



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, May 13, 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** Ann Green-Barton
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of the April 22, 2026, Board of Trustees Meeting Minutes
 - b. Quarterly Disbursement Report - Vehicle Parts Inventory Vendors - Q1 2026
 - c. Quarterly Disbursement Report - Non-Inventory Vendors - Q1 2026
6. **Reports**
 - a. Executive Director Report Jay Fox
 - Continuous Improvement Excellence Award - Timpanogos & Central Maintenance
 - UTA Award - Best Public Awareness Strategy for "Trains Don't Swerve" Series
 - b. Strategic Plan Minute: Customer Experience - S-Line Extension Phase 2 Jay Fox
 - c. Financial Report - March 2026 Viola Miller
Brian Reeves
Brad Armstrong
 - d. Investment Report - First Quarter 2026 Viola Miller
Brian Reeves

- e. UDOT Property Acquisition Report - Q1 2026
Paul Drake
Spencer Burgoyne

7. Resolutions

- a. R2026-05-01 - Resolution Accepting the Conveyance of UDOT Parcel 123:Z for the Sharp/Tintic Connection Project
Jon Larsen
Paul Drake

8. Budget and Other Approvals

- a. International Travel to Valencia, Spain and Basel, Switzerland for Light Rail Vehicle Manufacturing Inspections
Jon Larsen
Kyle Stockley

9. Contracts, Disbursements and Grants

- a. Change Order: On-Call Infrastructure Maintenance Contract Task Order #26-009: Yellowstone Interlocking Construction (Stacy and Witbeck, Inc.)
David Osborn
- b. Change Order: On-Call Infrastructure Maintenance Contract Task Order #26-010: Union Interlocking Construction (Stacy and Witbeck, Inc.)
David Osborn
- c. Change Order: On-Call Infrastructure Maintenance Contract Task Order #26-011: 2100 South Grade Crossing Replacement (Stacy and Witbeck, Inc.)
David Osborn
- d. Change Order: On-Call Infrastructure Maintenance Contract Task Order #26-012: 2026 FrontRunner and TRAX Tamping (Stacy and Witbeck, Inc.)
David Osborn

10. Service and Fare Approvals

- a. Fare Agreement: Special Events Agreement for Western Stampede Rodeo (City of West Jordan)
Brian Reeves
Jordan Eves

11. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, May 27, 2026, at 9:00 a.m.

12. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss Topics as Defined in Utah Code 52-4-205 (1):
- Pending or Reasonably Imminent Litigation

13. Open Session

Chair Carlton Christensen

14. 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 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_05-13-26 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
 - 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, May 12th, 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.