

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

Wednesday, January 29, 2020, 3:00 p.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



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| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Pledge of Allegiance | Chair Carlton Christensen |
| 3. Safety First Minute | Sheldon Shaw |
| 4. Public Comment Period | Bob Biles |
| 5. Consent Agenda: <ul style="list-style-type: none">a. Approval of January 22, 2020 Board Meeting Minutesb. Fare Contract – Amendment No. 1 to Ski Bus Pass Agreement (Alta Ski Lifts Company)c. Grant Agreement: Federal Railroad Administration Consolidated Rail Infrastructure and Safety Improvements (CRISI) Grant for FrontRunner South Positive Train Control Project | Chair Carlton Christensen |
| 6. Agency Report <ul style="list-style-type: none">a. TIGER Grant Phase 2 Amendment 12 – Sandy Pedestrian Tunnel and Multi-Use Path at 10200 Southb. UTA’s Transit Agency Safety Plan (TASP) Status | Carolyn Gonot |
| 7. Quarterly Investment Report – Fourth Quarter 2019 | Bob Biles |
| 8. Resolutions <ul style="list-style-type: none">a. R2020-01-04 Resolution Delegating Authority for the Approval of Complimentary Service | Monica Morton |
| 9. Contracts, Disbursements and Grants <ul style="list-style-type: none">a. Contract: Future of Light Rail Study (LTK Engineering Services, Inc.)b. Contract: Electronic Voucher (eVoucher) System Development, Testing, and Demonstration (Cambridge Systematics) | Mary DeLoretto
Eddy Cumins |

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- c. Pre-procurement Todd Mills
 - i. New Vehicle Wraps for S70 Light Rail Fleet
 - ii. New Communications System for Light Rail Fleet
- 10. Discussion Items**
- a. Government Relations and Legislative Priorities Update Shule Bishop
The board may make motions regarding UTA positions on legislation.
 - b. Transit Oriented Development (TOD) 2019 Annual Report and Real Estate Inventory Paul Drake
- 11. Other Business** **Chair Carlton Christensen**
- a. Next meeting: February 12, 2020 at 9:00 a.m.
- 12. Adjourn** **Chair Carlton Christensen**

Public Comment: Members of the public are invited to provide comment during the public comment period. Comment may be provided in person or online through www.rideuta.com. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual or 5 minutes for a designated spokesperson representing a group. Comments may also be sent via e-mail to boardoftrustees@rideuta.com. To be distributed to the Board of Trustees prior to the meeting or be included in the meeting minutes, online or email comments must be received by 2:00 p.m. the day before the meeting.

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.
