

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

Wednesday, December 4, 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. Consent Agenda: | Chair Carlton Christensen |
| a. Approval of November 18, 2019 Special Board Meeting Minutes | |
| b. Approval of November 20, 2019 Board Meeting Minutes | |
| c. Fare Contract – Revised Ski Bus Pass Agreement, Sundance Ski Resort | |
| d. Revision of UTA Policy 6.7.7.3 | |
| 6. Agency Report | Carolyn Gonot |
| 7. Financial Report - October 2019 | Bob Biles |
| 8. Contracts, Disbursements and Grants | |
| a. Change Order: ADA Paratransit Services Contract Extension (MV Public Transportation, Inc.) | Eddy Cumins |
| b. Change Order: ADA Paratransit Services Contract Extension (United Way of Utah County) | Eddy Cumins |
| c. Change Order: On Call Maintenance Task Order #92- On-Route Bus Charging Equipment, Phase 2 (Stacy and Witbeck) | Mary DeLoretto |
| d. Grant Opportunity: CMAQ/STP/TAP WFRC Concept Report Submittals for Ogden/Layton Area Projects | Mary DeLoretto |

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- 9. Service and Fare Approvals**
- a. Sponsored Fare Agreement with Ogden City for the Ogden Trolley (Route 601 Circulator Bus Service) Monica Morton
 - b. Sponsored Fare Agreement with Layton City Corporation for the Midtown Trolley (Route 628) Monica Morton
 - c. Ski Bus Agreements for 2019-20 Winter Season (SMGH Management/Powder Mountain, Snowbasin Resort Company, Davis County, and Morgan County) Monica Morton
 - d. Discount Ski Bus Pass Agreement with Visit Ogden for 2019-20 Winter Season Monica Morton
- 10. Discussion Items**
- a. Customer Service Report Nichol Bourdeaux and Cindy Medford
- 11. Closed Session** Chair Carlton Christensen
- a. Strategy Session to Discuss Collective Bargaining
 - b. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
- 12. Other Business** Chair Carlton Christensen
- a. Next meeting: December 11, 2019 at 9:00 a.m.
- 13. 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 calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
