

UTA Board of Trustees Meeting

October 9, 2019



Call to Order and Opening Remarks



Pledge of Allegiance



Safety First Minute



Hierarchy of Controls

Most effective

Eliminate the Noise

Physically remove the hazard

Buy Quiet Equipment and Tools

Replace the hazard

Control the Noise Hazard

Isolate people from the hazard

Exposure Time Limits

Change the way people work

PPE

Protect the worker with Personal Protective Equipment

Least effective

Public Comment Period



Public Comment Guidelines

- Each comment will be limited to two minutes per citizen or five minutes per group representative
- No handouts allowed



Consent Agenda

- a. Approval of September 26, 2019 Budget Work Session Meeting Minutes
- b. Approval of October 2, 2019 Board Meeting Minutes

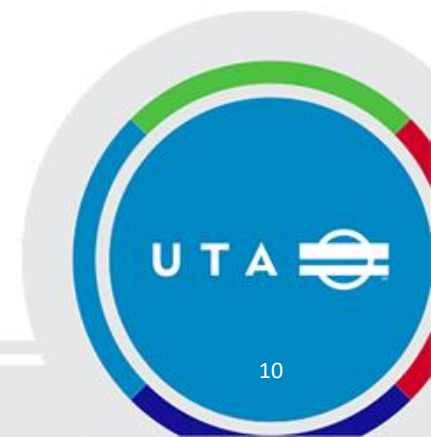


Recommended Action (by acclamation)

Motion to approve



Agency Report



R2019-10-02

**Resolution Adopting the Authority's 2020-2024
Capital Plan**



Recommended Action (by roll call)

Motion to approve R2019-10-02:

Resolution Adopting the Authority's 2020-2024 Capital Plan



R2019-10-03

**Resolution Authorizing the Issuance and Sale by
the Authority of Its Sales Tax Revenue and
Refunding Bonds in the Aggregate Principal
Amount of Not to Exceed \$540,000,000; and
Related Matters**



Recommended Action (by roll call)

Motion to approve R2019-10-03:

Resolution Authorizing the Issuance and Sale by the Authority of Its Sales Tax Revenue and Refunding Bonds in the Aggregate Principal Amount of Not to Exceed \$540,000,000; and Related Matters



R2019-10-04

**Resolution Approving a Fifth Amendment of the
Authority's 2019 Budget**



Recommended Action (by roll call)

Motion to approve R2019-10-04:

Resolution Approving a Fifth Amendment of the Authority's 2019 Budget



R2019-10-05

**Resolution Authorizing Execution of Amendment 1
to the Interlocal Cooperation Agreement with Salt
Lake County Regarding Matching Funds for TIGER
Grant Projects**



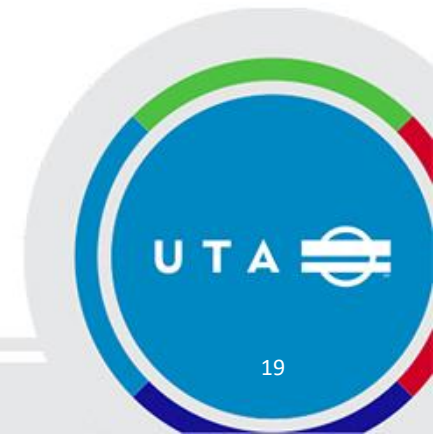
Recommended Action (by roll call)

Motion to approve R2019-10-05:

Resolution Authorizing Execution of Amendment 1 to the Interlocal Cooperation Agreement
with Salt Lake County Regarding Matching Funds for TIGER Grant Projects

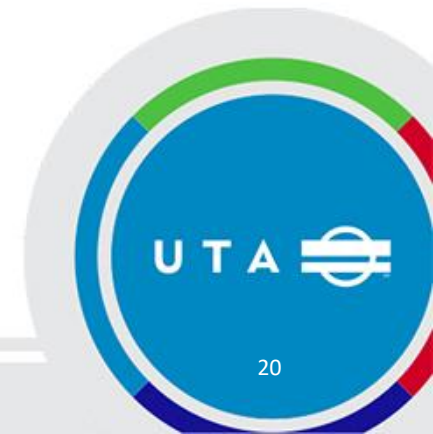


Contracts, Disbursements, and Grants



Contract: Consolidated Timekeeping and Scheduling (Kronos Incorporated)

- Description and purpose:
 - Replacement and consolidation of timekeeping and scheduling systems
- Contract total:
 - \$454,158



Recommended Action (by acclamation)

Motion to approve contract:

Consolidated Timekeeping and Scheduling (Kronos Incorporated)



Change Order: Purchase Order for Mobile Gateways (Sierra Wireless)

- Description and purpose:
 - Purchase of 145 on-board mobile gateway upgrades for bus fleet
- Contract total:
 - \$205,784



Recommended Action (by acclamation)

Motion to approve change order:
Purchase Order for Mobile Gateways (Sierra Wireless)

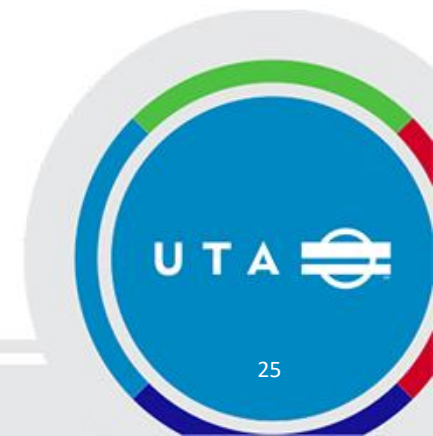


Pre-Procurement: Future of Light Rail Study

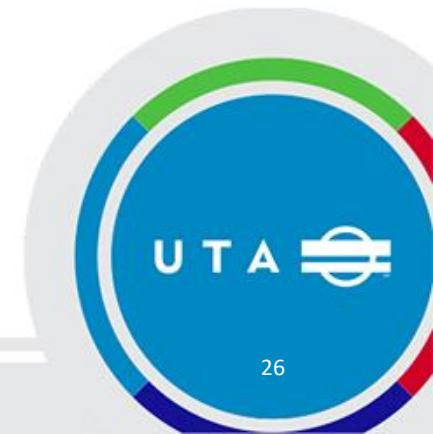


Grant: Workplace Electric Vehicle Charging (Department of Environmental Quality and Rocky Mountain Power)

- Project:
 - Installation of 39 electric vehicles chargers at UTA facilities
- Total cost:
 - \$259,740
- Grant request:
 - \$129,870
- Local match:
 - \$129,870



Service and Fare Approvals



Fare Parameters for South Salt Lake County Microtransit Pilot

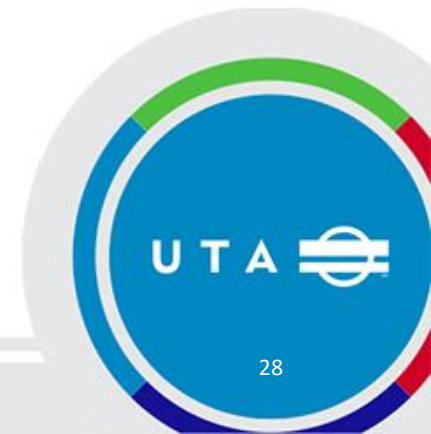
- Description and purpose:
 - Establish fare processes and parameters for the South Salt Lake County Microtransit Pilot



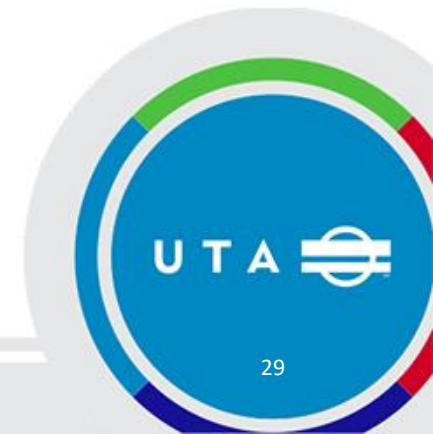
Recommended Action (by acclamation)

Motion to approve:

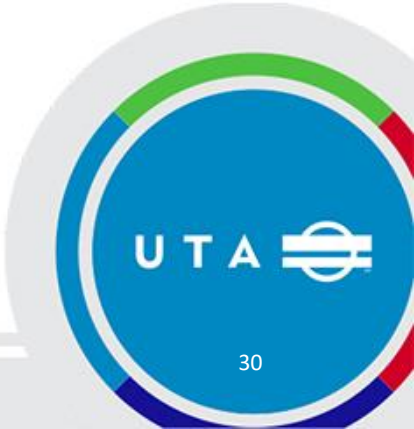
Fare Parameters for South Salt Lake County Microtransit Pilot



Discussion Items



Committee on Accessible Transportation Charter



About the CAT Committee

- Formed by UTA to offer recommendations and assistance to UTA on accessibility issues related to UTA's facilities, equipment, routes, plans, and programs.
- The CAT is intended to provide the mechanism to ensure participation of individuals with disabilities in the continued development and assessment of transit services to persons with disabilities.
- The CAT should provide broad representation of the disability and senior communities.

Evolution of the CAT

- Monthly meetings of the full CAT Committee have been streamlined to quarterly meetings (January, April, and October), as well as an annual ADA Celebration.
 - Annual full-day training for the CAT membership held in August of each year.
 - Two subcommittees (Services, Planning & Community Outreach) which generally meet monthly September through June.
- All positions on the CAT are filled and engagement from the disability community is robust.

Current CAT Goals

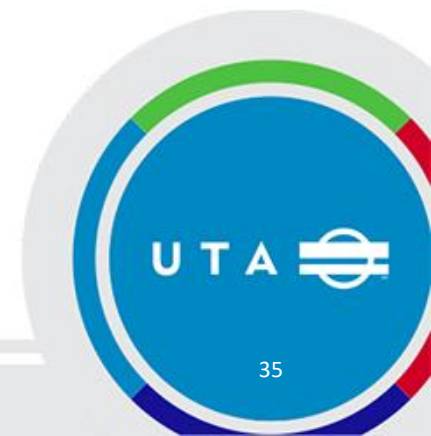
- Increase recognition of UTA efforts to improve accessibility.
- Services
 - Provide technical assistance regarding fixed route internal, external stop announcements.
 - Support efforts to improve communication with customers regarding service delays.
 - Review proposed edits to paratransit Riders Guide.
 - Increase familiarity with UTA services.
- Planning & Community Outreach
 - Extend award outreach
 - Increase CAT visibility by including information on UTA website.
 - Assist with development of community provider/resource list.

Connection CAT, Board of Trustees

- The CAT “. . . offers recommendations to the Board of Trustees on accessibility issues . . . The CAT serves in an advisory capacity. It shall be governed by a charter authorized and approved by the Board of Trustees that is consistent with its charge as an advisory committee to the Authority . . .” (see Article V, Section 2. of Board Bylaws).
- Next Steps:
 - CAT review on October 21
 - Board Resolution on Oct 30

Other Business

- a. Next meeting: October 23, 2019 at 9:00 a.m.



Adjourn

