

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



Wednesday, December 9, 2020, 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 keeping with recommendations to limit public gatherings in order to control the continuing spread of COVID-19, and 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 participants will participate electronically via phone or video conference.
- **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=efa91442133d65e74c47ea7a0bc1a6414>
 - 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, December 8th will be distributed to board members prior to the meeting:
- Meeting proceedings may be viewed remotely through 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 2, 2020 Board Meeting Minutes | |
| 5. Agency Report | Carolyn Gonot |
| 6. Financial Report – October 2020 | Brad Armstrong |

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

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

7. Resolutions

- a. R2020-12-06 Resolution Giving Notice and Setting Regular Meeting Dates for the Authority’s Board of Trustees and Audit Committee for Calendar Year 2021 Chair Carlton Christensen
- b. R2020-12-07 Resolution Authorizing the Purchase of Real Property for Box Elder County Right of Way with Dutch “A”, LLC (Parcel 1070:T) Paul Drake

8. Contracts, Disbursements and Grants

- a. Pre-Procurement Todd Mills
 - i. Vineyard Double-Tracking Materials

9. Service and Fare Approvals

- a. Fare Agreement: Pass Purchase and Distribution Agreement (Visit Ogden) Monica Morton
- b. Sponsored Fare Agreement: Lagoon/Station Park Shuttle Bus Service – Amendment 2 (Farmington City) Monica Morton
- c. Sponsored Fare Agreement: Trolley Bus Service – Amendment 1 (Layton City) Monica Morton
- d. Sponsored Fare Agreement: Trolley Bus Service – Amendment 1 (Ogden City) Monica Morton
- e. Fare Agreement: HIVE Pass Purchase and Administration Agreement Amendment 1 (Salt Lake City Corporation) Monica Morton

10. Discussion Items

- a. Agency 2021 Final Budget Bill Greene
- b. UTA Microtransit Planning Project Report Jaron Robertson, Eric Callison, Ryan Taylor, Libby Oseguera

11. Other Business

- a. Next Meeting: December 16, 2020 at 8:30 a.m. 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.
