

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



Wednesday, August 26, 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, August 25th 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
a. Approval of August 12, 2020 Board Meeting Minutes | Chair Carlton Christensen |
| 4. Agency Report
a. Government Finance Officers Association (GFOA) Recognition
b. Alisha Garrett – Mass Transit’s 40 Under 40 Recognition
c. Suicide Prevention Awareness | Carolyn Gonot |
| 5. Contracts, Disbursements and Grants
a. Contract: Meadowbrook, Building 8 Roof Replacement (RoofTek, LLC)
b. Contract: S70 Light Rail Vehicle Wraps (Turbo Images) | Eddy Cumins,
Kevin Anderson
Eddy Cumins,
Kyle Stockley |

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

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

- c. Change Order: Depot District Clean Fuels Technology Center - Phase 2 – Guaranteed Maximum Price (GMP) Stage 3 Contract Amendment (Big-D Construction) Mary DeLoretto

6. Discussion Items

- a. Maintenance of Way (MOW) Building Mary DeLoretto,
David Hancock
- b. 2021-2025 Five-year Capital Plan Mary DeLoretto

7. Other Business

- a. Next meeting: September 2, 2020 at 9:00 a.m.

Chair Carlton Christensen

8. 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.
