

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



Wednesday, June 17, 2020, 10:30 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 Utah Governor Gary Herbert’s Executive Order on March 18, 2020 suspending some requirements of the Utah Open and Public Meetings Act, 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, June 16th 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 & Opening Remarks | Chair Carlton Christensen |
| 2. Safety First Minute | Sheldon Shaw |
| 3. Consent
a. Approval of June 3, 2020 Board Meeting Minutes | Chair Carlton Christensen |
| 4. Agency Report
a. FTA Funding | Carolyn Gonot |
| 5. Resolutions
a. R2020-03-02 (Amended) – Resolution Approving a Revised Interlocal Agreement for the Maintenance of Park and Ride Lots near Big and Little Cottonwood Canyons with Salt Lake County; Utah Department of Transportation; and the City of Cottonwood Heights
b. R2020-06-02 – Resolution Authorizing Actions Necessary to Amend Certain Bond Documents, Releasing Certain Debt Reserve Fund Monies and Replacing them with Surety Instruments | Carolyn Gonot

Bob Biles, Brian Baker
(Zions Public Finance),
Blake Wade (Gilmore and Bell) |

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

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

- c. R2020-06-03 – Resolution Approving the Interlocal Cooperation Agreement with Clearfield City for the Construction of a Pedestrian/Bike Trail Mary DeLoretto, Hal Johnson
 - d. R2020-06-04 – Resolution Approving the Execution of an Interlocal Cooperation Agreement with the Utah Department of Transportation for the Vineyard FrontRunner Station and Northern Utah Double Tracking Project Mary DeLoretto
- 6. Contracts, Disbursements, and Grants**
- a. Contract: CAD/AVL Software Development Services (Software Technology Group) Dan Harmuth
 - b. Pre-Procurements Todd Mills
 - i. Federal and State or Local Government Relations Lobbyist Services
 - ii. Joint Bus Procurement with Park City Transit
 - c. Grant Application: Federal Railroad Administration (FRA) Research Transportation Innovation Grant Consolidated Rail Infrastructure and Safety Improvements (CRISI) – Sharp-Tintic Railroad Connection Project Mary DeLoretto
- 7. Service and Fare Approvals**
- a. Hive Pass Program Agreement (Salt Lake City Corporation) Monica Morton
- 8. Discussion Items**
- a. Sandy East Village 3 Transit Oriented Development Financial Analysis and Proposed Associated Agreements Paul Drake
- 9. Other Business** Chair Carlton Christensen
- a. Next meeting: June 24, 2020 at 9:00 a.m.
- 10. 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.
