

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

Wednesday, January 15, 2020, 9:00 a.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



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| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Pledge of Allegiance | Chair Carlton Christensen |
| 3. Safety First Minute | Sheldon Shaw |
| 4. Public Comment Period | Bob Biles |
| 5. Consent Agenda:
a. Approval of December 18, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report
a. UTA UDOT AV Shuttle Pilot – Six Month Update | Carolyn Gonot |
| 7. Resolutions
a. R2020-01-01 Resolution Authorizing the Execution of Modification Number 1 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 |
| b. R2020-01-02 Resolution Authorizing Issuance of a Notice to Proceed Under a Construction Manager/General Contractor Contract for TIGER First/Last Mile Connection Program of Projects for 2020 | Mary DeLoretto |
| 8. Contracts, Disbursements and Grants
a. Contract: GREENbike Sponsorship Agreement (GREENbike) | Nichol Bourdeaux |
| b. Contract: Operator Uniforms (Skaggs Companies Inc.) | Eddy Cumins |
| c. Revenue Contract: Paratransit Vehicle Lease and Service Agreement (Work Activity Center) | Eddy Cumins |
| d. Pre-procurement
i. Warm Springs Facility Paint Booth Installation | Todd Mills |

9. Service and Fare Approvals

- a. Complimentary Fare for 2020 Legislative Staff Monica Morton
- b. Sponsored Fare Agreement for Trip Reduction Program/Free Fare Days (Division of Air Quality) Monica Morton
- c. Complimentary Fare for Tumbleweeds Film Festival (Utah Film Center) Monica Morton

10. Discussion Items

- a. Low Income Fare Pilot Program Bob Biles and
Board may make a motion to approve pilot at this time. Monica Morton
- b. UTA Long Range Plan Process Mary DeLoretto and
Alex Beim

11. Other Business

- a. Next meeting: January 22, 2020 at 9:00 a.m. Chair Carlton Christensen

12. Closed Session

- a. Strategy session to discuss collective bargaining Chair Carlton Christensen
- b. Discussion regarding deployment of security personnel, devices, or systems

13. Adjourn

Chair Carlton Christensen

Public Comment: Members of the public are invited to provide comment during the public comment period. Comment may be provided in person or online through www.rideuta.com. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual or 5 minutes for a designated spokesperson representing a group. Comments may also be sent via e-mail to boardoftrustees@rideuta.com. To be distributed to the Board of Trustees prior to the meeting or be included in the meeting minutes, online or email comments must be received by 2:00 p.m. the day before the meeting.

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.
