

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



Wednesday, March 24, 2021, 9:00 a.m.
Remote Electronic Meeting – No Anchor Location – Live-Stream at
www.youtube.com/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.
- Meeting proceedings may be viewed remotely through the WebEx meeting platform (see below) or YouTube live-streaming. www.youtube.com/utaride
- **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 WebEx 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/onstage/g.php?MTID=eeac61af2d8455f02515abe284ab1d3d1>
 - Sign on to the WebEx meeting portal through the “join event” link provided in your email following approval of your registration.
 - Sign on 5 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, March 23rd will be distributed to board members prior to the meeting:

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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 March 10, 2021 Board Meeting Minutes | |
| b. UTA Policy UTA.01.04– Disadvantaged Business Enterprise | |
| c. UTA Policy UTA.03.02– Employee and Public Safety | |
| d. UTA Policy UTA.04.01– Interactions with At Risk and Minor Passengers | |
| 5. Agency Report | Carolyn Gonot |
| a. Covid-19 Recovery Taskforce Update | |
| b. S-Line: 100% Renewable Energy | |

6. Resolutions

- a. R2021-03-01 – Resolution Redesignating the Trustee and Administrator of the Authority’s 457 Deferred Compensation Plan Kim Ulibarri

7. Contracts, Disbursements and Grants

- a. Contract: Frontrunner Paint Booth Construction (Paulsen Construction LLC) and Technical Budget Adjustment Mary DeLoretto, Andrea Pullos
- b. Change Order: On-Call Infrastructure Maintenance - Task Order #05 - 7500 South TRAX Grade Crossing Replacement (Stacy and Witbeck, Inc.) David Hancock
- c. Change Order: On-Call Systems Maintenance - Task Order #1 - Contractor Full-Time Staff Support (Rocky Mountain Systems Services) David Hancock
- d. Change Order: On-Call Systems Maintenance - Task Order #2 - 700 South TRAX OCS Auto-Tensioning (Rocky Mountain Systems Services) David Hancock

8. Other Business

- a. Next Meeting: April 14, 2021 at 9:00 a.m.
Note: Meeting scheduled for April 7, 2021 has been cancelled.

Chair Carlton Christensen

9. 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.
