

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



Wednesday, November 11, 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 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 10<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 and Opening Remarks</b>  | <b>Chair Carlton Christensen</b> |
| <b>2. Safety First Minute</b>  | <b>Sheldon Shaw</b>              |
| <b>3. Consent</b>  | <b>Chair Carlton Christensen</b> |
| a. Approval of November 4, 2020 Board Meeting Minutes  |                                  |
| <b>4. Agency Report</b>  | <b>Carolyn Gonot</b>             |
| a. December Change Day   |                                  |
| b. Public Hearing– Tentative Budget 2021   |                                  |
| c. Election Day Free Fare Report   |                                  |
| <b>5. Contracts, Disbursements and Grants</b>  |                                  |
| a. Contract: Driver Barriers (Gillig LLC)  | Eddy Cumins, Kyle Stockley       |
| b. Change Order: Program Management Services Change Order #13 - Traction Power Substation (TPSS) Preliminary Design Drawings (WSP USA, Inc.) | Mary DeLoretto                   |
| c. Change Order: Program Management Services Change Order #14 - Update Financial Plan & Model (WSP USA, Inc.)                                | Mary DeLoretto                   |

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

Live Streaming: [https://www.youtube.com/results?search\\_query=utaride](https://www.youtube.com/results?search_query=utaride)

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- d. Pre-Procurements Todd Mills
    - i. Snow Removal for Multiple Frontrunner and UVX Parking Lots
    - ii. Onboard Mobile Gateway
    - iii. Program Management Services Consultant
  - e. Grant Application: 2020 Pilot Program for Transit Oriented Development Planning Grant – Point of the Mountain Connections (FTA) Mary DeLoretto
- 6. Service and Fare Approvals Monica Morton**
- a. Fare Agreement: Ski Bus Agreement (Alta Lift Co.)
  - b. Fare Agreement: Ski Bus Agreement (Brighton Ski Resort)
  - c. Fare Agreement: Ski Bus Agreement (Snowbird Ski Resort, LLC)
  - d. Fare Agreement: Ski Bus Agreement (Solitude Mountain Ski Area, LLC)
- 7. Discussion Items**
- a. Low Income Fare Pilot Program Update Monica Morton,  
Kensey Kunkel
  - b. Draft 5-year Service Plan Mary DeLoretto,  
Laura Hanson
- 8. Other Business Chair Carlton Christensen**
- a. 2021 Tentative Budget Open House and Hearing: November 11, 2020 at 5:30 p.m.
  - b. Next Meeting: December 2, 2020 at 9:00 a.m.
- 9. Adjourn Chair Carlton Christensen**
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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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