

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

Wednesday, November 6, 2019, 9:00 a.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



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. **Approval of October 30, 2019 Board Meeting Minutes** Chair Carlton Christensen
6. **Agency Report** Carolyn Gonot
 - a. TIGER Grant Phase 2 Amendment 11 - Sandy Multi-Use Path Reinforced Concrete Box
7. **R2019-11-01 Resolution Approving the Title VI Fare Equity Analysis for the MAX Line Ticket Vending Machine Removal** Andrew Gray
8. **Contracts, Disbursements and Grants**
 - a. Disbursement: Light Rail Parts (Siemens Mobility) Bob Biles
 - b. Pre-procurement Todd Mills
 - i. New Design Bus Stop Signs
 - ii. Contracted Paratransit Services in Utah, Box Elder, Weber, and Davis Counties
 - c. Grant: Pilot Program for Transit Oriented Development Planning (Federal Transit Administration) Mary DeLoretto
9. **Service and Fare Approvals**
 - a. Fare Contract: Fidelity Investments ECO Pass Monica Morton
 - b. Fare Contract: Salt Lake County ECO Pass Monica Morton
 - c. Fare Contract: Wage Works ECO Pass Monica Morton

10. Discussion Items

- a. Pension Committee Update
- b. Ski Bus Contract Pricing

Trustee Kent Millington
Monica Morton

11. Other Business

- a. Next meeting: November 20, 2019 at 9:00 a.m.

Chair Carlton Christensen

12. 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.
