

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



Wednesday, February 24, 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=e60dbcb774c9f93a186f47baa4d2e2703>
 - 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 23rd 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 February 10, 2021 Board Meeting Minutes | |
| b. Approval of February 17, 2021 Special Board Meeting Minutes | |
| 5. Legislative Update | Shule Bishop |
| <i>The board may make motions regarding UTA positions on legislation.</i> | |

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

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

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| <p>6. Agency Report</p> <ul style="list-style-type: none"> a. GFOA Certificate of Achievement for Excellence in Financial Reporting b. South Salt Lake County Microtransit Q4 Report | <p>Carolyn Gonot</p> |
| <p>7. Pension Committee Report</p> | <p>Trustee Jeff Acerson</p> |
| <p>8. Resolutions</p> <ul style="list-style-type: none"> a. R2021-02-05 Resolution Declaring Official Intent of the Utah Transit Authority to Reimburse itself for Certain Capital Expenditures through Lease Financing b. R2021-02-06 Authorizing the Obligation and Drawdown of Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Grant Monies by the Executive Director c. R2021-02-07 Approving the 2021-2025 Service Plan | <p>Bill Greene, Emily Diaz</p> <p>Mary DeLoretto</p> <p>Laura Hanson</p> |
| <p>9. Contracts, Disbursements and Grants</p> <ul style="list-style-type: none"> a. Contract: On-Call Systems Maintenance (Rocky Mountain Systems Services) b. Pre-Procurements <ul style="list-style-type: none"> i. SD100/SD160 HVAC system & Auxiliary Power Supply Overhaul ii. Vehicle Program Management Consulting Services iii. 650 South Main Street TRAX platform Construction iv. Certificate of Insurance Tracking Services | <p>Eddy Cumins,
David Hancock
Todd Mills</p> |
| <p>10. Discussion Items</p> <ul style="list-style-type: none"> a. UTA Policy UTA.06.01 Approval: Transit Asset Management and State of Good Repair
<i>The Board may make a motion on this item</i> b. Annual Transit-Oriented Development (TOD) Report and Real Estate Inventory | <p>Eddy Cumins, Dan Hofer</p> <p>Paul Drake</p> |
| <p>11. Other Business</p> <ul style="list-style-type: none"> a. Next Meeting: March 10, 2021 at 9:00 a.m. | <p>Chair Carlton Christensen</p> |
| <p>12. Adjourn</p> | <p>Chair Carlton Christensen</p> |

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.
