

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



Wednesday, January 13, 2021, 9:00 a.m.
Remote Electronic Meeting – No Anchor Location – Live-Stream at
https://www.youtube.com/results?search_query=utaride

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:

In accordance with the Utah Open and Public Meetings Act, (Utah Code § 52-4-207.4), the UTA Board of Trustees will make the following adjustments to our normal meeting procedures.

- All members of the Board of Trustees and meeting presenters will participate electronically.
- **Public Comment** may be given live during the meeting or through alternate means (see instructions below).
 - To give **live public comment** during the meeting:
Use this link and follow the instructions to register for the meeting (you will need to provide your name and email address)
<https://rideuta.webex.com/rideuta/j.php?MTID=eb1a685f9b901a5cd6b23e9880e631a2a>
 - Sign on to the WebEx meeting portal through the “join event” link provided in your email following approval of your registration.
 - Sign on 10 minutes prior to the meeting start time
 - Use the hand icon in the WebEx portal to indicate that you would like to give a comment
 - Comments are limited to 3 minutes per commenter.
 - Comment online at <https://www.rideuta.com/Board-of-Trustees>
 - Comment via email at boardoftrustees@rideuta.com
 - Comment by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for the board meeting.
 - Comments submitted before 2:00 p.m. on Tuesday, January 12th will be distributed to board members prior to the meeting:
- Meeting proceedings may be viewed remotely through the WebEx meeting platform (see above) or YouTube live-streaming. <https://www.youtube.com/user/UTAride>

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| 1. Call to Order and Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Public Comment | Chair Carlton Christensen |
| 4. Consent | Chair Carlton Christensen |
| a. Approval of December 16, 2020 Board Meeting Minutes | |
| 5. Agency Report | Carolyn Gonot |
| a. Ridership Report | |
| 6. Financial Report – November 2020 | Bill Greene,
Brad Armstrong |

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

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

7. Resolutions

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| a. | R2021-01-01 Resolution Authorizing Execution of a Master Development Agreement and a Master Development Plan with Clearfield City, Stack Development and Hamilton Partners | Paul Drake,
Jordan Swain |
| b. | R2021-01-02 Resolution Appointing Officers and Setting Compensation for District Officers and Employees for 2021 | Kim Ulibarri |
| c. | R2021-01-03 Resolution Authorizing the Executive Director to Execute Grant Agreements for Specified Projects | Mary DeLoretto |
| d. | R2021-01-04 Resolution Authorizing Issuance of a Notice to Proceed Under a Construction Manager/General Contractor (CM/GC) Contract for the TIGER First/Last Mile Connection Program of Projects for 2021 | Mary DeLoretto,
Heather Bening |
| e. | R2021-01-05 Resolution Approving the Execution of an Interlocal Cooperation Agreement with Lehi City for Provision of Additional Funds to Supplement the Existing TIGER Stakeholder Agreement | Mary DeLoretto |
| f. | R2021-01-06 Resolution Approving the Execution of an Interlocal Cooperation Agreement with Mountainland Association of Governments for Provision of Additional Funds to Amend the Existing TIGER Stakeholder Agreement | Mary DeLoretto |

8. Contracts, Disbursements and Grants

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| a. | Contract: FrontRunner Bike Car Project (RailPlan International) | Eddy Cumins,
Bruce Cardon |
| b. | Contract: Frontrunner North Park and Ride Lots and Sidewalks Snow Removal (Yardmasters, Inc.) | Eddy Cumins,
Kevin Anderson |
| c. | Contract: Frontrunner South Park and Ride Lots and Sidewalks Snow Removal (Concrete Concrete, Inc.) | Eddy Cumins,
Kevin Anderson |
| d. | Contract: Camera and Access Control Maintenance and Service Agreement (Stone Security) | Sheldon Shaw |
| e. | Revenue Contract: Rocky Mountain Power Special Projects Incentive Offer Award – Ogden WSU BRT Depot Electric Vehicle Charging Infrastructure Project | Mary DeLoretto,
Hal Johnson |

9. Service and Fare Approvals

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| a. | Sponsored Fare Agreement: Trip Reduction/Free Fare Days – Amendment 1 (Division of Air Quality) | Monica Morton |
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10. Discussion Items

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| a. Ogden-Weber State University (WSU) Bus Rapid Transit Project (BRT) Project Update | Mary DeLoretto,
Janelle Robertson |
| b. Point of the Mountain Transit Study Locally Preferred Alternative (LPA) Update | Mary DeLoretto,
Patti Garver, Manjeet Ranu |

11. Other Business

- a. Next Meeting: January 27, 2021 at 9:00 a.m.

Chair Carlton Christensen

12. Closed Session

- a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation

Chair Carlton Christensen

13. Adjourn

Chair Carlton Christensen

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.
