

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



Wednesday, January 27, 2021, 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 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=e755e8733563dbf0b185d6c4d23c67533>
    - 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](mailto: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, January 26<sup>th</sup> 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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| <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. Public Comment</b>                                                   | <b>Chair Carlton Christensen</b> |
| <b>4. Consent</b>                                                          | <b>Chair Carlton Christensen</b> |
| a. Approval of January 8, 2021 Special Board Meeting Minutes               |                                  |
| b. Approval of January 13, 2021 Board Meeting Minutes                      |                                  |
| c. Financial Advisor Services – Contract Correction (Zions Public Finance) |                                  |
| <b>5. Legislative Update</b>                                               | <b>Shule Bishop</b>              |
| <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/results?search\\_query=utaride](https://www.youtube.com/results?search_query=utaride)

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| <b>6. Agency Report</b> <ul style="list-style-type: none"><li>a. UTA My BeUTAHful Community Student Art Competition</li><li>b. FTA Public Transportation COVID 19 Research Demonstration Grant</li></ul>                                                                                                                                                                                                                                                                                                | <b>Carolyn Gonot</b>                                                                                                   |
| <b>7. Investment Report - Fourth Quarter 2020</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Bill Greene, Emily Diaz</b>                                                                                         |
| <b>8. Resolutions</b> <ul style="list-style-type: none"><li>a. R2021-01-07 Resolution Establishing the Authority's Support of the Utah Compact on Racial Equity, Diversity, and Inclusion</li></ul>                                                                                                                                                                                                                                                                                                     | <b>Carolyn Gonot</b>                                                                                                   |
| <b>9. Contracts, Disbursements and Grants</b> <ul style="list-style-type: none"><li>a. Contract: On-Call Infrastructure Maintenance (Stacy and Witbeck, Inc.)</li><li>b. Change Order: 2021 Transit Bus Replacement – Eighth Order (Gillig, LLC)</li><li>c. Change Order: S70 Light Rail Vehicle Wraps (Turbo Images)</li><li>d. Revenue Contract: Pass-Through Funds Agreement for Environmental Analysis (Point of the Mountain State Land Authority and Utah Department of Transportation)</li></ul> | <b>Eddy Cumins,<br/>David Hancock<br/>Eddy Cumins, Kyle Stockley<br/>Eddy Cumins, Kyle Stockley<br/>Mary DeLoretto</b> |
| <b>10. Other Business</b> <ul style="list-style-type: none"><li>a. Next Meeting: February 10, 2021 at 9:00 a.m.</li></ul>                                                                                                                                                                                                                                                                                                                                                                               | <b>Chair Carlton Christensen</b>                                                                                       |
| <b>11. Closed Session</b> <ul style="list-style-type: none"><li>a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation</li></ul>                                                                                                                                                                                                                                                                                                                                                      | <b>Chair Carlton Christensen</b>                                                                                       |
| <b>12. Adjourn</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Chair Carlton Christensen</b>                                                                                       |

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**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [callredge@rideuta.com](mailto:callredge@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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