

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



Wednesday, February 10, 2021, 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 accordance with the Utah Open and Public Meetings Act, (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.
- **Public Comment** may be given live during the meeting or through alternate means (see instructions below).
 - To give **live public comment** during the meeting:
Use this link and follow the instructions to register for the meeting (you will need to provide your name and email address)
 - <https://rideuta.webex.com/rideuta/j.php?MTID=efc73e60c20c312dbc1c6b9ccd85c68e3>
 - Sign on to the WebEx meeting portal through the “join event” link provided in your email following approval of your registration.
 - Sign on 10 minutes prior to the meeting start time
 - Use the hand icon in the WebEx portal to indicate that you would like to give a comment
 - Comments are limited to 3 minutes per commenter.
 - Comment online at <https://www.rideuta.com/Board-of-Trustees>
 - Comment via email at boardoftrustees@rideuta.com
 - Comment by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the board meeting.
 - Comments submitted before 2:00 p.m. on Tuesday, February 9th will be distributed to board members prior to the meeting:
- Meeting proceedings may be viewed remotely through the WebEx meeting platform (see above) or YouTube live-streaming. <https://www.youtube.com/user/UTAride>

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| 1. Call to Order and Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Public Comment | Chair Carlton Christensen |
| 4. Consent | Chair Carlton Christensen |
| a. Approval of January 27, 2021 Board Meeting Minutes | |
| 5. Legislative Update | Shule Bishop |
| <i>The board may make motions regarding UTA positions on legislation.</i> | |
| 6. Agency Report | Carolyn Gonot |
| a. Clear the Air Challenge | |

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

Live Streaming: <https://www.youtube.com/user/UTAride>

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| 7. Financial Report – December 2020 | Bill Greene,
Brad Armstrong |
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| 8. Resolutions | |
| a. R2021-02-01 Authorizing the Handling of Funds, and the Investment and Disbursement of Monies | Bill Greene, Emily Diaz |
| b. R2021-02-02 Designating Authorized Users for its Utah Public Treasurers’ Investment Fund Accounts | Bill Greene, Emily Diaz |
| c. R2021-02-03 Request the Utah Department of Transportation to Use Eminent Domain for the Acquisition of Property necessary for the Ogden-Weber State Bus Rapid Transit Project (3195 South Harrison Blvd, Ogden, Utah) | Mary DeLoretto,
Paul Drake |
| d. R2021-02-04 Authorizing Execution of Amendment No. 1 to an Interlocal Cooperation Agreement with the Utah Department of Transportation for the Vineyard FrontRunner Station and Northern Utah County Double Tracking Project | Mary DeLoretto |
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| 9. Contracts, Disbursements and Grants | |
| a. Contract: 2019-2020 Terms of Participation (First Step House) | Eddy Cumins, Ryan Taylor |
| b. Contract: 2019-2020 Terms of Participation (TURN Community Services) | Eddy Cumins, Ryan Taylor |
| c. Change Order: Advertising Contract Extension (R&R Partners) | Andrea Packer |
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| 10. Discussion Items | |
| a. Continuous Improvement Team Report 2020 | Alisha Garrett |
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| 11. Other Business | Chair Carlton Christensen |
| a. Next Meeting: February 24, 2021 at 9:00 a.m. | |
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| 12. Closed Session | Chair Carlton Christensen |
| a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation | |
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| 13. 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.
