



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

---

**Wednesday, June 24, 2026**

**9:00 AM**

**FrontLines Headquarters**

---

The UTA Board of Trustees will meet in person at UTA FrontLines Headquarters (FLHQ) - 669 W. 200 S., Salt Lake City, Utah.

**For remote viewing, public comment, and special accommodations instructions, please see the meeting information following this agenda.**

1. **Call to Order and Opening Remarks** Chair Carlton Christensen
2. **Pledge of Allegiance** Chair Carlton Christensen
3. **Safety First Minute** Jay Fox
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
  - a. Approval of the June 10, 2026 Board of Trustees Meeting Minutes
  - b. 2025 UTA Annual Comprehensive Financial Report (ACFR) and National Transit Database (NTD) Agreed upon Procedure Report
6. **Reports**
  - a. Board of Trustees Chair Report Carlton Christensen
  - b. Executive Director Report Jay Fox
    - Continuous Improvement Excellence Award: FrontRunner Crane & Safety Training
  - c. Strategic Plan Minute: Quality of Life - MVX Service Launch Jay Fox
  - d. Pension Committee Report Jeff Acerson
  - e. Committee on Accessible Transportation (CAT) - Annual Report Amanda Salmon  
Chris Wycoff

**7. Resolutions**

- |    |   |                                     |
|----|---|-------------------------------------|
| a. | R2026-06-02 - Resolution Authorizing Execution of Addendum 10 to the Salt Lake City Transit Master Plan, Interlocal Agreement for 2026-2027 Frequent Transit Network Routes | Nichol Bourdeaux<br>Jaron Robertson |
| b. | R2026-06-03 - Resolution Approving the 2025 Title VI Program for Submission to the Federal Transit Administration (FTA)   | Ann Green-Barton<br>Kenya Fail      |
| c. | R2026-06-04 - Resolution Approving and Authorizing an Amendment to the UTA 457 Deferred Compensation Plan Document  | Ann Green-Barton<br>JD Tazoi        |
| d. | R2026-06-05 - Resolution Amending Reporting Requirements for Certain Real Property, Compensation, and Disbursement Activities   | Annette Royle                       |

**8. Contracts, Disbursements and Grants**

- |    |   |                 |
|----|---|-----------------|
| a. | Contract: Light Rail Vehicle Track Brake Overhaul (Wabtec Corporation)  | Sharanjit Saini |
| b. | Change Order: On Call Systems Services Contract Task Order #26-011 - Power Control Cabinets Construction and Install: Phase One (Rocky Mountain Systems Services) | David Osborn    |

**9. Service and Fare Approvals**

- |    |   |             |
|----|---|-------------|
| a. | Fare Agreement: Pass Purchase and Administration (Salt Lake City Corporation) | Monica Howe |
| b. | Fare Agreement: Education Pass (Davis Technical College)                      | Monica Howe |
| c. | Fare Agreement: Education Pass (Charter School Consortium)                    | Monica Howe |
| d. | Fare Agreement: Education Pass (Westminster University)                       | Monica Howe |

**10. Discussion Items**

- |    |                                      |             |
|----|--------------------------------------|-------------|
| a. | Transit Signal Priority (TSP) Update | Hal Johnson |
|----|--------------------------------------|-------------|

- |    |   |                  |
|----|---|------------------|
| b. | UTA Policy - 2026 Policy Adoptions and Revisions -<br>June 2026 | Ann Green-Barton |
| c. | UTA Policy - UTA Employee Handbook                              | Ann Green-Barton |

**11. Adjourn**

Chair Carlton Christensen

**Meeting Information:**

- Special Accommodation: Information related to this meeting is available in alternate formats upon request by contacting [adacompliance@rideuta.com](mailto:adacompliance@rideuta.com) or (801) 287-3536. Requests for accommodations should be made at least two business days in advance of the scheduled meeting.
- Meeting proceedings may be viewed remotely by following the meeting video link on the UTA Public Meeting Portal - <https://rideuta.legistar.com/Calendar.aspx>
- In the event of technical difficulties with the remote connection or live-stream, the meeting will proceed in person and in compliance with the Open and Public Meetings Act.
- Public Comment may be given live during the meeting by attending in person at the meeting location OR by joining the remote Zoom meeting.
  - o Comments are limited to 3 minutes per commenter.
  - o One person's time may not be combined with another person's time.
  - o Distribution of handouts or other materials to meeting participants or attendees is not allowed.
  - o To support a respectful meeting environment, actions or words that disrupt the meeting, intimidate other participants, obstruct the view or hearing of others, or may cause safety concerns are not allowed.
  - o To join by Zoom:
    - Use this link: [https://bit.ly/UTA\\_BOT\\_06-24-26](https://bit.ly/UTA_BOT_06-24-26) and follow the instructions to register for the meeting.
    - Use the "raise hand" function in Zoom to indicate you would like to make a comment.
- Public Comment may also be given through alternate means. See instructions below.
  - o Comment online at <https://www.rideuta.com/Board-of-Trustees>
  - o Comment via email at [boardoftrustees@rideuta.com](mailto:boardoftrustees@rideuta.com)
  - o Comment by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – please specify that your comment is for the upcoming Board of Trustees meeting.
  - o Comments submitted before 2:00 p.m. on Tuesday, June 23rd will be distributed to board members prior to the meeting and added to the public record.
- Meetings are audio and video recorded and live-streamed.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.