



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, February 25, 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** Andrés Colman
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of the February 11, 2026 Board of Trustees Meeting Minutes
6. **Reports**
 - a. Legislative Update and Potential Action on Proposed Legislation Paul Ray
 - b. Executive Director Report Jay Fox
 - Overview of Utah 2034 Olympic Observer Trip
 - c. Strategic Plan Minute: Quality of Life - Reduce Top 5 Risks a Minimum of One Risk Level Jay Fox
7. **Resolutions**
 - a. R2026-02-01 - Resolution Approving the Title VI Service and Fare Equity Analysis for Spring, Fall, and Winter 2026 Change Days Alex Beim
Megan Waters
 - b. R2026-02-02 - Resolution Approving the Title VI Fare Collection System Equity Analysis Alex Beim
Monica Howe
Megan Waters
 - c. R2026-02-03 - Ratifying the Final Compensation Structure for District Officers and Administration Employees for the Year 2025 Ann Green-Barton

- d. R2026-02-04 - Setting Compensation for District Officers & Administration Employees and Establishing Parameters to Make Changes to the Structure for the Year 2026 Ann Green-Barton
- e. R2026-02-05 - Resolution Accepting the Conveyance of Real Property Interests Associated with the Sharp/Tintic Connection Project Jared Scarbrough
Paul Drake

8. Contracts, Disbursements and Grants

- a. Contract: UTA Moves 2055 - Long Range Transit Plan Consulting Services (Parametrix Consulting, Inc.) Jaron Robertson
Alex Beim
- b. Contract: Bi-Level Seating Reupholstery (Sedia Inc.) Kyle Stockley
- c. Contract: Meadowbrook Battery Electric Bus Charger Design-Build (Winn-Marion Companies) Jared Scarbrough
- d. Change Order: Secondary Data Site Change Order 1 - Power Distribution Unit Hardware Upgrade and Annual Maintenance (Tonaquint Data Centers, LLC dba ValorC3 Data Centers) Kyle Brimley

9. Service and Fare Approvals

- a. Fare Agreement: Special Events Agreement (The Church of Jesus Christ of Latter-Day Saints) Monica Howe

10. Discussion Items

- a. 2025 Continuous Improvement Team Highlights Alisha Garrett
Susan Scadden
- b. UTA Public Transportation Agency Safety Plan (PTASP) Update Travis King

11. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, March 11, 2026 at 9:00 a.m.

12. 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_02-25-26 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, February 24 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.