

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

Wednesday, November 20, 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. Consent Agenda: <ul style="list-style-type: none">a. Approval of November 6, 2019 Board Meeting Minutesb. Exception to UTA Policy 6.5.05 - Relocation | Chair Carlton Christensen |
| 6. Agency Report <ul style="list-style-type: none">a. Bond Refunding and New Money Issuance | Carolyn Gonot |
| 7. Contracts, Disbursements and Grants <ul style="list-style-type: none">a. Contract: Auto Body and Collision Repair (Advanced Auto Body and Valley Collision)b. Contract: Employee Holiday Gift Cards (Harmons)c. Change Order: Advertising Contract Extension (R&R Partners)d. Change Order: Depot District Tech Center Phase 2 (Big D)e. Sub-Recipient Grant Agreement: FTA Section 5310 Grant for Vehicle Purchase (TURN Community Services)f. Pre-Procurement<ul style="list-style-type: none">i. Bus Stop Real-time Digital Signs | Eddy Cumins
Todd Mills
Andrea Packer
Mary DeLoretto
Eddy Cumins
Todd Mills |
| 8. Service and Fare Approvals <ul style="list-style-type: none">a. Sponsored Fare Agreement Amendment 1 with Farmington City Corporation for the Lagoon/Station Park Shuttle (Route 667) | Monica Morton |

- b. Ski Bus Agreements for the 2019-20 Ski Season (Alta Ski Lifts Company; Brighton Resort LLC; Salt Lake Convention and Visitors Bureau; Snowbird Resort LLC; Solitude Mountain Ski Area; and Sundance Resort) Monica Morton
 - c. Fare Contract: The Church of Jesus Christ of Latter-day Saints ECO Pass Monica Morton
 - d. Fare Contract: Zions Bankcorporation ECO Pass Monica Morton
- 9. Discussion Items**
- a. Draft UTA Fares Policy Monica Morton
 - b. South Salt Lake County Microtransit Pilot Launch Jaron Robertson and
Andrea Packer
- 10. Other Business** **Chair Carlton Christensen**
- a. Next meeting: December 4, 2019 at 9:00 a.m.
- 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. To be distributed to the Board of Trustees prior to the meeting or be included in the meeting minutes, online or email comments must be received by 2:00 p.m. the day before the meeting.

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.
