

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

Wednesday, July 10, 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 June 26, 2019 Board Meeting Minutes | Chair Carlton Christensen |
| 6. Closed Session | Chair Carlton Christensen |
| a. Strategy session to discuss pending or reasonably imminent litigation | |

RECESS – MEETING WILL RESUME AT APPROXIMATELY 9:45 A.M.

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| 7. Agency Report | Steve Meyer |
| 8. Contracts, Disbursements and Grants | |
| a. Contract: South Salt Lake Micro-Transit Pilot (VIA) | Nichol Bourdeaux |
| b. Change Order: Light Rail Signal Priority (Pinetop Engineering) | Eddy Cumins |
| c. Change Order: Weber Box Elder County Survey (Meridian) | Michael DeMers |
| d. Change Order: On-Call Maintenance – Project Manager Costs - Task Order #76 (Stacy and Witbeck) | Eddy Cumins |
| e. Change Order: On-Call Maintenance – Blue Line Rail Grade Crossing Replacements - Task Order #79 (Stacy and Witbeck) | Eddy Cumins |

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| f. | Change Order: On-Call Maintenance – Delta Interlocking Trackwork - Task Order # 82 (Stacy and Witbeck) | Eddy Cumins |
| g. | Revenue Contract: Division of Services for People with Disabilities (DSPD) | Cherryl Beveridge |
| h. | Revenue Contract: Salt Lake City Hive Pass | Monica Morton |
| i. | MOU: Tooele Bus Storage Facility (UDOT/FTA) | Michael DeMers |
| j. | Grant: DOT BUILD Grant – Vinyard FrontRunner Station Double Tracking | Steve Meyer |
| k. | Pre-Procurement: UTA Operator Uniforms | Steve Meyer |
| l. | Pre-Procurement: 2019 Equipment Lease Purchase Financing Services | Steve Meyer |
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| 9. | Discussion Items | |
| a. | Draft Board Policy – Fares | Monica Morton |
| b. | Current GRAMA Records Fees | Auty Dahlquist |
| c. | August 2019 Change Day Public Hearing Report and Communications Plan | Andrea Packer |
| d. | Master Facilities Plan | Hal Johnson |
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| 10. | Other Business | Chair Carlton Christensen |
| a. | Next meeting: July 17, 2019 at 9:00 a.m. | |
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| 11. | 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.
