

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



Wednesday, July 22, 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, July 21st 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 July 15, 2020 Board Meeting Minutes | Chair Carlton Christensen |
| 4. Agency Report | Carolyn Gonot |
| 5. August 2020 Change Day Service Plan Approval | Mary DeLoretto,
Laura Hanson |
| 6. Resolutions
a. R2020-07-02 – Resolution Approving the Execution of an Interlocal Cooperation Agreement with West Jordan City for Provision of Additional Funds to Supplement the existing TIGER Stakeholder Agreement | Mary DeLoretto,
Heather Bening |

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

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

7. Contracts, Disbursements, and Grants

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| a. Contract: Commuter Bus Replacement
(Motor Coach Industries) | Eddy Cumins |
| b. Real Estate Contract: Box Elder Right-Of-Way
(Box Elder Federal Credit Union) | Paul Drake |
| c. Pre-Procurements | Todd Mills |
| i. FrontRunner Operational Service Analysis | |
| ii. Scheidt & Bachman TVM Service Contract – Sole
Source | |
| d. Grant Application: Federal Transit Administration
Public Transportation Innovation Program Grant - Rail
Defect Detection Research | Mary DeLoretto |

8. Other Business

- a. Next meeting: August 5, 2020 at 9:00 a.m.

Chair Carlton Christensen

9. 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.
