

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



Wednesday, March 10, 2021, 9:00 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 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.
- **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 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=e2ebfa7bb1bd8552180ac75f4d67f836d>
 - Sign on to the WebEx meeting portal through the “join event” link provided in your email following approval of your registration.
 - Sign on 10 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 9th will be distributed to board members prior to the meeting:
- Meeting proceedings may be viewed remotely through the WebEx meeting platform (see above) or YouTube live-streaming. <https://www.youtube.com/user/UTAride>

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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 February 24, 2021 Board Meeting Minutes | |
| b. Approval of March 2, 2021 Special Board Meeting Minutes | |
| 5. Legislative Update | Shule Bishop |

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

Live Streaming: <https://www.youtube.com/user/UTAride>

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| 6. Agency Report
a. Project Appropriations Update
b. Groundbreaking for Ogden to Weber State Bus Rapid Transit (BRT) Project | Carolyn Gonot |
| 7. Financial Report – January 2021 | Bill Greene
Brad Armstrong |
| 8. Contracts, Disbursements and Grants
a. Change Order: Ogden to Weber State (WSU) Bus Rapid Transit (BRT) Construction Manager/General Contractor (CM/GC) Phase 2 Construction Services Amendment (Stacy and Witbeck, Inc.)
b. Change Order: On-Call Infrastructure Contract - Task Order #01 Project Management/Construction Management (PM/CM) Fees (Stacy and Witbeck, Inc.)
c. Change Order: On-Call Infrastructure Contract - Task Order #03 Stadium and Mario Capecchi Rail Procurement for Curve Replacements (Stacy and Witbeck, Inc.) | Mary DeLoretto
Janelle Robertson

Eddy Cumins
David Hancock

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David Hancock |
| 9. Service and Fare Approvals
a. Free Fare for COVID-19 Vaccinations | Megan Waters
Monica Morton |
| 10. Other Business
a. Next Meeting: March 24, 2021 at 9:00 a.m. | Chair Carlton Christensen |
| 11. Adjourn | Chair Carlton Christensen |

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.
