

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

Wednesday, July 31, 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. Safety First Minute | Sheldon Shaw |
| 4. Public Comment Period | Bob Biles |
| 5. Approval of July 17, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Agency Report | Steve Meyer |
| 7. Financial Report – June 2019 | Bob Biles |
| 8. R2019-07-03 Resolution Adopting Board Policy 4.1 – Fares | Chair Carlton Christensen |
| 9. R2019-07-04 Resolution Approving the Midvalley Connector Bus Rapid Transit Project Locally Preferred Alternative | Chair Carlton Christensen |
| 10. R2019-07-05 Resolution Approving a Second Amendment of the Authority’s 2019 Budget (Capital Projects) | Chair Carlton Christensen |
| 11. R2019-07-06 Resolution Approving a Third Amendment of the Authority’s 2019 Budget (Operations Reallocation) | Chair Carlton Christensen |
| 12. R2019-07-07 Resolution Revising the Authority’s GRAMA Fee Schedule | Chair Carlton Christensen |
| 13. R2019-07-08 Resolution Approving the August 2019 Change Day Title VI Equity Analysis | Andrew Gray |

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| 14. | R2019-07-09 Resolution Authorizing Establishment of an Employer-Paid Defined Contribution 401a Retirement Plan | Kim Ulibarri |
| 15. | R2019-07-10 Resolution Approving the Execution of an Interlocal Agreement with the Utah Department of Transportation for Transfer of Tax Revenues to UTA | Matt Sibul |
| 16. | R2019-07-11 Resolution Authorizing Execution of Lease-Purchase Agreements for Transit Vehicles | Bob Biles |
| 17. | Contracts, Disbursements and Grants | |
| | a. Contract: Ogden-Weber BRT Design (Jacobs Engineering) | Mary DeLoretto |
| | b. Change Order: TIGER Phase 2 Amendment 9 - Green Bike Expansion (Granite) | Mary DeLoretto |
| | c. Revenue Contract: Educational Pass Agreement (Weber State University) | Monica Morton |
| | d. Disbursement: Light Rail Parts Inventory (Siemens) | Bob Biles |
| | e. Grant: Federal Transit Administration FY2019 Integrated Mobility Innovation (IMI) Development Grant | Steve Meyer |
| 18. | Discussion Items | |
| | a. 2020 Budget Transit Financial Plan, Budget Assumptions and Targets
<i>The board may make motions regarding their decisions on the Transit Financial Plan, budget assumptions or targets</i> | Bob Biles |
| | b. UTA Open Data Portal | Jonathan Yip |
| | c. GREENbike Program | Ben Bolte (GREENbike Founder & Director),
Mary DeLoretto |
| 19. | Other Business | Chair Carlton Christensen |
| | a. Next meeting: August 7, 2019 at 9:00 a.m. | |
| 20. | Closed Session | Chair Carlton Christensen |
| | a. Strategy session to Discuss Collective Bargaining | |
| 21. | 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.

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