

UTA Board of Trustees Meeting

January 27, 2021



Call to Order and Opening Remarks

Electronic Meetings Determination Statement



Safety First Minute



Public Comment

Live comments are limited to 3 minutes per commenter

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

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



Consent Agenda

- a. Approval of January 8, 2021 Special Board Meeting Minutes
- b. Approval of January 13, 2021 Board Meeting Minutes
- c. Financial Advisor Services – Contract Correction (Zions Public Finance)



Recommended Action (by acclamation)

Motion to approve consent agenda



Legislative Update



Agency Report

- a. UTA My BeUTAHful Community Student Art Competition
- b. FTA Public Transportation COVID-19 Research Demonstration Grant



UTA My BeUTAHful Community Student Art Competition



Student Art Program

- “My BeUTAHful Community Student Art Competition”
 - Theme: “Meet Your Neighbor”
- Details:
 - Open to K-12 students throughout the state of Utah
- Dates:
 - February 1 – March 16, online submission
 - Placement of artwork April/May on FrontRunner, TRAX, and buses
 - Activities to promote youth art on system to follow
- Learn more at www.rideuta.com/art



External Partners



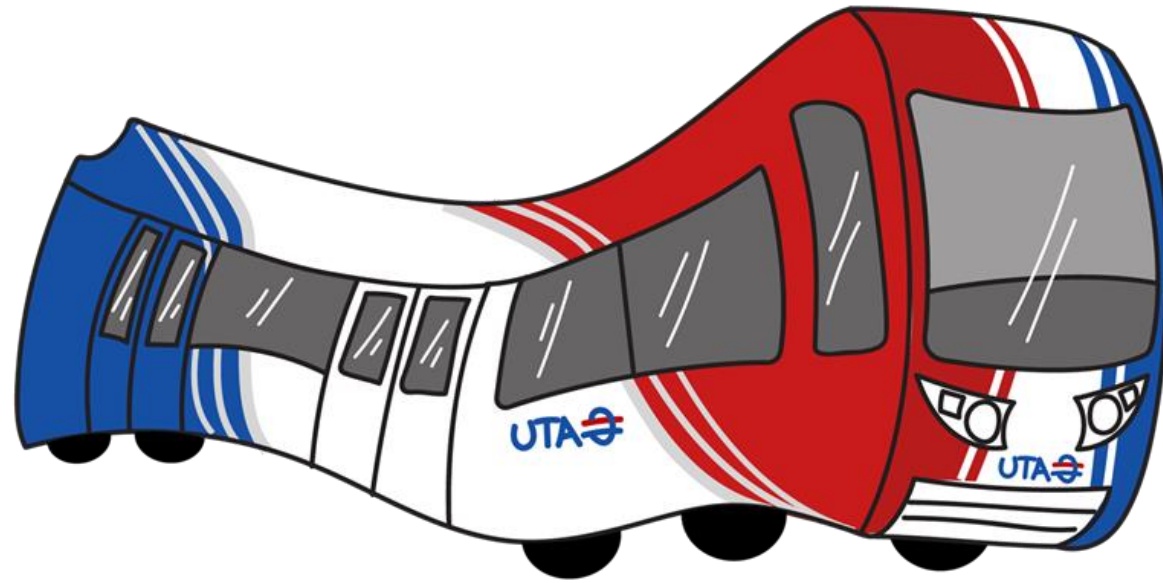
- Kimball Art Center
- Utah State Board of Education
- Utah Division of Multicultural Affairs
- Arts are Core - A Beverly Sorensen Taylor Endowed Program
- Utah Division of Arts and Museums
- Park City Transit
- Cache Valley Transit District
- Utah Museum of Fine Arts
- Uintah Basin Association of Governments
- Utah State University John M. Huntsman School of Business
- Utah Museum of Contemporary Art
- Utah Division of Indian Affairs
- Utah State Library Division



Student Video



Questions?



FTA Public Transportation COVID-19 Research Demonstration Grant



What is eVoucher?

- Electronic and contactless payment system for driver reimbursement
- Primarily for Human Service Agencies to pay for trips for their clients
 - Historically these trips are made using volunteer drivers
 - Payments to these drivers can take weeks to process
- Eliminates the need for paper voucher payment systems
 - Paper systems have little to no way of verifying trips
 - Greatly reduces the potential for waste, fraud, and abuse
- Common need across the country
- Benefits both urban and rural areas
- There is no commercial product that fits this need



eVoucher Federal Grant Awards

- May 2019 - \$700,125 from the FTA Innovative Coordinated Access and Mobility Grant for development of Phase 1 of the eVoucher system
- January 2021 - \$508,200 from the COVID-19 Research Demonstration Grant Program for Phase 2 of the eVoucher system
- **Total Federal awards = \$1,208,325**



Phase 1 Development

- Focused on volunteer driver programs
- Agency web application
- Driver mobile application
- Electronic payment to drivers
- Trip verification using mobile technology
- Can be used for any voucher program across the country



Phase 2 Enhancements

- To facilitate a purchase of a UTA mobile ticket
- To facilitate a purchase of a TNC fare, such as Uber, Lyft or Taxi
- Creating a web portal and mobile application for clients
- Other identified enhancements



Questions?



Investment Report – Fourth Quarter 2020



Investments as of December 31, 2020

Institution	Amount	Yield
Zions Capital Advisors	\$29,291,236	0.729%
Zions Bank	14,353,516	0.030%
PTIF	295,940,352	0.489%
Totals	\$339,585,104	0.416%

There were no direct investments held by UTA during the quarter.

Benchmark Comparisons

Fourth Quarter 2020

Institution	October	November	December
Zions Capital Advisors	1.000%	0.869%	0.729%
PTIF	0.519%	0.519%	0.489%
Benchmark Returns*	0.090%	0.090%	0.090%

* Benchmark return is the higher of the 3-Month Treasury Bill or the Fed Funds rate.

Resolutions



R2021-01-07

**Resolution Establishing the Authority's Support of the
Utah Compact on Racial Equity, Diversity, and Inclusion**



- Public transit plays a critical role in increasing mobility and access to opportunities, in addition to providing safe and equitable access to public spaces and streets.
- As a public transit agency and large employer, UTA is in a position to advance racial equity, diversity, and inclusion
- Signing the Utah Compact on Racial Equity, Diversity, and Inclusion provides a foundation for advancing transit equity in our region as well as developing robust and inclusive engagement processes that provide communities with more equitable opportunities to participate in decisions essential to their mobility
- Additionally, pledging support of the compact is an important part of Utah Transit Authority's larger commitment to creating a more inclusive community and workplace.
 - UTA staff is working on approaches that advance these goals:
 - Office of Planning and Engagement initiatives
 - Workplace culture of inclusion and belonging focus



Recommended Action (by roll call)

R2021-01-07

Resolution Establishing the Authority's Support of the Utah Compact on Racial Equity,
Diversity, and Inclusion



Contracts, Disbursement, and Grants



Contract: On-Call Infrastructure Maintenance (Stacy and Witbeck, Inc.)

Recommended Action (by acclamation)

Motion to approve contract as presented in meeting materials



Change Order: 2021 Transit Bus Replacement – Eighth Order (Gillig, LLC)

Recommended Action (by acclamation)

Motion to approve change order as presented in meeting materials



Change Order: S70 Light Rail Vehicle Wraps (Turbo Images)

Recommended Action (by acclamation)

Motion to approve change order as presented in meeting materials



Revenue Contract: Pass-Through Funds Agreement for Environmental Analysis (Point of the Mountain State Land Authority and Utah Department of Transportation)

Recommended Action (by acclamation)

Motion to approve revenue contract as presented in meeting materials



Other Business

- a. Next meeting: February 10, 2021 at 9:00 a.m.



Closed Session

- a. Strategy session to discuss pending or reasonably imminent litigation



Closed Session



Open Session



Adjourn



Break

