



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, March 26, 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** Nichol Bourdeaux
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of March 12, 2025 Board Meeting Minutes
 - b. International Travel to Toronto, Canada for the 2025 WTS International Annual Conference
6. **Reports**
 - a. Executive Director Report Jay Fox
 - UTA Recognition - Ron Halton Retirement - 49 years of service
 - b. Strategic Plan Minute: Moving Utahns to a Better Quality of Life by Deploying UTA's Sustainability Program Jay Fox
 - c. Pension Committee Report Jeff Acerson
7. **Resolutions**
 - a. R2025-03-01 - Resolution Adopting Service Design Standards Nichol Bourdeaux
Eric Callison
 - b. R2025-03-02 - Resolution Authorizing Continuation of Specific Employee Paid Benefit Programs for the Benefit Year Beginning May 1, 2025 Ending April 30, 2026 Ann Green-Barton

- c. R2025-03-03 - Resolution Ratifying 2024 Expenditure and Disbursement Authority for Light Rail Vehicle Parts Purchases and Approving an Increase in 2025 Bus Vehicle Parts Expenditure and Disbursement Authority
- Viola Miller
Todd Mills

8. Reports

- a. Quarterly Disbursement Report - Vehicle Parts Inventory Vendors - Q4 2024
- Viola Miller
Todd Mills

9. Contracts, Disbursements and Grants

- a. Contract: Microsoft Power Apps and Power Automate Add-on (SHI International Corp.)
- Kyle Brimley
- b. Contract: JD Edwards Support (Allari, Inc.)
- Kyle Brimley
- c. Contract: Powertrain Replacement and Repair - Cummins Engines (Cummins, Inc.)
- Kyle Stockley
- d. Contract: Reimbursement Agreement - Relocation of Underground Fiber Line at Provo Intermodal Center (AT&T Corp.)
- David Hancock
- e. Contract: Operator Restrooms - West Jordan Center Station (Landmark Companies, Inc.)
- Jared Scarbrough
- f. Change Order: On-Call Infrastructure Maintenance Contract Task Order #25-006 - 500 South Grade Crossing Replacement (Stacy and Witbeck, Inc.)
- Jared Scarbrough
- g. Change Order: ADA Accessible Rolling Stock Purchase Modification No. 2 (Creative Bus Sales, Inc.)
- Tracy Young
- h. Change Order: Supplemental Transportation Services Contract Service Order No. 2 - Bus Bridge Service for State of Good Repair Rail Projects and On-Call Services (Innovative Transportation Solutions, Inc., dba The Driver Provider)
- Hal Johnson
Jacob Wouden
Shaina Quinn
- i. Pre-Procurements
- Todd Mills
- Rideshare Autobody Contract Pool

10. Discussion Items

- a. 2024 UTA On Board Survey Nichol Bourdeaux
Alex Beim
- b. Fare Revenue Update Monica Howe

11. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, April 9, 2025 at 9:00 a.m.

12. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss:
 - Real Property, in Accordance with Utah Code 52-4-205(1)(d) and (e)

13. Open Session

Chair Carlton Christensen

14. 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. 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_QW7mQhZfSZe0BZ1FC3ADkQ 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 (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.
- 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, March 25th 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.
- 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.