

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



Wednesday, October 7, 2020, 9:30 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, October 6th, 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 | Sheldon Shaw |
| 3. Consent
a. Approval of September 23, 2020 Board Meeting Minutes | Chair Carlton Christensen |
| 4. Agency Report
a. Autonomous Vehicle Shuttle Pilot Update
b. Suicide Prevention Update | Carolyn Gonot |
| 5. Financial Report – August 2020 | Bill Greene,
Brad Armstrong |
| 6. Discussion Items
a. Little Cottonwood Canyon Environmental Impact Statement (EIS) Process Overview
b. Draft UTA Fare Policy and Rates, Title VI Fare Equity Analysis, and Public Involvement Report | Laura Hanson,
Josh Van Jura (UDOT)
Monica Morton, Megan Waters, Andrew Gray |

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

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

7. Resolutions

- a. R2020-10-01 Resolution approving the Title VI 2020 Fare Equity Analysis Andrew Gray

8. Contracts, Disbursements and Grants

- a. Contract: Mt. Ogden Bus Lift Replacement (Steril Koni) Dave Hancock, Kevin Anderson
b. Contract: Learning Management System (SumTotal) Kim Ulibarri, Alisha Garrett

9. Service and Fare Approvals

- a. Election Day Free Fare on Tuesday, November 3, 2020 Monica Morton

10. Other Business

- a. Next Meeting: Budget Work Session October 8, 2020 at 11:00 a.m.
c. Board of Trustees invited to the Local Advisory Council Transit-Oriented Development Workshop: Wednesday, October 14, 2020 at 9:00 a.m.
b. Next Regular Meeting: October 21, 2020 at 9:00 a.m.

Chair Carlton Christensen

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.
