



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, January 15, 2025**

**9:00 AM**

**FrontLines Headquarters**

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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** Heather Barnum
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
  - a. Approval of December 18, 2024 Board Meeting Minutes
6. **Reports**
  - a. Executive Director Report Jay Fox
    - Ridership Update
    - Recognition of Rodeo Participants
    - UTA Memorial: Lawrence (Craig) Jensen
  - b. Strategic Plan Minute: 2025 Executive Team Strategic One Page Jay Fox
  - c. Financial Report - November 2024 Viola Miller  
Brad Armstrong  
Greg Andrews
7. **Resolutions**
  - a. R2025-01-01 - Resolution Approving and Reauthorizing the 2024 Public Transit Agency Safety Plan Travis King
  - b. R2025-01-02 - Resolution Granting 2024 and 2025 Expenditure and Disbursement Authority to Non-Inventory Vendors Eric Barrett

- c. R2025-01-03 - Revised Resolution Setting Compensation for District Officers and Administration Employees Ann Green-Barton

**8. Contracts, Disbursements and Grants**

- a. Contract: Security Guard Services (Allied Universal Security Services) Tiffany Conners  
Jordan Eves
- b. Contract: Transit Transportation Investment Program Funds (TTIF) Cooperative Funding Agreement for Sharp / Tintic Project - UTA Local Match (Utah Department of Transportation) David Hancock  
Tracy Young  
Jared Scarbrough
- c. Contract: Transit Transportation Investment Program Funds (TTIF) Cooperative Funding Agreement for Ogden Express (Utah Department of Transportation) Jared Scarbrough  
Tracy Young  
Andrea Pullos
- d. Change Order: On-Call Infrastructure Maintenance Contract Task Order #25-004 - 2025 FrontRunner and TRAX Tamping (Stacy and Witbeck, Inc.) Jared Scarbrough  
Jacob Wouden
- e. Change Order: Mt. Ogden Administration Building Design Services Change Order No. 001 - Bus Parking and Canopy Design (AECOM Technical Services, Inc.) Jared Scarbrough  
David Osborn
- f. Pre-Procurements Todd Mills
- Transit Technical Education Center (TTEC) Building Remodel
  - Midvale Shop Floor Renovation

**9. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, January 29th, 2025 at 9:00 a.m.

**10. Closed Session**

Chair Carlton Christensen

- a. Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property

**11. Open Session**

Chair Carlton Christensen

**12. Adjourn**

Chair Carlton Christensen

**Meeting Information:**

- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting [adacompliance@rideuta.com](mailto:adacompliance@rideuta.com) or (801) 287-3536. Request 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 portal 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 below.
  - o Use this link [https://rideuta.zoom.us/webinar/register/WN\\_r3Gy8P1SQuqSxWxVodAzfw](https://rideuta.zoom.us/webinar/register/WN_r3Gy8P1SQuqSxWxVodAzfw) and follow the instructions to register for the meeting (you will need to provide your name and email address).
  - o Sign on to the Zoom meeting through the URL provided after registering
  - o Sign on 5 minutes prior to the meeting start time.
  - o Use the "raise hand" function in Zoom to indicate you would like to make a comment.
  - o Comments are limited to 3 minutes per commenter.
- 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) – specify that your comment is for the board meeting.
  - o Comments submitted before 2:00 p.m. on Tuesday, January 14th will be distributed to board members prior to the meeting.
- Meetings are audio and video recorded and live-streamed
- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed with 24 hours advance notice.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.