

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



Wednesday, May 6, 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, May 5th 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 April 29, 2020 Board Meeting Minutes | Chair Carlton Christensen |
| 4. Agency Report
a. Ridership | Carolyn Gonot |
| 5. Financial Report – March 2020 | Bob Biles |
| 6. Resolutions
a. R2020-05-01 Resolution Authorizing the Request of Emergency Funding Reimbursement for Coronavirus Aid Relief through the Federal Emergency Management Agency (FEMA) Public Assistance (PA) Program | Mary DeLoretto |
| 7. Contracts, Disbursements and Grants
a. Change Order: Actuarial Services (Milliman) | Kent Millington |

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

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

- b. Change Order: Employer Health Insurance Agreement – Administrative Employees (Public Employers Health Plan) Kim Ulibarri
 - c. Change Order: Employer Health Insurance Agreement – Bargaining Employees (Public Employers Health Plan) Kim Ulibarri
 - d. Change Order: Employer Health Insurance Agreement – Administrative Employees (Select Health) Kim Ulibarri
 - e. Change Order: Employer Health Insurance Agreement – Bargaining Employees (Select Health) Kim Ulibarri
 - f. Real Estate Contract: Disposition of Real Property for Porter Rockwell Bridge Project - Parcels 215:B, 215:C, and 215:E (Utah Department of Transportation) Paul Drake
- 8. Service and Fare Approvals**
- a. Fare Approval: Ogden Twilight Concert Series Tickets for Transit Agreement (Ogden City) Monica Morton
 - b. Fare Approval: Salt Lake Twilight Concert Series Tickets for Transit Agreement (S&S Presents) Monica Morton
- 9. Discussion Items**
- a. Rocky Mountain Power Memorandum of Understanding (MOU) Mary DeLoretto
Hal Johnson
 - b. Proposed 2020 Budget Amendment Number 2 Bob Biles
- 10. Other Business** Chair Carlton Christensen
- a. Next meeting: May 20, 2020 at 9:00 a.m.
- 11. Adjourn** Chair Carlton Christensen

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