

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

Wednesday, February 12, 2020, 9:00 a.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



- | | |
|---|----------------------------------|
| 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 | Chair Carlton Christensen |
| a. Approval of January 29, 2020 Board Meeting Minutes | |
| 6. Agency Report | Carolyn Gonot |
| a. Service Choices | |
| 7. Government Relations and Legislative Priorities Update | Shule Bishop |
| <i>The board may make motions regarding UTA positions on legislation.</i> | |
| 8. Financial Report – December 2019 Preliminary Statements | Bob Biles |
| 9. Resolutions | |
| a. R2020-02-01 Resolution Declaring Official Intent of the Authority to Reimburse Itself for Certain Capital Expenditures Through Lease Financing | Bob Biles |
| b. R2020-02-02 Resolution Setting Compensation for District Officers and Administrative Employees, and Appointing Officers | Kim Ulibarri |
| 10. Contracts, Disbursements and Grants | |
| a. Contract: Pass-Through Funds Agreement for Development of a Coordinated and Comprehensive Specialized Transportation Plan (UDOT) | Eddy Cumins |
| b. Real Estate Contract: Ogden-Weber State University Bus Rapid Transit Right-of-Way Parcel Acquisition (Carriage Cleaners) | Paul Drake |

-
- c. Change Order: Project Management Services Contract Extension (WSP USA, Inc) Mary DeLoretto
 - d. Pre-procurement Todd Mills
 - i. New Learning Management System Software
 - ii. Outside Legal Counsel Panel
- 11. Discussion Items**
- a. 2020 Budget Amendment Number 1 Bob Biles
 - b. Woods Cross Station Area Plan Paul Drake
 - c. UTA Fare Policy Monica Morton
- 12. Other Business** Chair Carlton Christensen
- a. Next meeting: February 26, 2020 at 9:00 a.m.
- 13. Closed Session** Chair Carlton Christensen
- a. Strategy Session to Discuss Collective Bargaining
- 14. 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 callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
