussion Items <ul style="list-style-type: none">a. Depot District Clean Fuels Technology Center Project Update | Mary DeLoretto,
David Osborn |

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

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

7. Other Business

Chair Carlton Christensen

- a. Next meeting: August 26, 2020 at 9:00 a.m.

8. 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.
