

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



Wednesday, September 2, 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, September 1st 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 | Sheldon Shaw |
| 3. Consent <ul style="list-style-type: none">a. Approval of August 21, 2020 Special Board Meeting Minutesb. Approval of August 26, 2020 Board Meeting Minutesc. Approval of August 26, 2020 Special Board Meeting Minutes | Chair Carlton Christensen |
| 4. Agency Report <ul style="list-style-type: none">a. Ridership Report | Carolyn Gonot |
| 5. Financial Report – July 2020 | Troy Bingham,
Brad Armstrong |
| 6. Resolutions <ul style="list-style-type: none">a. R2020-09-01 Resolution Amending the Terms and Conditions of Employment for Executive Director Carolyn Gonot | Chair Carlton Christensen |

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

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- b. R2020-09-02 Resolution Approving the Execution of an Interlocal Cooperation Agreement with Park City to Cooperate on the Procurement, Purchase, Operation, and Maintenance of Electric Buses and Charging Infrastructure Using Funds Awarded through the Federal Transit Administration 2018 Low No Grant Program Mary DeLoretto
- 7. Contracts, Disbursements and Grants**
- a. Contract: Rail Ticket Vending Machine (TVM) System Maintenance and Support (Scheidt and Bachmann) Dan Harmuth
- b. Contract: Board Management Software (Carahsoft Technology Corporation/Granicus) Lowell Bate, Jana Ostler
- c. Change Order: Positive Train Control (PTC) Mandatory Directive Speed Upgrades, Ogden Cab Signal Speed Upgrades, and PTC On-Call Support (Rocky Mountain Systems Services) Eddy Cumins, David Hancock
- d. Pre-Procurements Todd Mills
- i. Outsource Ticket Vending Machine Maintenance
- ii. Purchasing Card (P-card) service
- iii. Public Relations and Marketing Agency
- 8. Discussion Items**
- a. Risk Management/Insurance Program Update Dave Pitcher, Brian White and Anne Shackelford (Alliant Insurance Services)
- b. 2021-2025 Mobility Service Plan Overview Mary DeLoretto, Laura Hanson
- c. FrontRunner Strategy and Work Program Carolyn Gonot, Manjeet Ranu
- d. Potential Issuance and Sale of Sales Tax Revenue and Refunding Bonds Troy Bingham, Brian Baker (Zion's Public Finance)
- 9. Other Business** Chair Carlton Christensen
- a. Next meeting: September 23, 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 callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
