

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



Wednesday, July 1, 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, June 30<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.  
[https://www.youtube.com/results?search\\_query=utaride](https://www.youtube.com/results?search_query=utaride)

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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> <ul style="list-style-type: none"><li>a. Approval of June 17, 2020 Board Meeting Minutes</li><li>b. Approval of June 24, 2020 Board Meeting Minutes</li><li>c. Revised CAD/AVL Software Development Services Contract (Software Technology Group)</li></ul> | <b>Chair Carlton Christensen</b> |
| <b>4. Agency Report</b> <ul style="list-style-type: none"><li>a. COVID-19 Ridership Survey</li></ul>                                                                                                                                                                          | <b>Carolyn Gonot</b>             |
| <b>5. Financial Report – May 2020</b>                                                                                                                                                                                                                                         | <b>Bob Biles</b>                 |
| <b>6. Resolutions</b> <ul style="list-style-type: none"><li>a. R2020-07-01 – Resolution Appointing Ronald S. Ellis as Director of Internal Audit</li></ul>                                                                                                                    | <b>Chair Carlton Christensen</b> |
| <b>7. Oath of Office – Internal Audit Director Ronald Ellis</b>                                                                                                                                                                                                               | <b>Cathie Griffiths</b>          |

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

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**8. Contracts, Disbursements, and Grants**

- a. Change Order: Light Rail Traffic Signal Interface Extension (Pinetop Engineering LLC) Eddy Cumins, Bryan Sawyer
- b. Change Order: FTA Section 5310 Subrecipient Agreement Amendment (United Way Community Services) Eddy Cumins, Ryan Taylor

**9. Discussion Items**

- a. Draft June 2020 Transit Financial Plan and 2021 Budget Targets Bob Biles
- b. South Salt Lake County Microtransit Pilot Quarterly Report Nichol Bourdeaux, Jaron Robertson, Shaina Quinn

**Other Business**

- a. Next meeting: July 15, 2020 at 9:00 a.m.

**Chair Carlton Christensen**

**10. Closed Session**

- a. Strategy session to discuss pending or reasonably imminent litigation
- b. Strategy session to discuss the purchase, exchange, lease, or sale of real property, if public discussion of the transaction would prevent the public body from completing the transaction on the best possible terms

**Chair Carlton Christensen**

**11. 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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