

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



Wednesday, October 28, 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, October 27th, 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 October 21, 2020 Board Meeting Minutesb. Fare Agreement: Pass Purchase and Administration Agreement – Amendment #1 (Start Date Postponed) (Church of Jesus Christ of Latter-Day Saints) | Chair Carlton Christensen |
| 4. Agency Report <ul style="list-style-type: none">a. Election Day Free Fare Updateb. Rail Trespass and Suicide Prevention Safety, Research, and Demonstration Grant | Carolyn Gonot |
| 5. Pension Committee Report | Trustee Millington |
| 6. Resolutions <ul style="list-style-type: none">a. R2020-10-04 Resolution Giving Special Tribute, Due Honor, and Recognition to UTA Trustee J. Kent Millington | Chair Carlton Christensen |

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

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- b. R2020-10-05 Resolution Approving the Awarding of Complimentary Lifetime Transit Passes for Members of the Board of Trustees Upon Completion of their Initial Term Chair Carlton Christensen
- 7. Contracts, Disbursements and Grants**
- a. Contract: UTA Employee Holiday Gift Cards (Harmons) Todd Mills
- b. Contract: State and Local External Government Relations Services (Hunter and Company Communications) Shule Bishop
- c. Contract: Federal External Government Relations Services (Barker Leavitt) Shule Bishop
- d. Contract: Federal External Government Relations Services (Cardinal Infrastructure, LLC) Shule Bishop
- 8. Discussion Items**
- a. 2020 Budget Amendment #3 Mary DeLoretto
- b. Draft 2021-25 Capital Five-Year Capital Plan Revisions Mary DeLoretto
- c. Tentative 2021 Budget Alisha Garrett,
Troy Bingham
- d. UDOT Central Corridor Study Update Manjeet Ranu,
Mary DeLaMare-Schaefer,
Eric Rasband - UDOT
- 9. Other Business** Chair Carlton Christensen
- a. Next Meeting: November 4, 2020 at 9:00 a.m.
- 10. Adjourn** Chair Carlton Christensen

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