

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

Wednesday, March 25, 2020, 9:00 a.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



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 prevent and control the continuing spread of COVID-19, and in accordance with Utah Governor Gary Herbert's Executive Order on March 18, 2020 suspending some requirements of the Utah Open and Public Meetings Act, the UTA Board of Trustees will make the following adjustments to our normal meeting procedures.

- Some or all members of the Board of Trustees and meeting presenters may 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, March 24th 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)
- In-person participants will be limited to no more than 10 people and will be by invitation only.
- 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 & Opening Remarks | Chair Carlton Christensen |
| 2. Pledge of Allegiance | Chair Carlton Christensen |
| 3. Safety First Minute | Sheldon Shaw |
| 4. Consent | Chair Carlton Christensen |
| a. Approval of March 6, 2020 Special Board Meeting Minutes | |
| b. Approval of March 11, 2020 Board Meeting Minutes | |
| c. Approval of External Auditor Engagement Letter (Keddington and Christensen) | |
| d. Approval of COVID-19 Pandemic Leave Program | |

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

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

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| <p>5. Agency Report</p> <ul style="list-style-type: none"> a. COVID-19 Update b. Earthquake Update c. UTA Happenings | <p>Carolyn Gonot</p> |
| <p>6. Government Relations and Legislative Update</p> | <p>Shule Bishop</p> |
| <p>7. Resolutions</p> <ul style="list-style-type: none"> a. R2020-03-02 Resolution Approving the Interlocal Cooperation Agreement for the Maintenance of Park and Ride Lots Near Big and Little Cottonwood Canyons b. R2020-03-03 Resolution Approving Title VI Service Equity Analysis of April 2020 Change Day | <p>Eddy Cumins</p> <p>Andrew Gray</p> |
| <p>8. Contracts, Disbursements and Grants</p> <ul style="list-style-type: none"> a. Contract: Provo/Orem BRT Property Acquisition - Parcel 155:A, 155:E, 155Ref:A, 155Ref:E (University Crossing Shopping Center, LLC) b. Contract: Property Mediation Settlement - FrontRunner North Between 600-800 North, Salt Lake City (Salt Lake City Metro, LLC) c. Disbursement: Light Rail Parts Inventory (Siemens Mobility Inc.) d. Pre-Procurement <ul style="list-style-type: none"> i. Light Rail Vehicle Door Parts ii. Meadowbrook Maintenance Bays and Canopies Design Work iii. Transit Planning Software e. Grant Application: Department of Health and Human Services Grant Application for Administration on Community Living Challenge – Partnering with Community Options, Inc. | <p>Paul Drake</p> <p>Paul Drake</p> <p>Bob Biles</p> <p>Todd Mills</p> <p>Mary DeLoretto</p> |
| <p>9. Discussion Items</p> <ul style="list-style-type: none"> a. UTA Frontlines Headquarters Administration Building b. Summary of Fare Changes and Planned Public Outreach c. 2019 Chief Performance Targets Report and 2020 Goals | <p>Mary DeLoretto,
Hal Johnson, Paul Drake</p> <p>Monica Morton,
Andrea Packer</p> <p>Carolyn Gonot, Bob Biles,
Eddy Cumins,
Mary DeLoretto, Nichol
Bourdeaux, Kim Ulibarri</p> |

10. Other Business

- a. Next meeting: April 8, 2020 at 9:00 a.m.

Chair Carlton Christensen

11. Closed Session

- a. Strategy Session to Discuss Collective Bargaining

Chair Carlton Christensen

12. Adjourn

Chair Carlton Christensen

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.
