

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



Wednesday, November 4, 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 the Utah Open and Public Meetings Act, specifically Utah Code § 52-4-207(4), 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, November 3rd, 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 and Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Ronald Kendall |
| 3. Consent <ul style="list-style-type: none">a. Approval of September 30, 2020 Budget Work Session Meeting Minutesb. Approval of October 1, 2020 Budget Work Session Meeting Minutesc. Approval of October 2, 2020 Budget Work Session Meeting Minutesd. Approval of October 8, 2020 Budget Work Session Meeting Minutese. Approval of October 28, 2020 Board Meeting Minutes | Chair Carlton Christensen |
| 4. Agency Report <ul style="list-style-type: none">a. UTA Ski Bus Outreach Effortsb. Bond Refundingc. 2021 Budget Hearing and Open House | Carolyn Gonot |
| 5. Financial Report – September 2020 | Brad Armstrong |

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

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- 6. Investment Report – Third Quarter 2020** **Emily Diaz**
- 7. Resolutions**
- a. R2020-11-01 Resolution Approving the Third Amendment of the Authority’s 2020 Budget **Mary DeLoretto,
Troy Bingham**
 - b. R2020-11-02 Resolution Modifying the Authority’s Organizational Structure **Carolyn Gonot,
Kim Ulibarri**
 - c. R2020-11-03 Resolution Ratifying the Adoption of the Tentative 2021 Budget **Carolyn Gonot, Bill Greene**
- 8. Contracts, Disbursements and Grants**
- a. Contract: External Financial Auditor (Crowe, LLP) **Troy Bingham**
 - b. Contract: Light Rail Communications System Replacement (Woojin IS America, Inc) **Eddy Cumins, Kyle Stockley**
- 9. Discussion Items**
- a. Midvalley Connector Capital Project with Funding Plan **Mary DeLoretto**
 - b. Wattsmart UTA Energy Plan **Dan Locke**
- 10. Other Business** **Chair Carlton Christensen**
- a. Next Meeting: November 11, 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 calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
