

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



Wednesday, December 16, 2020, **8:30** 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 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, (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** 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=e06a99dee9cbb4e4c46e14fc7f86eb39a>
 - 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, December 15th 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 December 9, 2020 Board Meeting Minutes | |
| 5. Agency Report | Carolyn Gonot |
| a. Human Trafficking Campaign | |
| b. North Temple FrontRunner Seating | |

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

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

6. Discussion Item

- a. Clearfield TOD Master Development Agreement Mary DeLoretto,
Paul Drake, Jordan Swain

7. Resolutions

- a. R2020-12-08 Resolution Ratifying the Adoption of the Final 2021 Budget Bill Greene
- b. R2020-12-09 Resolution Approving and Authorizing the Execution of the Authority’s Amended Transit Agency Safety Plan Sheldon Shaw
- c. R2020-12-10 Resolution Adopting the Third Amendment to the Utah Transit Authority Retirement Plan and Trust Agreement Kim Ulibarri
- d. R2020-12-11 Resolution Authorizing the Execution of Modification Number 2 to a Federal Aid Grant Agreement with the Utah Department of Transportation to Provide Funding for the Springville Sharp Tintic Railroad Connection Project Mary DeLoretto
- e. R2020-12-12 Resolution Authorizing Execution of an Interlocal Cooperation Agreement (ILA) with the Redevelopment Agency of Salt Lake City for the Cooperative Construction of a TRAX Station at 650 South Main Street Mary DeLoretto

8. Contracts, Disbursements and Grants

- a. Contract: Actuarial Services (Milliman) Kim Ulibarri
- b. Contract: Financial Advisor Services (Zions Public Finance) Bill Greene, Emily Diaz
- c. Contract: Northern Utah County Double-Track Project Long-Lead Items (Stacy-Witbeck) Mary DeLoretto
- d. Contract: Utility Relocation Master Agreement for Ogden-WSU Bus Rapid Transit Project (Century Link) Mary DeLoretto
- e. Change Order: Ogden-WSU Bus Rapid Transit Project Early Utility Work (Stacy-Witbeck) Mary DeLoretto
- f. Change Order: On-Call Maintenance Change Order #1 to Task Order #130 - Provo Frontrunner Wayside Power Relocation (Stacy-Witbeck) Mary DeLoretto
- g. Change Order: Program Management Services Contract Change Order (WSP) Mary DeLoretto
- h. Change Order: Flex Route Deviation Transportation Services and On-Demand Accessible Shared Ride Contract Modification 4 (Tooele County Health and Aging Services) Eddy Cumins

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| i. | Change Order: Business Analytics Software Subscription Extension (Information Builders) | Dan Harmuth,
David Snyder |
| j. | Contract Pre-Procurements | Todd Mills |
| i. | FrontRunner Paint Booth | |
| ii. | FrontRunner Bike Rack | |
| iii. | On-Demand Technologies and Innovative Mobility Services | |
| iv. | Meadowbrook Bay Expansion | |
| k. | Grant Application: Ogden WSU Bus Rapid Transit Depot Electric Vehicle Charging Infrastructure (Rocky Mountain Power) | Mary DeLoretto |
| l. | Grant Application: CMAQ/STBG/TAP WFRC Concept Report Submittals for the Ogden/Layton Urbanized Area (Weber and Davis Counties) | Mary DeLoretto |
| m. | Grant Application: CMAQ/STBG/TAP WFRC Concept Report Submittals for the Salt Lake City/West Valley Urbanized Area (Salt Lake County) | Mary DeLoretto |
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| 9. | Service and Fare Approvals | |
| a. | Fare Agreement: Eco Trip Rewards Custom Fare Agreement Extension (Intermountain Health Care) | Monica Morton |
| b. | Fares Agreement: Eco Trip Rewards Custom Fare Agreement Extension (Select Health) | Monica Morton |
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| 10. | Discussion Items | |
| a. | Customer Service Department 2020 Report | Nichol Bourdeaux,
Cindy Medford |
| b. | Fraud Risk Assessment | Ron Ellis |
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| 11. | Other Business | Chair Carlton Christensen |
| a. | Next Meeting: January 13, 2021 at 9:00 a.m. | |
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| 12. | 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.
