



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, June 10, 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 May 27, 2026 Board of Trustees Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - 2025-2026 Ski Service End of Season Report
 - Continuous Improvement Excellence Award: Trapeze EAM/WorkDay Training
 - Employee Recognition: Dale Brady - 50 Years of Service
 - b. Strategic Plan Minute: Community Support - UTA 3D Print Shop Jay Fox
 - c. Discretionary Grants Report Tracy Young
 - d. Financial Report - April 2026 Viola Miller
Brad Armstrong
7. **Budget and Other Approvals**
 - a. TBA2026-06-01 - Technical Budget Adjustment - 2026 Capital Budget Viola Miller
Daniel Hofer

8. Resolutions

- a. R2026-06-01 - Resolution Delegating the Search for a New Internal Auditor to the Executive Director Annette Royle

9. Contracts, Disbursements and Grants

- a. Revenue Contract: Interagency Agreement Regarding the 200 South Transit Signal Priority Project and Community Project Fund (Salt Lake City) Patti Garver
- b. Contract: Independent Contractor Agreement (Tonya Crook) Monica Howe
- c. Change Order: Light Rail and Commuter Rail Car Cleaning (MasterCorp Inc.) Bryan Sawyer
- d. Change Order: On-Call Infrastructure Maintenance Contract Task Order #26-007 - 9th Avenue Rail Replacement and Anchoring (Stacy and Witbeck, Inc.) David Osborn
- e. Change Order: On-Call Infrastructure Maintenance Contract Task Order #26-008 - 600 South Grade Crossing (Stacy and Witbeck, Inc.) David Osborn
- f. Grant Agreement: Electric Vehicle Bus Charging Equipment Incentive for Depot District Garage (Rocky Mountain Power) Tracy Young
- g. Grant Agreement: Electric Vehicle Bus Charging Equipment Incentive for Meadowbrook Bus Garage (Rocky Mountain Power) Tracy Young
- h. Grant Agreement: Congestion Mitigation Air Quality Funding to Support OGX Operational Costs (Federal Transit Administration) Tracy Young
- i. Grant Agreement: Change of Scope of Previously Awarded Carbon Reduction Program (CRP) Funds for MVX Bus Charging Support (Federal Transit Administration) Tracy Young
- j. Pre-Procurements Todd Mills
- Station Platform Handrail Replacement

10. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, June 24, 2026 at 9:00 a.m.

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 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_06-10-26 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, June 9 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.