

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



Wednesday, June 24, 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, June 23rd 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 | Chair Carlton Christensen |
| a. 2019 Financial Audit Report (Comprehensive Annual Financial Report) | |
| 4. Agency Report | Carolyn Gonot |
| 5. Temporary Service Modification Extension Approval | Carolyn Gonot,
Eddy Cumins |
| 6. Pension Committee Report | Kent Millington |
| 7. Resolutions | |
| a. R2020-06-05 – Resolution Approving the Financial Analysis and Authorizing Execution of the Associated Agreements for Sandy East Village 3 Transit Oriented Development | Paul Drake |

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

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

8. Contracts, Disbursements, and Grants

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| a. Contract: Occupational Medical Services (Intermountain Health Care WorkMed) | Kim Ulibarri,
Jacob Gomez |
| b. Contract: Drug and Alcohol Testing Services (Workforce QA) | Kim Ulibarri,
Jacob Gomez |
| c. Contract: SD160 Auxiliary Power Supply (APS) Replacement (Woojin IS America, Inc.) | Eddy Cumins |
| d. Change Order: Construction Management Fees 2020 – On-Call Maintenance Contract, Task Order #110 (Stacy and Witbeck Inc.) | Eddy Cumins,
David Hancock |
| e. Change Order: State of Good Repair Mid Jordan Grade Crossing Replacement – On-Call Maintenance Contract, Task Order #111 (Stacy and Witbeck, Inc.) | Eddy Cumins,
David Hancock |
| f. Revenue Contract: Supplement No. 3 to TIGER Stakeholder Agreement for Salt Lake City Folsom Trail TIGER Project (Salt Lake City Corporation) | Mary DeLoretto |

9. Service and Fare Approvals

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| a. ECO Pass Agreement (State of Utah) | Monica Morton |
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10. Other Business

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| a. Next meeting: July 1, 2020 at 9:00 a.m. | Chair Carlton Christensen |
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11. Closed Session

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| a. 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 |
| b. Strategy session to discuss pending or reasonably imminent litigation | |

12. Adjourn

Chair Carlton Christensen

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting call dredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
