

UTA Board of Trustees Meeting

June 10, 2026

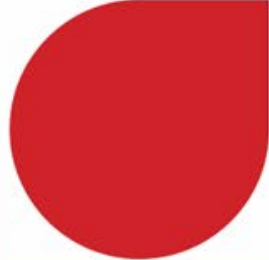
To view the meeting remotely, you may join through the UTA Public Meeting Portal or Zoom.

To view the meeting through the Public Meeting Portal: <https://rideuta.legistar.com/Calendar.aspx>

To view the meeting live on Zoom, register at:

https://bit.ly/UTA_BOT_06-10-26

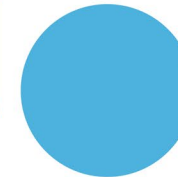




UTA Board of Trustees Meeting

June 10, 2026

CALL TO ORDER AND OPENING REMARKS



PLEDGE OF ALLEGIANCE



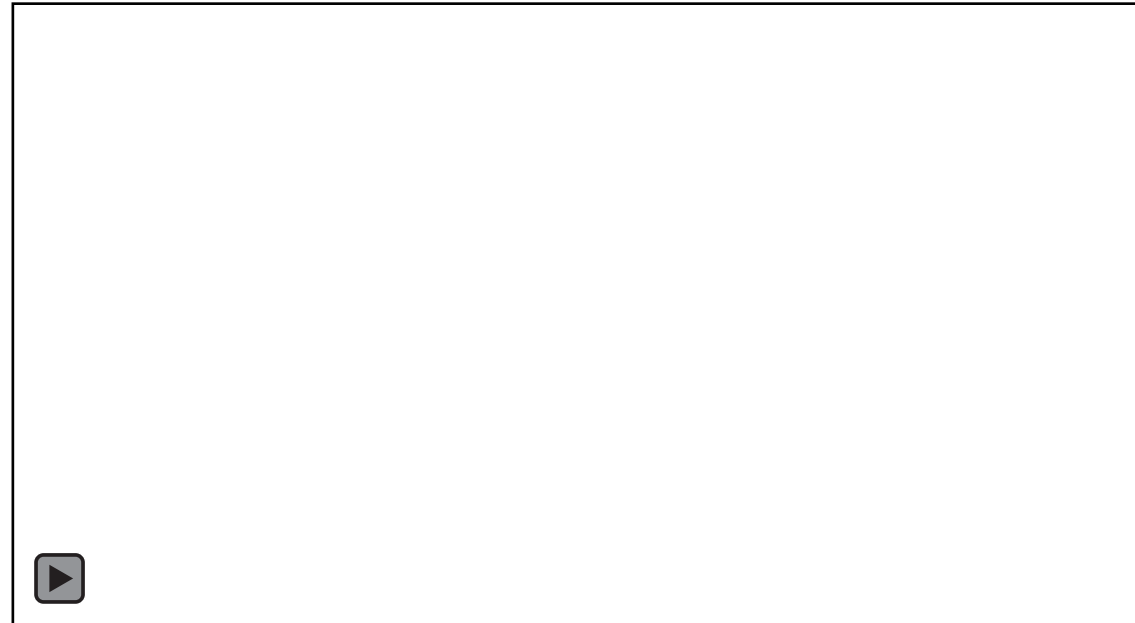
SAFETY FIRST MINUTE



PUBLIC COMMENT

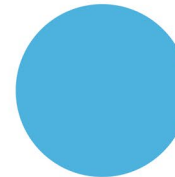
- Live comments are limited to 3 minutes per commenter
- One person's time may not be used to extend another person's time
- Live comments may be heard from in-person attendees as well as Zoom attendees
- For comments via Zoom, use the “raise hand” function in Zoom to indicate you would like to make a comment
- Public comment was solicited prior to the meeting through alternate means, including email, telephone, and the UTA website
- Any comments received through alternate means were distributed to the body for review in advance of the meeting

PUBLIC COMMENT



- Please state your name for the record
 - Limit comments to 3 minutes

CONSENT



Consent Agenda

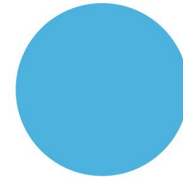
a. Approval of the May 27, 2026 Board of Trustees Meeting Minutes

Recommended Action (by acclamation)

Motion to approve the consent agenda.



REPORTS



Executive Director Report

- 2025-2026 Ski Service End of Season Report
- Continuous Improvement Excellence Award: Trapeze EAM/WorkDay Training
- Employee Recognition: Dale Brady - 50 Years of Service



2025-2026 Ski Service End of Season Report



2025-2026 Ski Season

Ridership Highlights

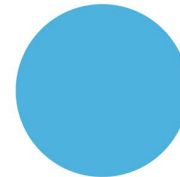


UTA Ski Service

Bus Route	2024-2025	2025-2026	% Change
UTA Ski Service (WKD, SAT, SUN)	391,064	328,316	-16.06%
CS1 and CS2 Service	42,961	54,318	26.45%
CS3 Service		1,740	
Total	434,025	384,375	-11.44%



Continuous Improvement Excellence Award: Trapeze EAM/WorkDay Training



UTA 

CI

EXCELLENCE

AWARD



workday

DAY 1 CHECKLIST

Payroll Setup

SCAN ME

Scan or click the QR code to download Workday to your phone, find helpful resources, and more!

Mobile app will be available December 21.

To ensure your first paycheck is accurate, please review and verify the following items in your Workday profile between **December 21, 2025, and January 2, 2026**

IMPORTANT! If you'd like to receive your pay as Direct Deposit **after changing or updating your bank account**, the change needs to be made **prior to Tuesday, December 30, 2025**, in order to send the Prenote to your bank. Otherwise, you will receive a paper check!

Steps

- 1. Log In to Workday**
Access Workday from your OKTA Dashboard (Workday - Production tile) and click on UTA Single Sign On.
- 2. Navigate to Your Profile**
Click the Profile icon View Profile to open your personal information.
- 3. Verify the Following Tabs:**

Quick how-to guides

Compensation - Confirm your salary or hourly rate, including all allowances and seniority pay.	Pay Rate
Benefits - Ensure all benefit elections for you and your dependents are correct, including 457 plan contributions. If you notice discrepancies, please reach out to the Total Rewards team at TOTALREWARDS@rideuta.com	Benefit Elections
Pay - Tax Elections - P	
Pay - Payment	

UTA

WORKDAY HR INFORMATION SYSTEM

workday

OPEN WORKDAY
(link available December 21)

[Click Here](#)

In December 2025, Workday will become UTA's primary human resource information system (HRIS)



WORKFORCE

Tech Training Instructional Designers

Problem

- Monumental effort to train entire agency on Workday and Trapeze

Solution

- Standardizing processes, applying CI tools, and consolidating training into a single enterprise learning platform, creating a more accurate, scalable, and reliable system for agency-wide rollouts.

Results

480

with

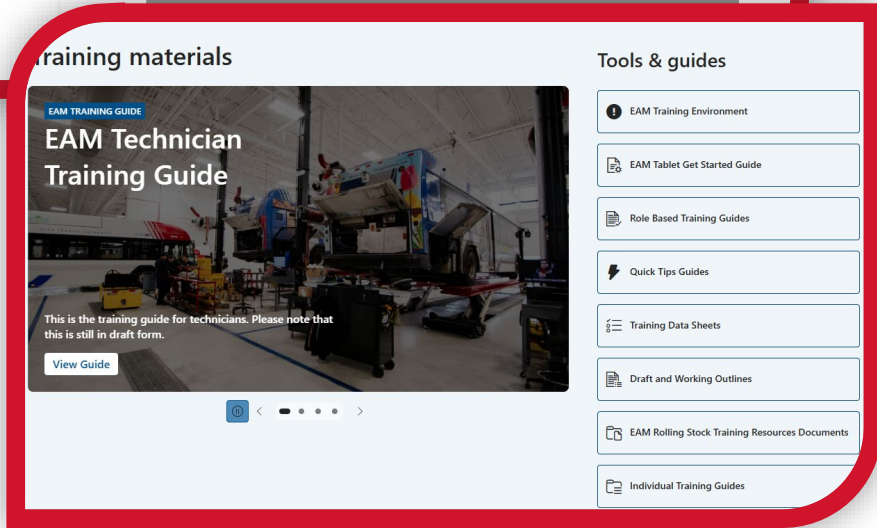
88%

employees trained

plus pass rate

Agenda Item 6. a.





TRAPEZE *EAM TEAM*

Problem

- **Preparing** Parts Clerks in multiple service units for transition from JDE to Trapeze EAM

Solution

- Training **Videos**
- Training **Instruction Guides**
- **Training Sessions**

Results

64

parts clerks trained

320

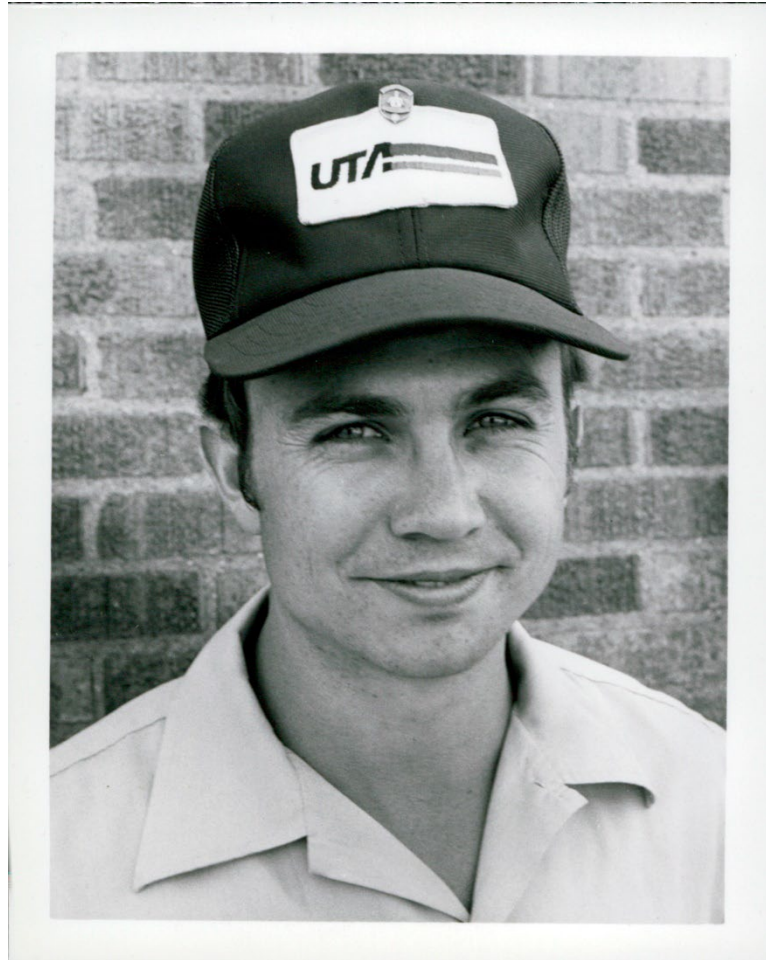
est. hours saved annually

Agenda Item 6. a.

Employee Recognition: Dale Brady - 50 Years of Service



Dale Brady – Operator #193 – 50 Years of Service



Dale Brady – Operator #193 – 50 Years of Service



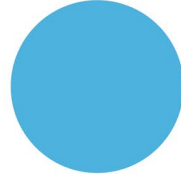
Dale Brady – Operator #193 – 50 Years of Service



Dale Brady – Operator #193 – 50 Years of Service



Strategic Plan Minute: Community Support - UTA 3D Print Shop





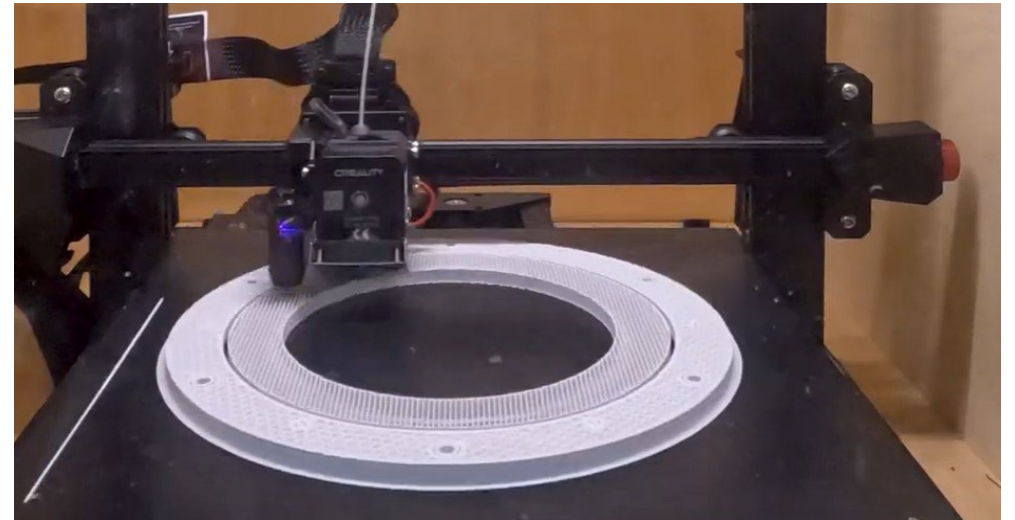
Building Community Support



Strategic Initiative: UTA 3D Print Shop

Highlights:

- APTA Mobility Conference attendees toured Meadowbrook Service Center to see how UTA uses 3D printing to supplement bus maintenance process
- Showcased UTA's focus on continuous improvement activities
- Highlighted impact of culture transformation and employee generated ideas





Building Community Support



Some of them, we would get two months out of them

Discretionary Grants Report



Agenda

- Grant Applications Not Selected – none to report
- Proposed Grant Applications – 1
- Grant Applications Awaiting Selection – 6 (12 Previously Reported)
- Discretionary Grants Selected for Award – 2

Acronym Key:

FRA – Federal Railroad Administration

FTA – Federal Transit Administration

FFY – Federal Fiscal Year

5310 – Enhanced Mobility for Seniors and Individuals with Disabilities Grant Program.

CMAQ - Congestion Mitigation Air Quality

CRP – Congestion Reduction Program

STBG – Surface Transportation Block Grant



Proposed Grant Applications

Proposed Grant Applications	Request	Match	Match Source	Due Date
FY26 Davis County 3 rd Quarter Funding – Davis Salt Lake Community Connector - Construction	\$2.5M	\$625K	Small Starts/ STBG/ CMAQ	6/20/26



Grant Program Highlights!

Davis County 3rd Quarter Funds



Davis
C O U N T Y

Funding Information

- Second application
- Funding allows support for Bus Stations and Construction
- The required match is 20%

Project Information

- Davis Salt Lake Community Connector
- 26-mile route
- Connects Farmington FrontRunner Station to Research Park
- Offers 15-minute service throughout the day and 30-minute intervals in early morning/late evening
- Current estimated cost: \$73 million



Grants Awaiting Selection

Grant Applications Awaiting Selection	Request	Match	Match Source	Submitted Date
FFY2024-5 FRA Federal-State Partnership for Intercity Passenger Rail Program Salt Lake Central Project	\$112M	\$30.25M	Land In-Kind	02/05/26
FFY25/26 FTA 5310 UTA Travel Training	\$172K	\$43K	UTA	3/1/26
FFY25/26 FTA 5310 RidePilot Lite Software Replacement	\$70K	\$17.5K	UTA	3/1/26
FFY25/26 FTA 5310 Temporary Trips Pilot Project – Trips/Software	\$204K	\$51K	UTA	3/1/26



Grants Awaiting Selection

Grant Applications Awaiting Selection	Request	Match	Match Source	Submitted Date
FFY26/27 Community Project Funds – Paratransit Vehicles	\$5M	\$1.25M	UTA	3/3/26
FFY2029/2030 Mountainland Association of Governments Mt. Timpanogos Bus Canopies	\$5M	\$366K	UTA	4/6/26



Grants Awaiting Selection

Grant Applications Awaiting Selection	Request	Match	Match Source	Submitted Date
**FFY2031 CMAQ - Ogden/Layton 10 Vanpool Expansion Vans	\$466K	\$34K	UTA	12/11/25
**FFY2031 CRP - Ogden/Layton 10 Vanpool Expansion Vans				
**FFY2031 CMAQ – Salt Lake 10 Vanpool Expansion Vans	\$466K	34K	UTA	12/11/25
**FFY2031 CRP – Salt Lake 10 Vanpool Expansion Vans				

** Previously Presented



Grants Awaiting Selection

Grant Applications Awaiting Selection	Request	Match	Match Source	Submitted Date
**FFY2031 CMAQ Ogden/Layton Davis Salt Lake Community Connector Operations	\$5M	\$363K	UTA	12/11/25
**FFY2031 CMAQ Salt Lake Davis Salt Lake Community Connector Operations	\$5M	\$363K	UTA	12/11/25
**FFY2031 CMAQ Salt Lake 5600 W Operations	\$4.5M	\$327K	UTA	12/11/25
FFY2031 STBG Salt Lake TRAX High Block Removal <small> Previously Presented</small>	\$4.9M	\$354K	UTA	12/11/25



Grants Awaiting Selection

Grant Applications Awaiting Selection	Request	Match	Match Source	Submitted Date
**FFY2031 CMAQ Salt Lake UZA Salt Lake Central Transit Improvements	\$5M	\$365K	UTA	12/11/25
**FFY2031 CRP Salt Lake UZA Salt Lake Central Transit Improvements				
**FFY2031 STBG Salt Lake UZA Salt Lake Central Transit Improvements				
**FFY25 USDOT IFAC Salt Lake Central Project	\$1M	\$0	NA	10/1/25

** Previously Presented



Grants Selected For Award

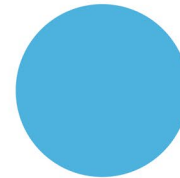
Grant Applications Selected for Award	Request	Match	Match Source	Selected Date
FY25 Rocky Mountain Power – Depot District – Depot Chargers	\$450K	\$150K	TTIF	4/16/2026
FY25 Rocky Mountain Power – Meadowbrook – Depot Chargers	\$450K	\$150K	TTIF	4/16/2026



Questions?



Financial Report – April 2026



Utah Transit Authority

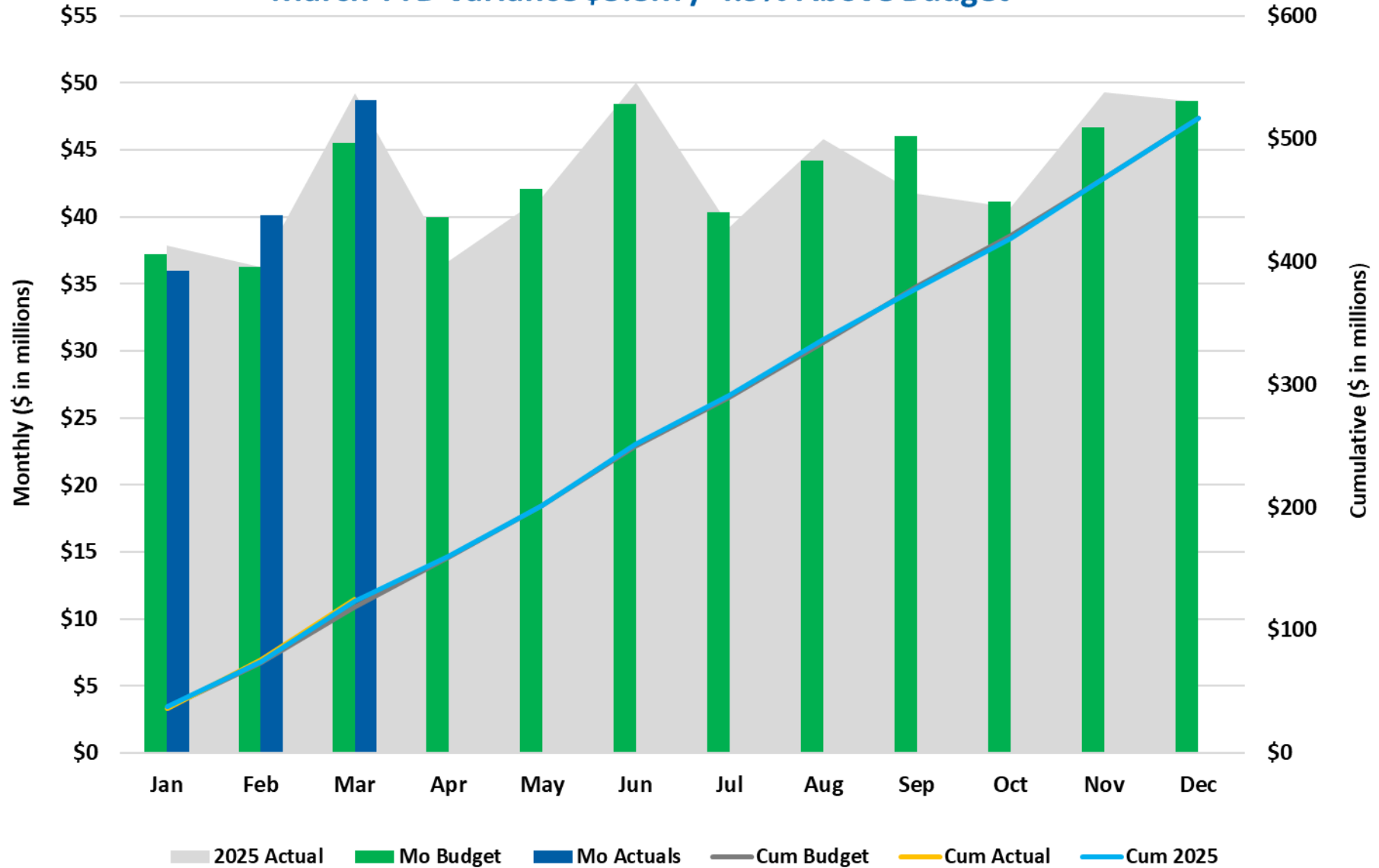
Board Dashboard: Apr 30, 2026

Financial Metrics	Apr Actual	Apr Budget	Fav / (Unfav)	%	YTD Actual	YTD Budget	Fav / (Unfav)	%
Sales Tax (Mar '26 mm \$)	\$ 48.7	\$ 45.5	\$ 3.2	● 7.0%	\$ 124.8	\$ 119.0	\$ 5.8	● 4.9%
Fare Revenue (mm)	\$ 3.3	\$ 3.3	\$ (0.0)	● -0.3%	\$ 13.2	\$ 13.1	\$ 0.2	● 1.2%
Operating Exp (mm)	\$ 38.8	\$ 40.6	\$ 1.7	● 4.3%	\$ 152.4	\$ 162.4	\$ 10.1	● 6.2%
Subsidy Per Rider (SPR)	\$ 9.95	\$ 10.65	\$ 0.70	● 6.6%	\$ 10.14	\$ 10.65	\$ 0.51	● 4.8%
UTA Diesel Price (\$/gal)	\$ 4.24	\$ 3.45	\$ (0.79)	● -22.8%	\$ 3.22	\$ 3.45	\$ 0.23	● 6.8%
Operating Metrics	Apr Actual	Apr-25	F / (UF)	%	YTD Actual	YTD 2025	F / (UF)	%
Ridership (mm)	3.57	3.54	0.03	● 0.7%	13.72	13.79	(0.07)	● -0.5%
Energy Cost by Type (Monthly Avg YTD)								
	Diesel Bus (Cost per Mile)				\$ 0.61			
	Diesel CR (Cost per Mile)				\$ 4.42			
	Unleaded Gas (Cost per Mile)				\$ 0.36			
	CNG (Cost per Mile)				\$ 0.38			
	Bus Propulsion Power (Cost per Mile)				\$ 0.98	kWh is converted to DGE		
	TRAX Propulsion Power (Cost per Mile)				\$ 1.08	kWh is converted to DGE		

"Sales Tax" lists the amount of sales tax revenue received for the month listed in bold. All other data reflects the month listed in the table title.

2026 Sales Tax

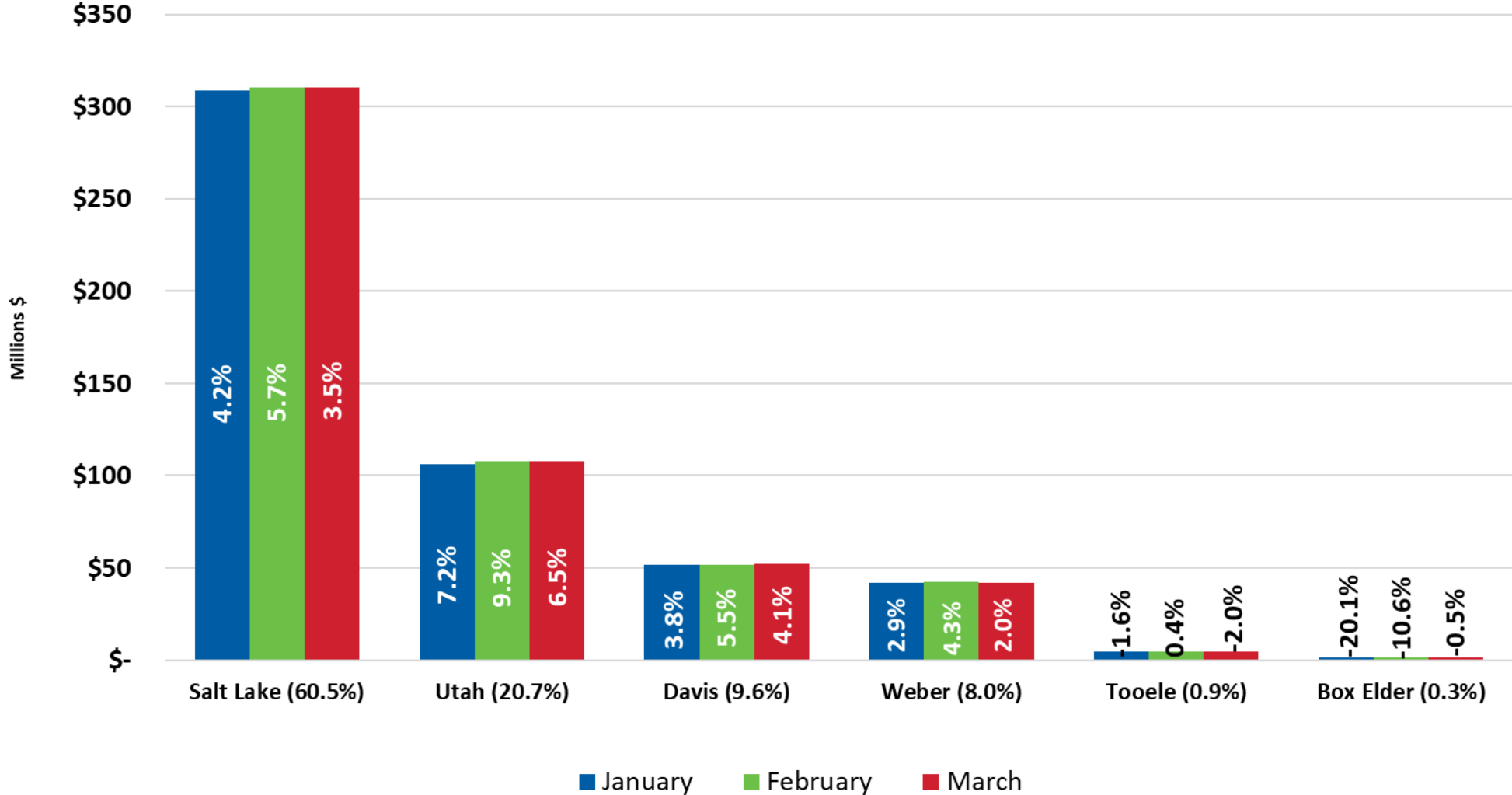
March YTD Variance \$5.8M / 4.9% Above Budget



Sales Tax Collections

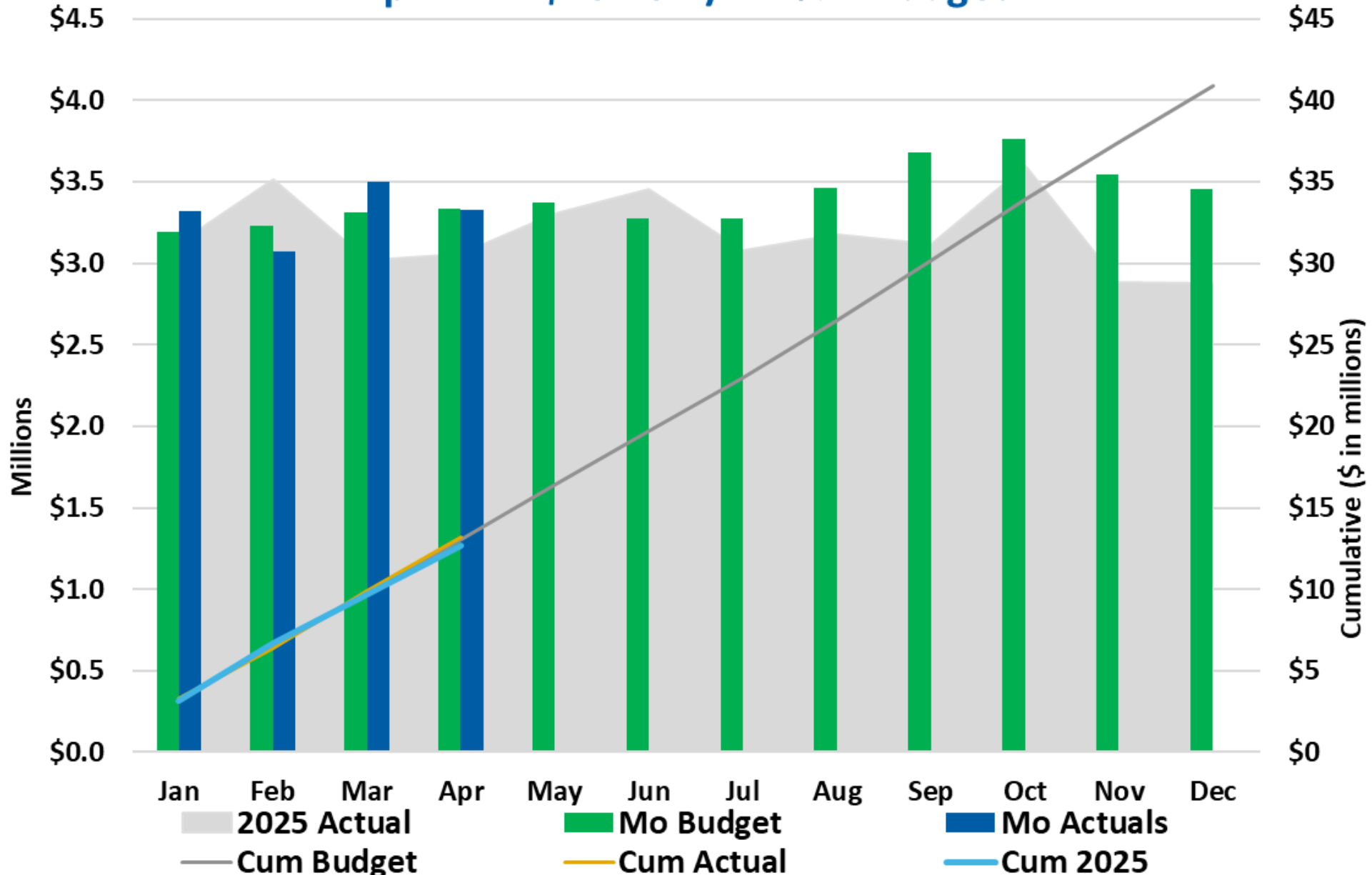
Percentage Change by month ended Mar 31, 2026

(12 month moving avg)




2026 Passenger Revenue

April YTD \$151.5K / 1.2% > Budget



FTE Report Apr 2026

		Apr-26 Budget vs. Actual			Vacancy Rate		
		Budget	Actual	Variance	Vacancy Rate	Prior Month	Start of Year
Administrative FTE							
Admin Depts	690.9	656.0	34.9	5.0%	6.0%	3.8%	6.6%
Operating Depts	384.0	341.5	42.5	11.1%	10.0%	14.8%	9.8%
Subtotal	1,074.9	997.5	77.4	7.2%	7.4%	7.8%	7.8%
Interns	9.0	6.5	2.5	27.8%	27.8%	33.3%	50.0%
Admin FTE Total	1,083.9	1,004.0	79.9	7.4%	7.6%	7.9%	8.2%

Bargaining Unit FTE	Budget	Vacancy			Prior Month	Start of Year	Prior Year
		Actual	Variance	Rate			
Admin Depts	3.0	3.0	0.0	0.0%	33.3%	33.3%	34.2%
<i>Operating Modes</i>							
Bus	1157.0	1,118.0	39.0	3.4%	1.9%	2.0%	-4.5%
Light Rail	307.0	306.0	1.0	0.3%	1.0%	2.3%	4.8%
Commuter Rail	112.0	111.0	1.0	0.9%	3.6%	4.9%	-0.9%
Riverside	169.0	165.0	4.0	2.4%	4.1%	4.1%	1.6%
Asset Mgt	191.0	172.0	19.0	9.9%	8.9%	8.9%	7.4%
Subtotal	1,939.0	1,875.0	64.0	3.3%	2.8%	3.1%	-1.1%
Bus Trainees	35.8	27.0	8.8	24.7%	7.9%	-20.0%	60.9%
Light Rail Trainees	0.0	23.0	-23.0	0.0%	0.0%	0.0%	-125.0%
Commuter Rail Trainees	0.0	6.0	-6.0	0.0%	0.0%	0.0%	100.0%
Trainees Subtotal	35.8	56.0	-20.2	-56.3%	-39.5%	-61.8%	30.1%
Barg Unit FTE Total	1,974.8	1,931.0	43.8	2.2%	2.0%	2.0%	-0.3%

Admin + Bargaining Unit	3,013.9	2,872.5	141.4	4.7%	4.5%	4.8%	2.1%
Interns & Trainees	44.8	62.5	-17.7	-39.4%	-26.0%	-45.0%	33.4%
Total FTE	3,058.7	2,935.0	123.7	4.0%	4.0%	4.1%	2.7%

Budget was updated to TBA Budget in February causing a slight change compared to January's budget

Preliminary Apr 2026 YTD Financial Results



OPERATING FINANCIALS

Apr 2026 YTD

FISCAL YEAR 2026 Dollars In Millions	YEAR-TO-DATE RESULTS					
	Prior Year Actual	Current Year				
		Actual	Budget	Variance		
Revenue						
Sales Tax (Apr accrual)	\$ 158.4	\$ 161.6	\$ 158.9	\$ 2.6	1.6%	
Fares	12.7	13.2	13.1	0.2	1.2%	
Federal	6.9	80.1	80.0	0.1	0.2%	
Other *	12.0	10.9	10.5	0.5	4.5%	
TOTAL REVENUE	\$ 190.1	\$ 265.9	\$ 262.5	\$ 3.4	1.3%	
Expense						
Salary/Wages	\$ 64.3	\$ 68.7	\$ 73.7	\$ 5.0	6.8%	
Overtime	4.4	5.9	4.0	(1.8)	-44.5%	
Fringe Benefits	33.8	36.4	39.1	2.7	7.0%	
Total Compensation	\$ 102.6	\$ 110.9	\$ 116.9	\$ 5.9	5.1%	
Services	13.1	17.5	19.1	1.6	8.2%	
Parts	7.7	9.9	8.6	(1.3)	-14.9%	
Fuel	8.9	9.8	12.2	2.4	19.6%	
Utilities	2.6	2.6	2.4	(0.1)	-5.9%	
Other	16.4	5.2	8.9	3.7	41.8%	
Capitalized Cost	(2.2)	(3.5)	(5.6)	(2.1)	37.6%	
TOTAL EXPENSE	\$ 149.1	\$ 152.4	\$ 162.4	\$ 10.1	6.2%	
Debt Service	19.2	34.4	34.4	0.0	0.0%	
Contrib. Capital/Reserves	\$ 21.9	\$ 79.0	\$ 65.6	\$ 13.4	20.4%	

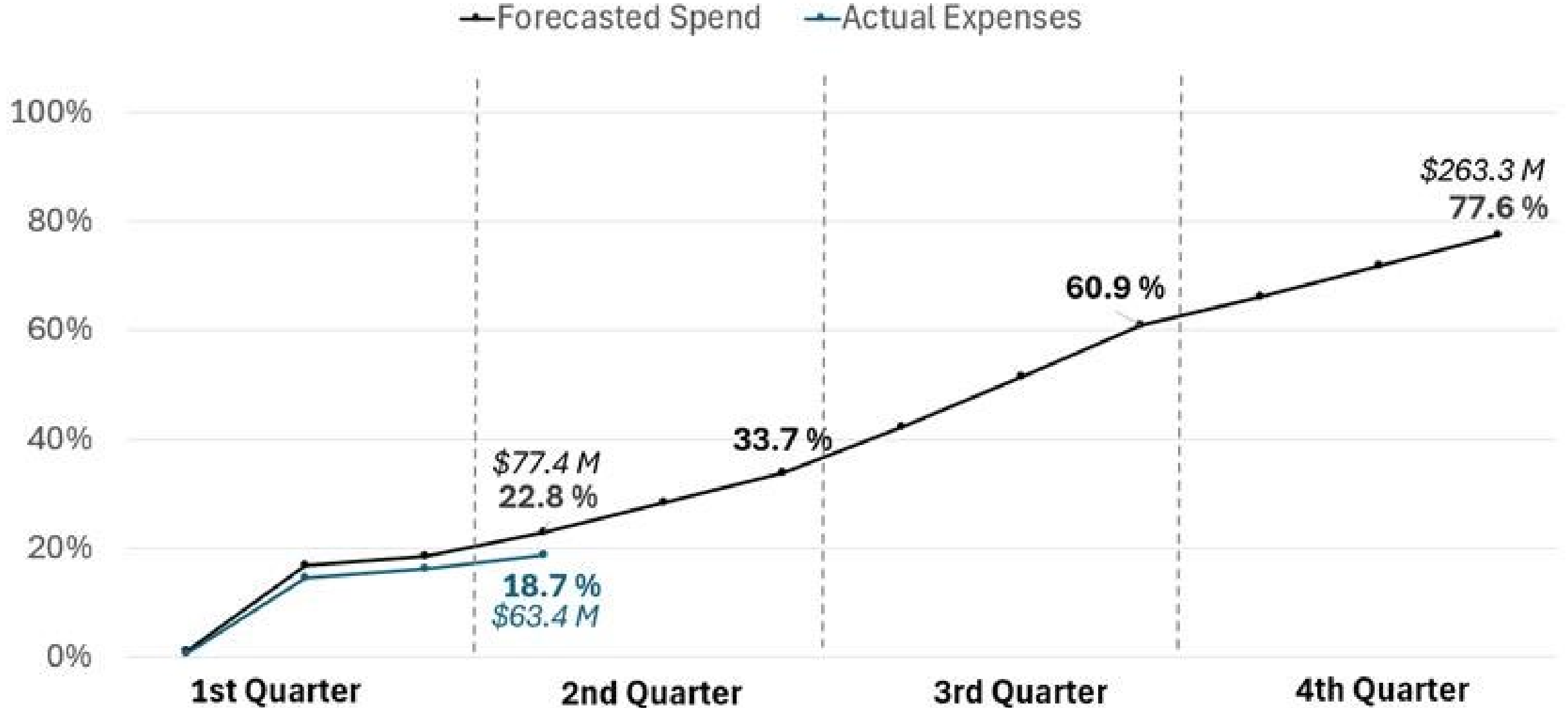
*Does not include Sale of Assets (\$87.5K unfavorable) or Non-Cash items

Favorable/(Unfavorable)

April 2026 Capital Expenses

FISCAL YEAR 2026 000's										
	April 2026				2026 Year-to-Date				2026 FY Budget	% of 2026 Budget
	Actual	Forecast	Variance	%	Actual	Forecast	Variance	%		
Capital Expense										
Executive Director	\$ 238.6	\$ 103.2	\$ (135.4)	● -131.2%	\$ 514.8	\$ 379.4	\$ (135.4)	● -35.7%	\$ 1,485.0	34.7%
Planning & Engagement	5.5	28.3	\$ 22.9	● 80.7%	49.5	72.4	\$ 22.9	● 31.6%	2,244.0	2.2%
People	-	-	\$ -	● 0.0%	-	3.3	\$ 3.3	● 100.0%	50.0	0.0%
Operations	843.7	1,312.3	\$ 468.6	● 35.7%	1,189.7	1,654.0	\$ 464.3	● 28.1%	10,102.0	11.8%
Finance	174.8	1,156.9	\$ 982.1	● 84.9%	603.7	1,405.8	\$ 802.1	● 57.1%	30,946.0	2.0%
Enterprise Strategy	906.6	896.0	\$ (10.6)	● -1.2%	1,832.2	1,810.8	\$ (21.4)	● -1.2%	17,351.0	10.6%
Capital Service	6,535.4	19,324.1	\$ 12,788.7	● 66.2%	59,254.1	72,042.6	\$ 12,788.5	● 17.8%	277,035.0	21.4%
TOTAL EXPENSE	\$ 8,704.6	\$ 22,820.9	\$ 14,116.2	● 61.9%	\$ 63,444.0	\$ 77,368.3	\$ 13,924.3	● 18.0%	\$ 339,213.0	18.7%

Actual versus Forecast Spend April YTD Capital Expenses



April 2026 YTD Capital Sources (000's)

Capital Sources (000's)	Federal Grants	Leasing	State Funding	Local Funding	UTA Bonding	UTA Funding	Total
Year-to-Date Usage	\$ 34,991	\$ -	\$14,939	\$ 39	\$ 22,847	\$ (9,371)	\$ 63,444
2026 Budget	\$ 111,703	\$ 36,714	\$45,672	\$ 13,478	\$ 47,285	\$ 84,361	\$ 339,213
% of Budget	31.3%	0.0%	32.7%	0.3%	48.3%	-11.1%	18.7%

Additional Metrics

Accounting: Accounts Payable Days & Month End

Supply Chain: Contracts & Open Requisitions

Fares: Farebox Recovery & Subsidy Per Rider

Apr 2026

Accounting Metrics:

- Avg Days Payable – Apr. '26 YTD: 24 Days Actual vs 30 Days Goal
- Days to Close: 12 Days. At Goal

Procurement Contractor Progress:

- Apr Completed Contracts/PO's: 11 (2 consultants previously, now only 1)
- Completed Since Implementation (18 months): 288
- Average Days Requisitions Open: 77 Days Apr. '26 vs 66 Days Mar. '26

Fare Metrics:

- Farebox Recovery: Apr. '26 YTD 8.7% vs Apr. '25 YTD 10.8%
- Subsidy Per Rider: Apr. '26 YTD \$10.14 vs Apr. '25 YTD \$8.96

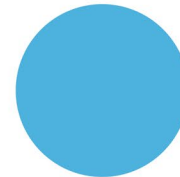
Questions?



BUDGET AND OTHER APPROVALS

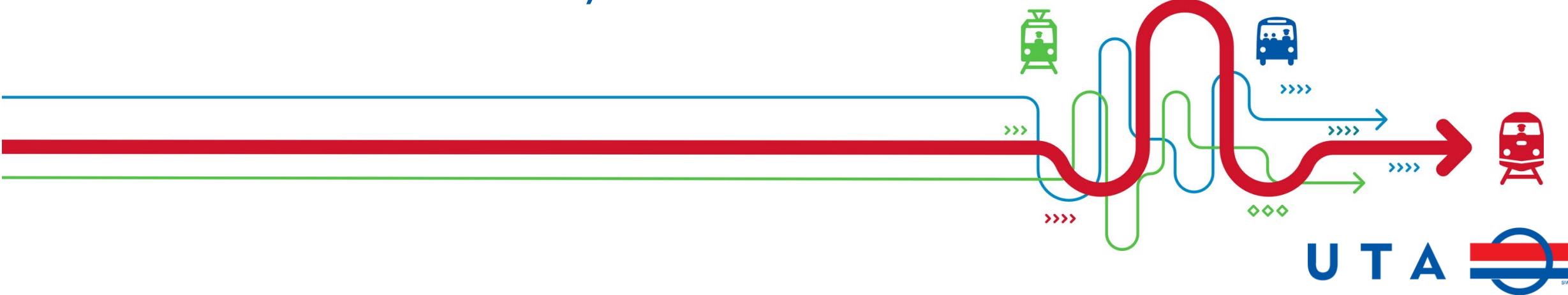


TBA2026-06-01 - Technical Budget Adjustment - 2026 Capital Budget



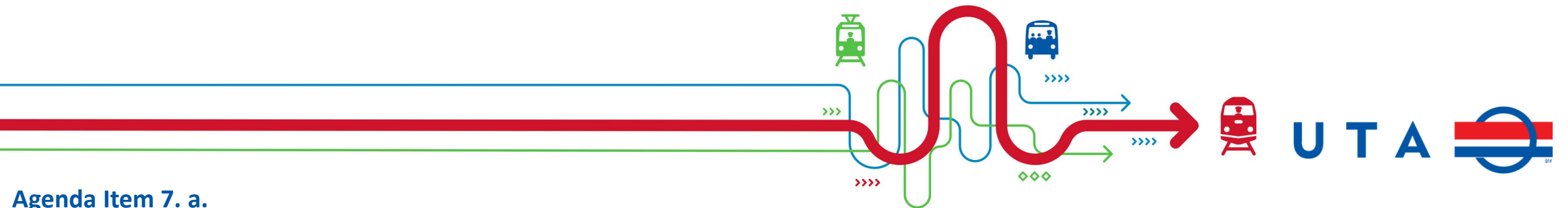
Technical Budget Adjustment

2026 Capital Budget
June 10th, 2026



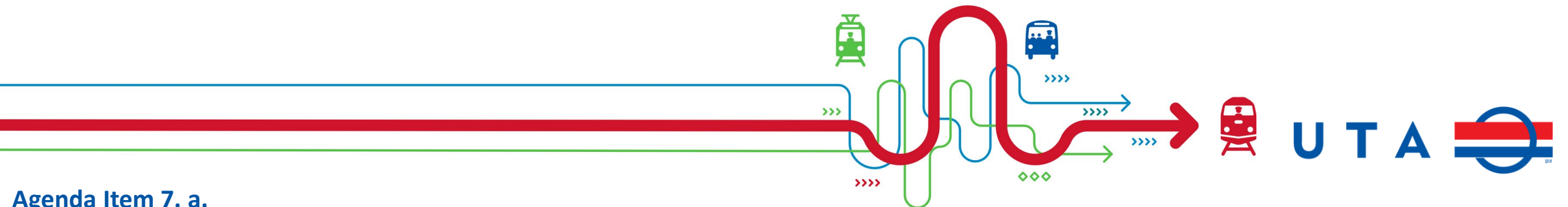
Summary of Budget Requests

- Request is to reallocate \$3.2 million in existing 2026 Capital Budget of \$339.2 million to aid in project delivery:
 - 3 projects will have budget increases
 - 4 projects, plus the Capital Contingency, will have budget decreases



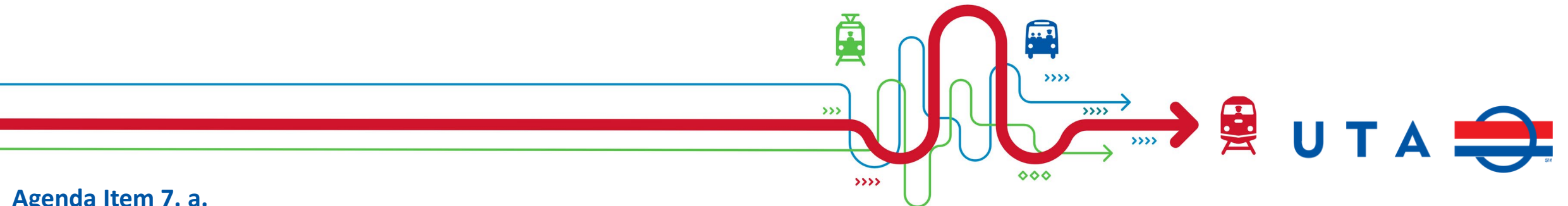
Overall Budget Impacts By Office

<u>Chief Office</u>	<u>2026 Adopted Budget</u>	<u>June 10th TBA</u>	<u>2026 Adjusted Budget</u>
Capital Services	\$ 277,035,000	\$ 835,000	\$ 277,870,000
Enterprise Strategy	17,351,000	(500,000)	16,851,000
Executive Director (Safety)	1,485,000	-	1,485,000
Finance	30,946,000	(335,000)	30,611,000
Operations	10,102,000	-	10,102,000
People	50,000	-	50,000
Planning & Engagement	2,244,000	-	2,244,000
Grand Total	\$ 339,213,000	\$ -	\$ 339,213,000



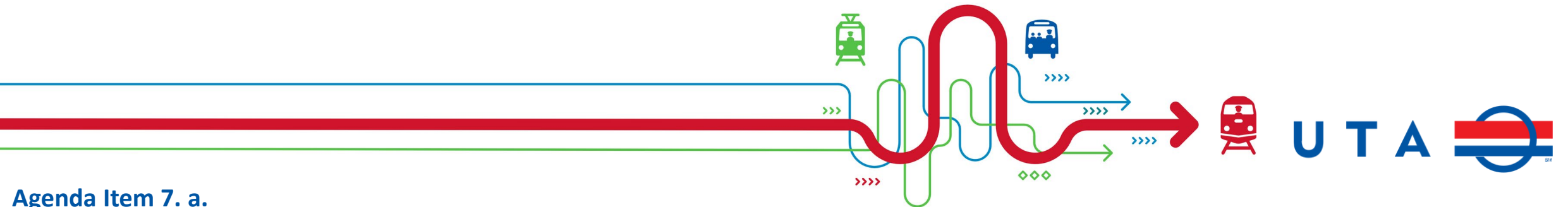
Affected Project Overview

- FMA693 – Meadowbrook Bus Charging Infrastructure
 - This project is being used to add battery electric bus charging capabilities to the Meadowbrook bus depot.
- MSP253 - MVX BRT
 - Bus Rapid Transit (BRT) from Murray Central Frontrunner/Light Rail Station to West Valley Central Light Rail Station. Includes 1.7 miles of exclusive bus lanes, a new bus hub at Salt Lake Community College, and connections to local trails.
- MSP263 – Transit Oriented Development Working Capital
 - Project supports UTA’s efforts related to its Transit Oriented Development initiatives.
- MSP265 – Program Management Support
 - Supports general administration of UTA’s capital program. Includes items such as procedure development, general programming development, general program support, or UTA employee wages.



Affected Project Overview - Continued

- MSP286 - Utah County Park and Ride Lots (x2)
 - This project is to construct the infrastructure needed in Eagle Mountain (EM) City and Saratoga Springs (SS) City for the *new* bus service associated with Bus Route 860.
- MSP301 – Federal 5339 Grant Program – Bus Stop Construction
 - Federally funded project to construct and improve up to 150 bus stops to meet ADA-compliance throughout the UTA service area.
- ICI001 – Passenger Station Information Sign Replacement
 - Replaces all Hanover passenger information signs on all rail platforms with new Sunrise signs. Includes purchase of new sign management software.



Rationale For Increase Adjustments

Rationale

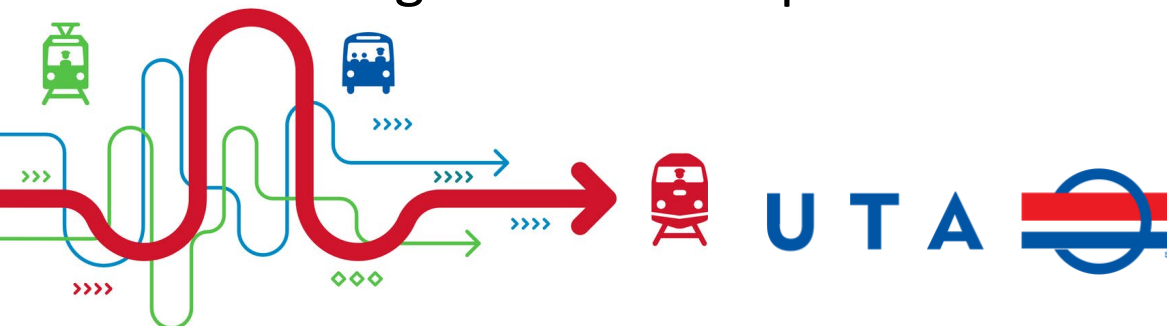
Extension of the current contract utilized the funds originally allocated for the upcoming contract advertisement. An additional \$1.1 million is needed to support the estimated cost of the 2026 procurement, along with \$300,000 to cover a potential shortfall in UTA labor charges.

Additional funds needed to stay on track to complete the project and purchase a Hawk Signal. Project to get \$803,000 in Grant funds and \$397,000 in UTA funds.

Additional funds needed to cover design and support costs and internal time.

Applicable Projects

- MSP265 – Program Management Support
- MSP286 – Utah County Park & Ride Lots
- MSP301 – Federal 5339 Grant Program – Bus Stop Construction



Rationale For Decrease Adjustments

Rationale

Contractor pricing came in below budget. Shifting UTA Funds to aid in other project delivery.

Moving funds to aid in other project delivery- \$335,000 in UTA Funds

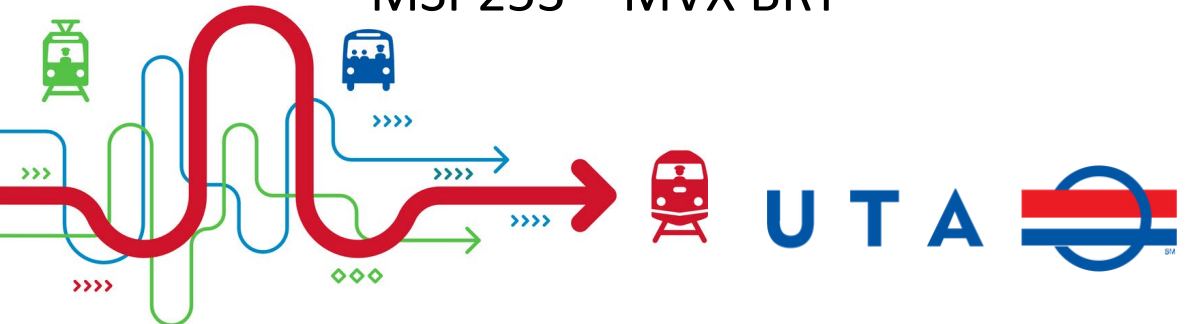
Contract is ending leading to excess funds in the budget. Shifting UTA Funds to aid in other project delivery.

Funding originally programmed to cover an obligation that UTA no longer needs to cover. Shifting UTA Funds to aid in other project delivery.

Project is complete. Shifting grant authority to aid in project delivery for the Utah County Park & Rides.

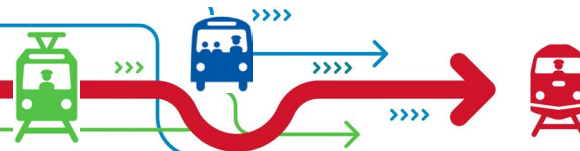
Applicable Projects

- FMA693 – Meadowbrook Bus Charging Infrastructure
- MSP999- Capital Contingency
- ICI001 – Passenger Station Information Sign Replacement
- MSP263 – TOD Working Capital
- MSP253 – MVX BRT



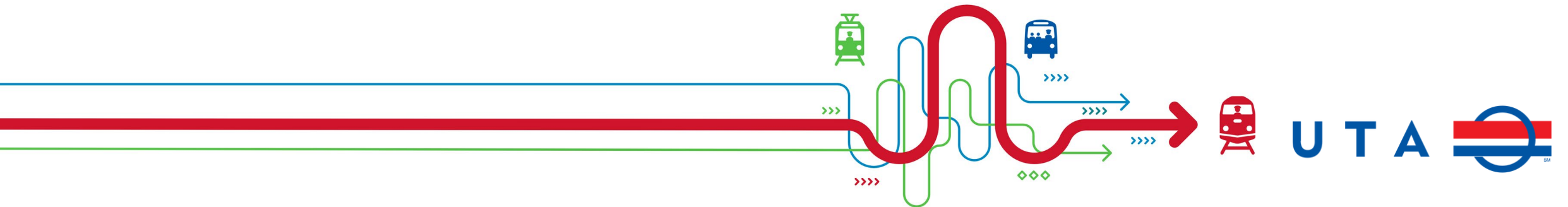
Breakdown for Project Funding Increases

<u>Project ID and Name</u>	<u>2026 Adopted Budget</u>	<u>June 10th TBA</u>	<u>2026 Adjusted Budget</u>
MSP265 - Program Management Support	\$ 4,000,000	\$ 1,450,000	\$ 5,450,000
MSP286 - Utah County Park & Ride Lots (x2)	5,222,000	1,200,000	6,422,000
MSP301 - Federal 5339 Grant Program- Bus Stop Construction	2,440,000	540,000	2,980,000



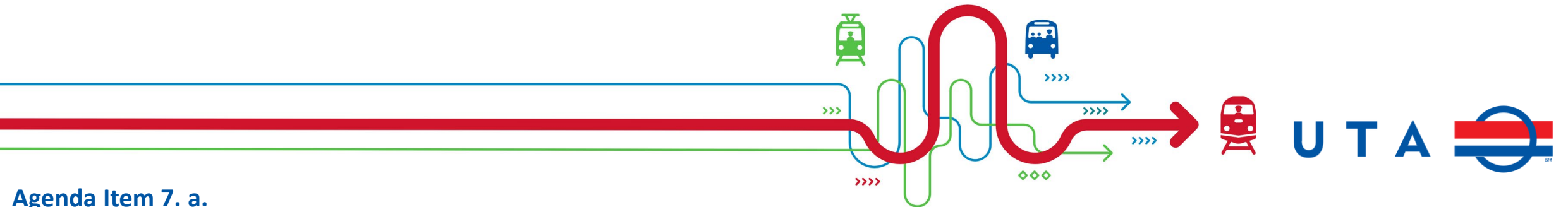
Breakdown for Project Funding Decreases

<u>Project ID and Name</u>	<u>2026 Adopted Budget</u>	<u>June 10th TBA</u>	<u>2026 Adjusted Budget</u>
FMA693 - Meadowbrook Bus Charging Infrastructure	\$ 2,336,000	\$ (1,000,000)	\$ 1,336,000
MSP253 - MVX BRT	25,161,000	(803,000)	24,358,000
MSP263 - Transit Oriented Development Working Capital	1,662,000	(552,000)	1,110,000
ICI001 - Passenger Station Information Sign Replacement	1,350,000	(500,000)	850,000
MSP999 - Capital Contingency	3,300,000	(335,000)	2,965,000



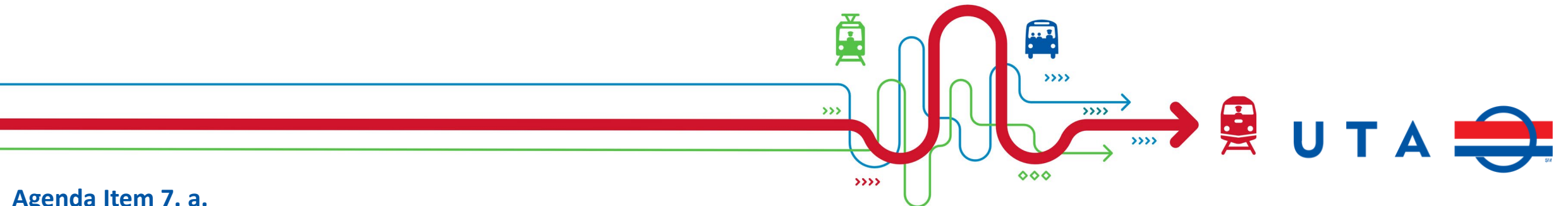
Year to Date Contingency Summary

<u>TBA Date</u>	<u>2026 Adopted Budget</u>	<u>TBA</u>	<u>2026 Adjusted Budget</u>
January 1st (<i>Adopted</i>)	\$ 5,000,000	\$ -	\$ 5,000,000
March 11th	5,000,000	(1,700,000)	3,300,000
June 10th	3,300,000	(335,000)	2,965,000



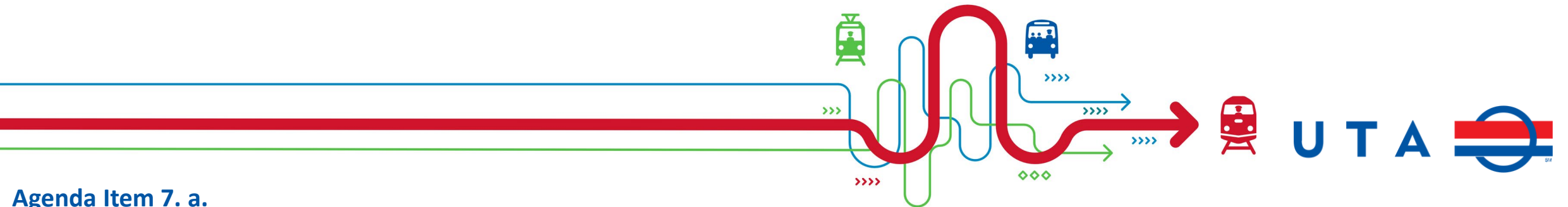
Proposed TBA Contingency Summary - Sources

<u>Funding Sources</u>	<u>2026 Adopted Budget</u>	<u>June 10th TBA</u>	<u>2026 Adjusted Budget</u>
Bonds	\$ -	\$ -	\$ -
Grant Funds	-	-	-
Lease Funds	-	-	-
State Funds	-	-	-
TTIF Funds	-	-	-
Local Partner Funds	-	-	-
UTA Funds	3,300,000	(335,000)	2,965,000
	\$ 3,300,000	\$ (335,000)	\$ 2,965,000



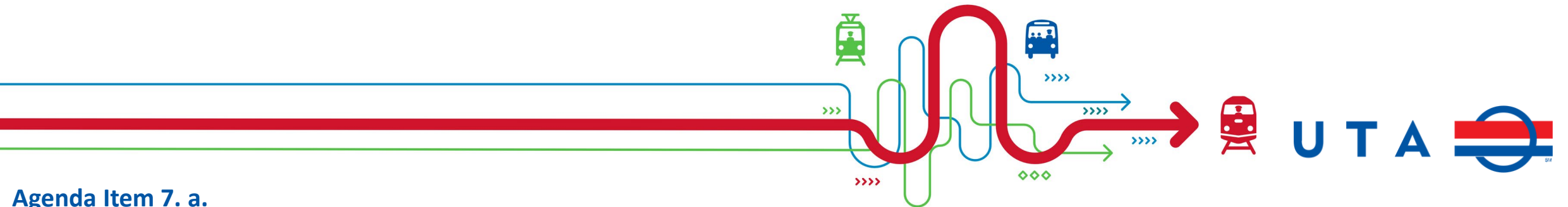
Proposed TBA Contingency Detail

<u>Funds/Projects</u>	<u>June 10th</u> <u>TBA</u>
<i>MSP999 - Capital Contingency - UTA Funds</i>	\$ (335,000)
MSP286 - Utah County Park & Ride Lots (x2)	335,000

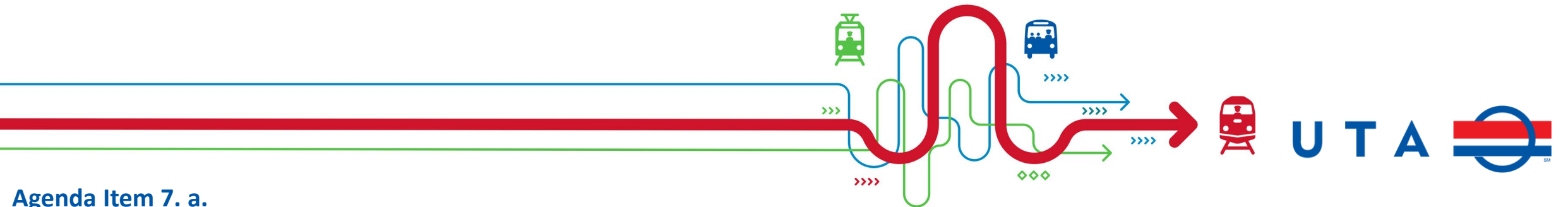


Budget Authority Impact & Changes in Revenue Sources

- No change in 2026 Capital Budget Authority
- No changes to funding sources
- No impact to UTA's fund balance



Questions?



Recommended Action (by acclamation)

Motion to approve Technical Budget Adjustment TBA2026-06-01 – 2026 Capital Budget, as presented.



RESOLUTIONS



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



R2026-06-01 – Search for a New Internal Auditor

- Internal Auditor vacancy since May 1, 2026
- SB197 changed governance of the Authority effective July 1st
 - Appointment of the Internal Auditor will be made by the Executive Director.
- Proposed Resolution would:
 - Delegate to the Executive Director the responsibility to initiate recruitment.
 - Authorize actions on or before June 30th to appoint a new Internal Auditor effective July 1st or thereafter.

Recommended Action (by roll call)

Motion to approve R2026-06-01 -
Resolution Delegating the Search for a New Internal Auditor to the Executive
Director, as presented.



CONTRACTS, DISBURSEMENTS, AND GRANTS



Revenue Contract: Interagency Agreement Regarding the 200 South Transit Signal Priority Project and Community Project Fund (Salt Lake City)

Recommended Action (by acclamation)

Motion to approve the Interagency Agreement with Salt Lake City Regarding the 200 South Transit Signal Priority Project and Community Project Fund, as presented.



Contract: Independent Contractor Agreement (Tonya Crook)

Recommended Action (by acclamation)

Motion to approve the Independent Contractor Agreement with Tonya Crook, as presented.



Change Order: Light Rail and Commuter Rail Car Cleaning (MasterCorp Inc.)

Recommended Action (by acclamation)

Motion to approve the Change Order with MasterCorp Inc. for Light Rail and Commuter Rail Car Cleaning, as presented.



Change Order: On-Call Infrastructure Maintenance Contract Task Order #26-007 - 9th Avenue Rail Replacement and Anchoring (Stacy and Witbeck, Inc.)

Recommended Action (by acclamation)

Motion to approve Task Order 26-007 with Stacy and Witbeck, Inc. for 9th Avenue Rail Replacement and Anchoring, as presented.



Change Order: On-Call Infrastructure Maintenance Contract Task Order #26-008 - 600 South Grade Crossing (Stacy and Witbeck, Inc.)

Recommended Action (by acclamation)

Motion to approve Task Order 26-008 with Stacy and Witbeck, Inc. for 600 South Grade Crossing, as presented.



Grant Agreement: Electric Vehicle Bus Charging Equipment Incentive for Depot District Garage (Rocky Mountain Power)



Depot District Electric Vehicle Depot Chargers

Project Description:

4 Electric Vehicle Depot Chargers (12 ports)

Awarded Funds:

\$450,000 Rocky Mountain Power

\$150,000 Local Match (Transit Transportation Investment Fund/TTIF)



Recommended Action (by acclamation)

Motion to approve the Grant Agreement with Rocky Mountain Power for Electric Vehicle Bus Charging Equipment Incentive for the Depot District Garage, as presented.



Grant Agreement: Electric Vehicle Bus Charging Equipment Incentive for Meadowbrook Bus Garage (Rocky Mountain Power)



Meadowbrook Electric Vehicle Depot Chargers

**Project Description:
5 Electric Vehicle Depot Chargers (15 ports)**

**Awarded Funds:
\$450,000 Rocky Mountain Power
\$150,000 Local Match (Transit Transportation
Investment Fund/TTIF)**



Recommended Action (by acclamation)

Motion to approve the Grant Agreement with Rocky Mountain Power for Electric Vehicle Bus Charging Equipment Incentive for the Meadowbrook Bus Garage, as presented.



Grant Agreement: Congestion Mitigation Air Quality Funding to Support OGX Operational Costs (Federal Transit Administration)



Operating Assistance (Zero Fare) for Ogden Express (OGX)

**Project Description:
Ogden Express Operating Funds**

**Awarded Funds:
CMAQ
\$749,838 Federal
\$54,451 Local Match**



Recommended Action (by acclamation)

Motion to approve the Grant Agreement with the Federal Transit Administration for Congestion Mitigation Air Quality Funding to Support OGX Operational Costs, as presented.



Grant Agreement: Change of Scope of Previously Awarded Carbon Reduction Program (CRP) Funds for MVX Bus Charging Support (Federal Transit Administration)



Carbon Reduction Program (CRP)

Previous Award:
FFY22 CRP Midvalley Express (MVX) Construction
\$2,215,816 Federal \$160,904 Match

New Use of Funds:

Meadowbrook Depot Charging
\$1,653,154 Federal
\$120,046 TTIF Match

Depot District Expansion CNG Fueling Facility
\$562,662 Federal
\$40,858 TTIF Match

Transit Transportation Investment Fund = TTIF



Recommended Action (by acclamation)

Motion to approve the Change of Scope of Previously Awarded Carbon Reduction Program Funds from the Federal Transit Administration for MVX Bus Charging Support, as presented.



Pre-Procurements

- Station Platform Handrail Replacement



OTHER BUSINESS

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



ADJOURN

