

UTA Board of Trustees Meeting

July 22, 2020



Call to Order and Opening Remarks



Public Comment

Due to the format of the meeting, no in-person comment will be taken

Public comment was solicited prior to the meeting through alternate means, including email, telephone, and the UTA website

All comments received were distributed to the board before the meeting and will be attached as an appendix to the meeting minutes



Safety First Minute



Consent Agenda

- a. Approval of July 15, 2020 Board Meeting Minutes



Recommended Action (by acclamation)

Motion to approve consent agenda



Agency Report



August 2020 Change Day Service Plan Approval



Recommended Action (by acclamation)

Motion to approve August 2020 Change Day Service Plan



Resolutions



R2020-07-02

**Resolution Approving the Execution of an Interlocal
Cooperation Agreement with West Jordan City for
Provision of Additional Funds to Supplement the Existing
TIGER Stakeholder Agreement**



West Jordan ILA (Supplement No. 2)

- TIGER Stakeholder Agreement and Supplement No. 1 were previously executed on March 30, 2018 for West Jordan's TIGER First/Last Mile Projects: Sidewalk and Pedestrian Crossing at Wasatch Meadows Drive and the Wayfinding Signage to Gardner Village
- Initial budget was \$104,191 for the two City Projects
- Following execution of Supplement No. 1, UDOT Section 130 funds of \$55,000 were added to the project budget and have since been secured by UTA for the project
- During project design, the need for an additional \$82,776 in construction funding for the Sidewalk and Pedestrian Crossing Project was identified, which is being contributed by West Jordan City
- Supplement No. 2 adds the UDOT Section 130 funds and the additional West Jordan City funds to the Sidewalk and Pedestrian Crossing Project budget for a total increase of \$137,776



West Jordan ILA (Supplement No. 2)



West Jordan ILA (Supplement No. 2)

- Supplement No. 2 increases the budget for the Sidewalk and Pedestrian Crossing at Wasatch Meadows Drive
 - Additional funding \$137,776
 - West Jordan City \$82,776
 - UDOT Section 130 \$55,000
 - Total Budget \$241,967
 - TIGER Participation \$81,991
 - West Jordan City \$94,776
 - CATNIP Salt Lake County \$600
 - UTA Local \$9,600
 - UDOT Section 130 \$55,000



Recommended Action (by roll call)

Motion to approve R2020-07-02

Resolution Approving the Execution of an Interlocal Cooperation Agreement with West Jordan City for Provision of Additional Funds to Supplement the Existing TIGER Stakeholder Agreement



Contracts, Disbursement, and Grants



Contract: Commuter Bus Replacement (Motor Coach Industries)

Recommended Action (by acclamation)

Motion to approve contract as presented in meeting materials



Real Estate Contract: Box Elder Right-of-Way (Box Elder Federal Credit Union)

Recommended Action (by acclamation)

Motion to approve real estate contract as presented in meeting materials

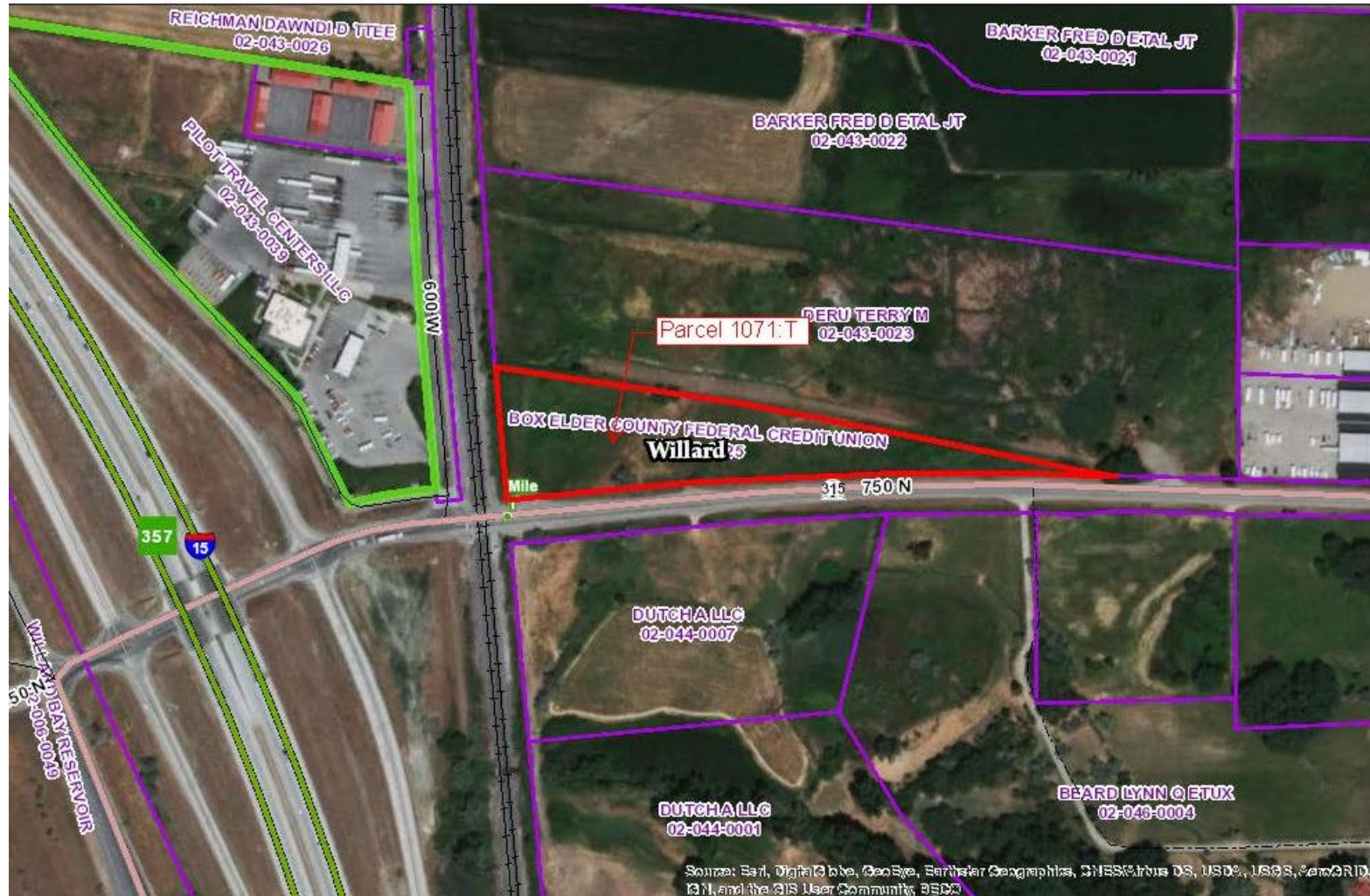


Property Overview



Seller	Box Elder County Federal Credit Union
Purpose of Acquisition	Box Elder Right-of-Way Preservation
Location	500 West 750 North, Willard, UT
Fee Acquisition	164,025 square feet (3.8 acres)
Total Property Cost	\$376,600

Property Context Map



Request



1. Approve the purchase of the Property
2. Authorize Executive Director to execute the contract and related documents

Real Estate Contract: Box Elder Right-of-Way (Box Elder Federal Credit Union)

Recommended Action (by acclamation)

Motion to approve real estate contract as presented in meeting materials



Pre-Procurements

- i. FrontRunner Operational Service Analysis
- ii. Scheidt & Bachman TVM Service Contract – Sole Source



Grant Application: Federal Transit Administration Public Transportation Innovation Program Grant – Rail Defect Detection Research



Other Business

- a. Next meeting on August 5, 2020 at 9:00 a.m.



Adjourn

