



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, January 29, 2025

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 January 15, 2025 Board Meeting Minutes
 - b. 2024 Compensation Structure End of Year Report
 6. **Reports**
 - a. Legislative Update and Potential Action on Proposed Legislation Adam Gardiner
 - b. Executive Director Report Jay Fox
 - Executive Director Team Award - Finance School Instructors
 - UTA Recognition - 2024 Transit Riders Choice Award
 - c. Strategic Plan Minute: Building Community Support through Community Service Jay Fox
 - d. Capital Program Report - Fourth Quarter 2024 David Hancock
Daniel Hofer
 7. **Resolutions**
 - a. R2025-01-04 - Resolution Approving the Title VI Service and Fare Equity Analysis for April 2025 Change Day Megan Waters
Russ Fox
Alex Beim
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8. Contracts, Disbursements and Grants

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| a. | Contract: UTA Retirement Plan Pension Administration Services (Milliman, Inc.) | Ann Green-Barton
Lorin Simpson |
| b. | Contract: 2025 Support Fleet Order (Tony Divino Toyota) | Kyle Stockley
Jesse Rogers |
| c. | Contract: 2025 Support Fleet Order (Ken Garff West Valley Ford, LLC) | Kyle Stockley
Jesse Rogers |
| d. | Contract: Depot District Compressed Natural Gas Fueling Station Operations and Maintenance Agreement (Trillium Transportation Fuels, LLC) | Andres Colman
Dean Klebenow
Christopher Eisert |
| e. | Contract: Geographic Information Systems (GIS) Software (Environmental Systems Research Institute "ESRI") | Daniel Hofer
Sumerset Ellis |
| f. | Change Order: Ratification of Traction Power Substations (TPSS) Rehabilitation Change Order #015 -Repair and Replacement of Equipment (C3M Power Systems, LLC) | David Hancock
Jared Scarbrough |
| g. | Change Order: Ratification of 900 E. UVX Station Design Modification 1 (Horrocks Engineers, Inc.) | Jared Scarbrough
Andrea Pullos |
| h. | Change Order: Ratification of Unauthorized Light Rail Vehicle 1137 Roof Repairs through Modification No. 2 (Siemens Mobility, Inc.) | Bryan Sawyer
Ryan Gardner |

9. Budget and Other Approvals

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| a. | TBA2025-01-01 Technical Budget Adjustment - 2025 Operating Budget Move of Rail Parts Supervisors and Clerks from Supply Chain to Rail Departments | Viola Miller
Brad Armstrong |
| b. | International Travel to Montreal, Quebec, Canada for Ali Oliver | Patrick Preusser
Ali Oliver |

10. Discussion Items

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| a. | Service Design Standards | Russ Fox
Eric Callison |
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11. Other Business

Chair Carlton Christensen

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| a. | Next Meeting: Wednesday, February 12, at 9:00 a.m. | |
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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 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_kf6E2HnCRkiONCQ_DbnTka 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
 - 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 28th 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.