

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



Wednesday, May 20, 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, May 19<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 May 6, 2020 Board Meeting Minutes</li><li>b. UTA Policy 6.2.1 – Use of Electronic Devices While Driving</li></ul>  | <b>Chair Carlton Christensen</b> |
| <b>4. Agency Report</b> <ul style="list-style-type: none"><li>a. Budget Amendment #2 Addition - Capital Planning and Environmental Funding</li><li>b. UTA Recovery Guidelines</li></ul>   | <b>Carolyn Gonot</b>             |
| <b>5. Resolutions</b> <ul style="list-style-type: none"><li>a. R2020-05-02 Resolution Establishing a Debt Reduction Reserve Fund</li><li>b. R2020-05-03 Resolution Approving the Execution of an Interlocal Cooperation Agreement (ILA) with the Utah Department of Transportation (UDOT) and Lehi City for a Pedestrian Bridge over SR-92.</li></ul> | Bob Biles<br><br>Mary DeLoretto  |

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

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|-----------|--|-----------------------------------|
| c.        | R2020-05-04 Resolution Approving the Execution of An Interlocal Cooperation Agreement (ILA) with Millcreek City for Provision of Additional Funds to Supplement the Existing TIGER Stakeholder Agreement | Mary DeLoretto<br>Heather Benning |
| d.        | R2020-05-05 Resolution Authorizing Execution of a Collective Bargaining Agreement (CBA) with Amalgamated Transit Union Local 382   | Kim Ulibarri                      |
| <br>      |  |                                   |
| <b>6.</b> | <b>Contracts, Disbursements and Grants</b>   |                                   |
| a.        | Contract: Vendor Managed Inventory - Light Rail Parts (Siemens Mobility, Inc.)   | Todd Mills                        |
| b.        | Contract: Northern ADA Complementary Paratransit and Route Deviation Provider Services (MV Transportation, Inc.)   | Eddy Cumins                       |
| c.        | Contract: Southern ADA Complementary Paratransit and Route Deviation Provider Services (United Way of Utah County)   | Eddy Cumins                       |
| d.        | Contract: Accident Repair for Light Rail Vehicle 1137 (Siemens Mobility, Inc.)   | Eddy Cumins,<br>Bryan Sawyer      |
| e.        | Change Order: Employer Dental Insurance Agreement – Administrative Employees (EMI Health)  | Kim Ulibarri                      |
| f.        | Change Order: Employer Dental Insurance Agreement – Bargaining Employees (EMI Health)  | Kim Ulibarri                      |
| g.        | Change Order: Employee Assistance Program (Blomquist Hale)   | Kim Ulibarri                      |
| h.        | Change Order: Organizational Development Consultant Contract Extension (Nesso Strategies)  | Kim Ulibarri<br>Alisha Garrett    |
| <br>      |  |                                   |
| <b>7.</b> | <b>Discussion Items</b>  |                                   |
| a.        | Facilities Strategic Plan  | Mary DeLoretto,<br>Hal Johnson    |
| <br>      |  |                                   |
| <b>8.</b> | <b>Other Business</b>  | <b>Chair Carlton Christensen</b>  |
| a.        | Next meeting: June 3, 2020 at 9:00 a.m.  |                                   |
| <br>      |  |                                   |
| <b>9.</b> | <b>Adjourn</b>   | <b>Chair Carlton Christensen</b>  |

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**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [calldredge@rideuta.com](mailto:calldredge@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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