

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



Wednesday, September 23, 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 of Federal, State, and Local authorities 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, specifically 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 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, September 22nd 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) – specify that your comment is for the board meeting.
- 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 and Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Consent | Chair Carlton Christensen |
| a. Approval of September 2, 2020 Board Meeting Minutes | |
| b. Approval of September 9, 2020 Special Board Meeting Minutes | |
| 4. Agency Report | Carolyn Gonot |
| 5. Resolutions | |
| a. R2020-09-04 Resolution Approving the Execution of an Interlocal Cooperation Agreement with Weber County and Ogden City for Right of Way Preservation Efforts to Extend Commuter Rail North of Ogden | Manjeet Ranu,
Hal Johnson |
| b. R2020-09-05 Resolution Appointing William Greene as Officer and Treasurer of the Authority | Chair Carlton Christensen |

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

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

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| <ul style="list-style-type: none"> c. R2020-09-06 Resolution Authorizing the Issuance and Sale by the Authority of its Sales Tax Revenue Refunding Bonds in the Aggregate Principal Amount of Not to Exceed \$81,000,000; and Related Matters d. R2020-09-01 (Amended) Resolution Amending the Terms and Conditions of Employment for Executive Director Carolyn Gonot | <p>Troy Bingham, Brian Baker
(Zions Public Finance)</p> <p>Chair Carlton Christensen</p> |
| <p>6. Oath of Office</p> <ul style="list-style-type: none"> a. Oath of Office: Officer and Treasurer of the Authority – William Greene | <p>Cathie Griffiths</p> |
| <p>7. Contracts, Disbursements and Grants</p> <ul style="list-style-type: none"> a. Contract: Depot District Clean Fuels Technology Center Bus Lifts (Stertil-Koni) b. Contract: South Utah County Transit Analysis (Parametrix, Inc.) c. Change Order: On-Call Maintenance Task Order #124 Grade Crossing Panel/Tub Replacement/ Rehabilitation- 11400 South (Stacy and Witbeck, Inc.) d. Pre-Procurements <ul style="list-style-type: none"> i. Light Rail, Traction Power Sub-Station (TPSS) Rehabilitation ii. Holiday Employee Gift Cards iii. On-Call Infrastructure Maintenance contract iv. Financial Advisor | <p>Manjeet Ranu,
David Osborn
Laura Hanson</p> <p>Eddy Cumins,
David Hancock</p> <p>Todd Mills</p> |
| <p>8. Service and Fare Approvals</p> <ul style="list-style-type: none"> a. Pass Purchase and Administration Agreement (Church of Jesus Christ of Latter-Day Saints) | <p>Monica Morton</p> |
| <p>9. Other Business</p> <ul style="list-style-type: none"> a. Upcoming Budget Work Sessions: <ul style="list-style-type: none"> • September 30, 2020 at 10:00 a.m. • October 1, 2020 at 10:00 a.m. • October 2, 2020 at 10:00 a.m. b. Next Regular Board of Trustees Meeting: Wednesday October 7, 2020 | <p>Chair Carlton Christensen</p> |
| <p>10. Closed Session</p> <ul style="list-style-type: none"> a. Strategy session to discuss the purchase, exchange, lease, or sale of real property, if public discussion of the transaction would prevent the public body from completing the transaction on the best possible terms | <p>Chair Carlton Christensen</p> |

11. 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.
