



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, May 28, 2025

9:00 AM

FrontLines Headquarters

The UTA Board of Trustees will meet in person at UTA FrontLines Headquarters (FLHQ) - 669 West 200 South, 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** Trustee Beth Holbrook
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of May 14, 2025, Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - b. Strategic Plan Minute: Moving Utahns to a Better Quality of Life - Radio Replacement Jay Fox
7. **Resolutions**
 - a. R2025-05-02 - Resolution Authorizing the Issuance and Sale by the Authority of its Sales Tax Revenue and Refunding Bonds in the Aggregate Principal Amount of Not to Exceed \$973,000,000
Viola Miller
Brian Reeves
Brian Baker
Randall Larsen

- b. R2025-05-03 - Resolution Adopting Revised Board Bylaws and Policies
- Utah Transit Authority Bylaws
- 1.1 Process for Establishing Board Policies
- 1.3 Executive Relationships and Meeting Protocols
- 2.1 Financial Management
- 2.2 Contract Authority, Procurement and Grants
- 2.3 Budget
- 3.2 Service Planning
- 3.3 Capital Development Project Implementation
- 4.1 Fares
- 5.1 Transit-Oriented Development
- 5.2 Real Property
- Neiufi longi

8. Contracts, Disbursements and Grants

- a. Contract: Operator Restroom - Millcreek Station
(Calvin L. Wadsworth Construction Company, LLC) Jared Scarbrough
- b. Change Order: Onsite Wellness Clinic Services
Amendment No. 4 - Increase Not-to-Exceed Amount
(CareATC, Inc.) Ann Green-Barton
Lorin Simpson
- c. Change Order: On-Call Systems Maintenance
Contract Task Order #25-009 - 1300 South
Pedestrian Crossing and Queue Cutter (Rocky
Mountain System Services) Jared Scarbrough

9. Service and Fare Approvals

- a. Fare Agreement: Special Events Agreement for
Ogden Twilight Concert Series (Ogden Twilight LLC) Monica Howe
- b. Fare Agreement: Education Pass (Weber State
University) Monica Howe
- c. Service Agreement: Trolley Bus Service Agreement
Amendment 1 - Reinstatement and Amendment of
Expired Contract Agreement (Ogden City
Corporation) Nichol Bourdeaux
Jaron Robertson

10. Discussion Items

- a. Facility Strategic Plan Paul Drake

11. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, June 11th, 2025, at
9:00 a.m.

12. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss:
 - Pending or Reasonably Imminent Litigation.
 - Purchase, Exchange, or Lease of Real Property (Utah Code 52-4-205 (1) (d))
 - Sale of Real Property (Utah Code 52-4-205 (1) (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. 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 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://bit.ly/UTA_BOT_05-28-25 and follow the instructions to register for the meeting.
 - o You will need to provide your name and email address when registering.
 - 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.
 - 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.
- 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, May 27th 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, they 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.