

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



Wednesday, July 15, 2020, 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 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, July 14th 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 July 1, 2020 Board Meeting Minutes | Chair Carlton Christensen |
| 4. Agency Report | Carolyn Gonot |
| 5. Contracts, Disbursements, and Grants
a. Contract: Lawncare and Landscape Services (Acer Landscape Management, LLC and The Yard Butler)
b. Contract: Annual Supplier Agreement for Bus Mobile Data Computer Systems (Broadcast Microwave Services)
c. Grant Agreement: Federal Transit Administration FY19 Transit Oriented Development (TOD) Planning Grant Awards for UTA Corridors at South Utah County FrontRunner and Point of the Mountain | Eddy Cumins
Dan Harmuth,
Kyle Brimley
Mary DeLoretto |

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

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

6. Discussion Items

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| a. South Salt Lake County Microtransit Pilot Quarterly Report | Nichol Bourdeaux, Jaron Robertson, Shaina Quinn |
| b. August 2020 Change Day Service Plan Overview | Mary DeLoretto, Laura Hanson |
| c. Utah Transit Authority Corridor Studies with Bus Rapid Transit Alternatives | Mary DeLoretto |

7. Other Business

- a. Next meeting: July 22, 2020 at 9:00 a.m.

Chair Carlton Christensen

8. 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.
