

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



Wednesday, December 2, 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 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, (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** may be given live during the meeting or through alternate means (see instructions below).
  - To give **live public comment** during the meeting:
    - Use this link and follow the instructions to register for the meeting (you will need to provide your name and email address)  
<https://rideuta.webex.com/rideuta/j.php?MTID=e6f062e1b23f5b692563e9811e7a42b79>
    - Sign on to the WebEx meeting portal through the “join event” link provided in your email following approval of your registration.
    - Sign on 10 minutes prior to the meeting start time
    - Use the hand icon in the WebEx portal to indicate that you would like to give a comment
    - Comments are limited to 3 minutes per commenter.
  - Comment online at <https://www.rideuta.com/Board-of-Trustees>
  - Comment via email at [boardoftrustees@rideuta.com](mailto:boardoftrustees@rideuta.com)
  - Comment by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the board meeting.
  - Comments submitted before 2:00 p.m. on Tuesday, December 1<sup>st</sup> will be distributed to board members prior to the meeting:
- Meeting proceedings may be viewed remotely through YouTube live-streaming.  
<https://www.youtube.com/user/UTARide>

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|-----------------------------------------------------------------|----------------------------------|
| <b>1. Call to Order and Opening Remarks</b>                     | <b>Chair Carlton Christensen</b> |
| <b>2. Safety First Minute</b>                                   | <b>Sheldon Shaw</b>              |
| <b>3. Public Comment</b>                                        | <b>Chair Carlton Christensen</b> |
| <b>4. Oath of Office</b>                                        | <b>Stephanie Withers</b>         |
| a. Jeff Acerson – Member of the Board of Trustees               |                                  |
| <b>5. Consent</b>                                               | <b>Chair Carlton Christensen</b> |
| a. Approval of November 11, 2020 Board Meeting Minutes          |                                  |
| b. Approval of November 11, 2020 Public Hearing Meeting Minutes |                                  |

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)

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| <b>6. Agency Report</b>                                                                                                                  |  | <b>Carolyn Gonot</b>             |
| a. Ski Service Start Up                                                                                                                  |  |                                  |
| <b>7. Resolutions</b>                                                                                                                    |  |                                  |
| a. R2020-12-01 Approving the Capital Project Plan for the Midvalley Connector Bus Rapid Transit Project                                  |  | Mary DeLoretto                   |
| b. R2020-12-02 Resolution Adopting the Authority's 2021-25 Capital Plan                                                                  |  | Mary DeLoretto                   |
| c. R2020-12-03 Resolution Approving the Amended Charter for the Community Advisory Committee                                             |  | Megan Waters                     |
| d. R2020-12-04 Resolution Adopting the 2021 ECO Pass Fare Structure of the Agency                                                        |  | Monica Morton,<br>Kensley Kunkel |
| e. R2020-12-05 Resolution Authorizing the Financing of Transit Vehicles through Equipment Lease-Purchase Agreements; and Related Matters |  | Bill Greene,<br>Troy Bingham     |
| <b>8. Contracts, Disbursements and Grants</b>                                                                                            |  |                                  |
| a. Contract: Software Maintenance Agreement (Oracle JD Edwards/Mythics)                                                                  |  | Dan Harmuth,<br>Dave Snyder      |
| b. Contract: Merchant Services (Chase Paymentech)                                                                                        |  | Todd Mills                       |
| c. Change Order: Snow Removal Services Extension (Roth Landscaping)                                                                      |  | Eddy Cumins,<br>Kevin Anderson   |
| d. Change Order: TDX 3.0 Upgrade – Light Rail and Commuter Rail (Modern Communication Systems)                                           |  | Eddy Cumins,<br>David Hancock    |
| e. Pre-Procurement                                                                                                                       |  | Todd Mills                       |
| i. On-Call Infrastructure Maintenance                                                                                                    |  |                                  |
| f. Grant Application: Public Transportation COVID Research Demonstration Grant Program – E-Vouchers (Federal Transit Administration)     |  | Mary DeLoretto,<br>Ryan Taylor   |
| <b>9. Service and Fare Approvals</b>                                                                                                     |  | <b>Monica Morton</b>             |
| a. Fare Agreement: Ski Bus Agreement (SMHG Management/Powder Mountain)                                                                   |  |                                  |
| b. Fare Agreement: Ski Bus Agreement (Snowbasin)                                                                                         |  |                                  |
| c. Fare Agreement: Ski Bus Agreement (Sundance)                                                                                          |  |                                  |
| d. Fare Agreement: Ski Bus Agreement (Davis County)                                                                                      |  |                                  |
| e. Fare Agreement: Ski Bus Agreement (Morgan County)                                                                                     |  |                                  |
| f. Fare Agreement: Ski City Super Pass Agreement (Visit Salt Lake)                                                                       |  |                                  |

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**10. Discussion Items**

- a. UTA Fall 2020 COVID-19 Rider Survey Report  
Nichol Bourdeaux,  
Megan Waters  
Monica Morton
- b. Low-Income Fare Pilot Program – Part 2  
*Board may make a motion to approve pilot at this time.*
- c. Fare Capping Pilot Program  
Monica Morton  
*Board may make a motion to approve pilot at this time.*

**11. Other Business**

- a. Next Meeting: December 9, 2020 at 9:00 a.m.

**Chair Carlton Christensen**

**12. Adjourn**

**Chair Carlton Christensen**

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**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [calldredge@rideuta.com](mailto:calldredge@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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