

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

Wednesday, August 21, 2019, 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. Oath of Office – Executive Director Carolyn Gonot | Cathie Griffiths |
| 4. Safety First Minute | Sheldon Shaw |
| 5. Public Comment Period | Bob Biles |
| 6. Approval of August 7, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 7. Agency Report | Carolyn Gonot |
| a. Gillig Bus Purchase | Eddy Cumins |
| 8. Financial Report – July 2019 | Bob Biles |
| 9. R2019-08-04 Resolution Authorizing the Execution of a Certification of Intent to Participate in the Volkswagen Environmental Mitigation Trust Funding Assistance Program for Replacement of Diesel Buses | Mary DeLoretto |
| 10. Contracts, Disbursements and Grants | |
| a. Amendment 1 to Memorandum of Understanding with University of Utah for Union Building Bus Bays (University of Utah) | Mary DeLoretto |
| b. Change Order: On-Call Maintenance Task Order #85 – University of Utah Union Building Bus Bay Improvements (Stacy and Witbeck) | Mary DeLoretto |
| c. Contract: Davis Salt Lake City Community Connector Bus Rapid Transit Project Engineering and Design Services (AECOM Technical Services) | Mary DeLoretto |

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| <ul style="list-style-type: none"> d. Change Order: Depot District Clean Fuels Technology Center Construction Manager/General Contractor Phase 2 Change Order 2 for Demolition and Hazardous Waste Abatement (Big-D Construction) e. Contract: 2019 OnBoard Survey (Resource Systems Group) f. Contract: Inventory Parts for Light Rail Vehicle Pantograph Overhaul (Siemens) g. Contract: Light Rail Vehicle Coupler Quarter Life Overhaul Parts (Siemens) h. Revenue Contract Amendment: Wheel Truing Services Provided by UTA (Sonoma-Marine Area Rail Transit District) i. Pre-procurement: Bulk Fuel Purchase | <p>Mary DeLoretto</p> <p>Nichol Bourdeaux</p> <p>Eddy Cumins</p> <p>Eddy Cumins</p> <p>Eddy Cumins</p> <p>Eddy Cumins</p> |
| 11. Service and Fare Approvals | |
| <ul style="list-style-type: none"> a. Complimentary S-Line Service for Sugar House Backyard Bash Event August 31, 2019 b. Complimentary Bus Service for Peach Days September 7, 2019 c. Sponsored Fare by Salt Lake City for Routes 2, 9, and 21 | <p>Monica Morton</p> <p>Monica Morton</p> <p>Monica Morton</p> |
| 12. Discussion Items | |
| <ul style="list-style-type: none"> a. Fourth Amendment of the Authority's 2019 Budget (Operating Reallocation) b. Insurance and Risk Management Report | <p>Bob Biles</p> <p>Dave Pitcher</p> |
| 13. Other Business | |
| <ul style="list-style-type: none"> a. Next meeting: August 28, 2019 at 9:00 a.m. | <p>Chair Carlton Christensen</p> |
| 14. Closed Session | |
| <ul style="list-style-type: none"> a. Strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would prevent the public body from completing the transaction on the best possible terms. | <p>Chair Carlton Christensen</p> |
| 15. Adjourn | |
| | <p>Chair Carlton Christensen</p> |

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.

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.

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

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