

UTA Board of Trustees Meeting

October 22, 2025

We are experiencing technical difficulties with the live stream through the UTA Public Meeting Portal.

To view the meeting live on Zoom, register at:

https://bit.ly/UTA_BOT_10-22-25



UTA Board of Trustees Meeting

October 22, 2025



Call to Order and Opening Remarks



Pledge of Allegiance



Safety First Minute

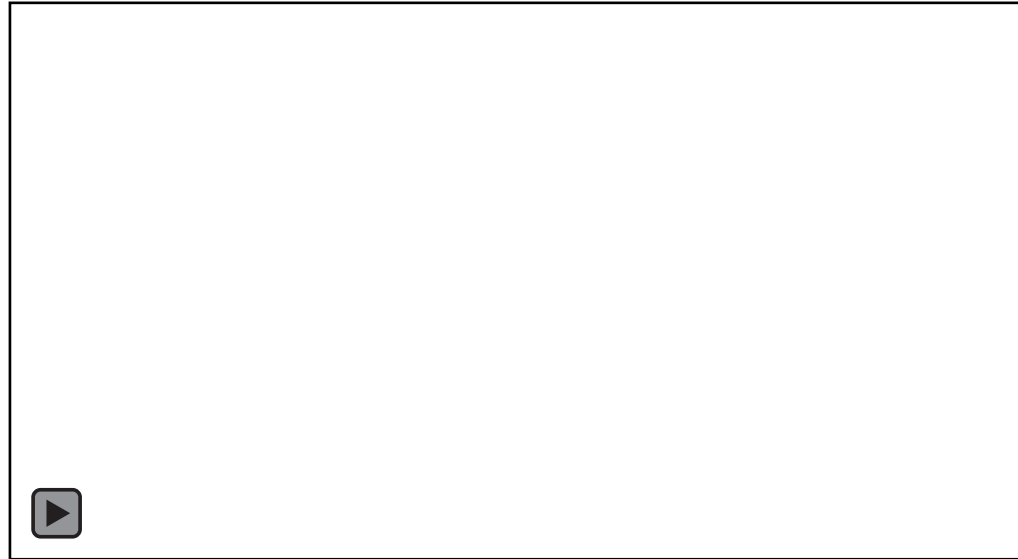


Public Comment

- 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 board for review in advance of the meeting



Public Comment



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



Consent Agenda

- a. Approval of October 8, 2025, Board Meeting Minutes
 - b. UTA Policy - UTA.02.02 Contracting Authority Policy
-

Recommended Action (by acclamation)

Motion to approve the consent agenda, with an amendment to the October 8th meeting minutes regarding access to meeting video recordings.



Reports



Executive Director Report

- UTA Recognition - Bus Operations & Maintenance Rodeo Winners



UTA Recognition - Bus Operations & Maintenance Rodeo Winners



Let the competition begin!



- 5 Maintenance Teams
- 29 Fixed Route Competitors
- 7 Special Services Competitors





Bus Maintenance

Meadowbrook

- Christian Shelly
- Patrick Smith
- Gabriel Romero

Bus Roadeo

Fixed Route

- Zack Colton (Timpanogos)

Special Services

- Javier Guzman





Bus Maintenance

Meadowbrook

- Jeffrey Marin
- Cesar Valenzuela
- Jeremy Pew

Bus Rodeo

Fixed Route

- Josh Hayes (Salt Lake)

Special Services

- Donnie Bohman



Agenda Item 6. a.



Bus Maintenance

Timpanogos

- Joshua Hirst
- Julian Pedraza
- Tayt Leavitt

Bus Rodeo

Fixed Route

- Ethan Hansen (Timpanogos)

Special Services

- Melisandro Ortega



Agenda Item 6. a.

Strategic Plan Minute: Building Community Support - Community Advocacy Plan





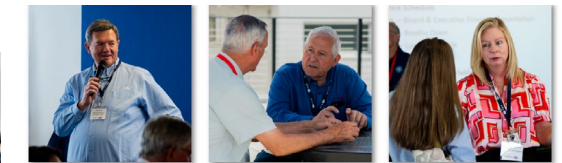
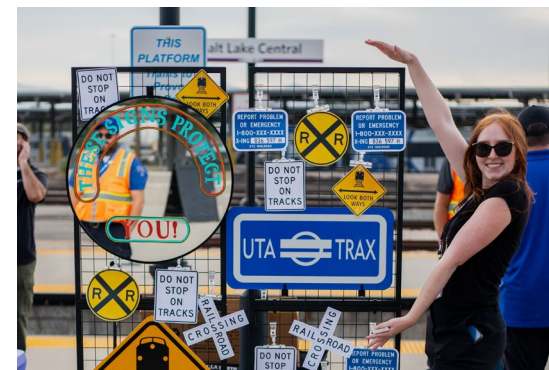
Building Community Support



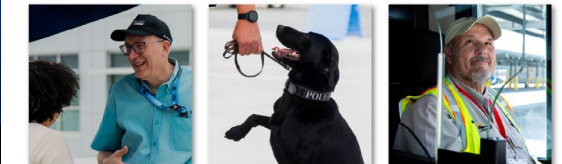
Strategic Initiative: Community Advocacy Plan

Highlights:

- Ski partnership events
- External Storytelling Plan deployed
- Media events and social collaborations
- Overhaul of memberships & sponsorships
- 100 Digital Stories (goal) with external voice
 - Through September = 80
- 12 Digital Stories (goal) focused on UTA's Economic Value
 - Through September = 15



2025 UTA Experience



Capital Program Report - Third Quarter 2025



2025 Q3 Program Summary

Category	2025 Budget	2025 YTD Costs (thru Q3)*	Percent Budget Spent
Capital Services	337,680,000	150,536,119	44.6%
Enterprise Strategy	19,397,000	6,400,256	33.0%
Finance	18,602,000	6,567,369	35.3%
Operations	10,482,000	2,631,064	25.1%
People	2,795,000	1,739,178	62.2%
Planning	2,435,000	560,534	23.0%
Safety	1,360,000	699,841	51.5%
Contingency	4,480,000	-	0.0%
Grand Total	397,231,000	169,134,361	43%

*expenses as of 10/1/2025

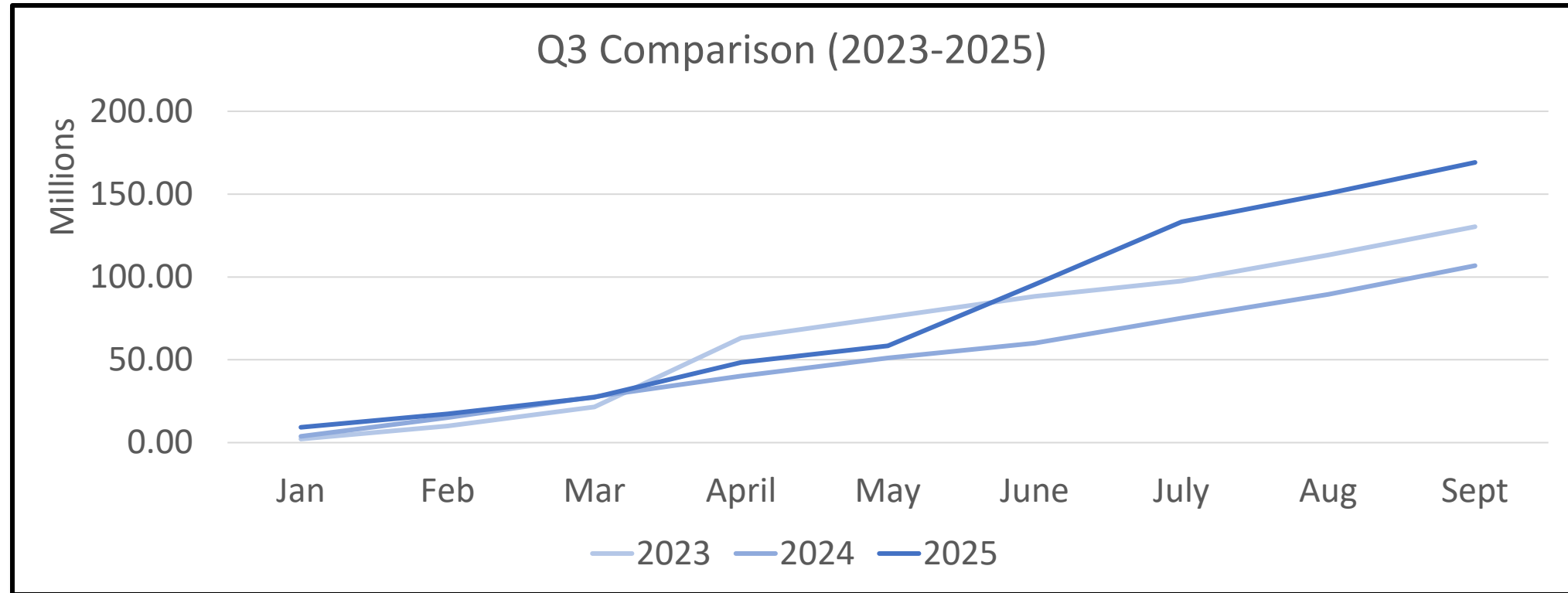


Top 5 Project Spend

Name	Budget	Qtr 3 YTD Cost
SD100/SD160 Light Rail Veh Rep	110,000,000	34,766,000
Mid-Valley Connector	41,000,000	27,935,000
5600 West Bus Route	23,498,000	19,663,000
Rail Replacement Work	12,000,000	10,249,000
Jordan River Building 2 Remodel	8,200,000	5,330,000



2023-2025 Q3 Comparison



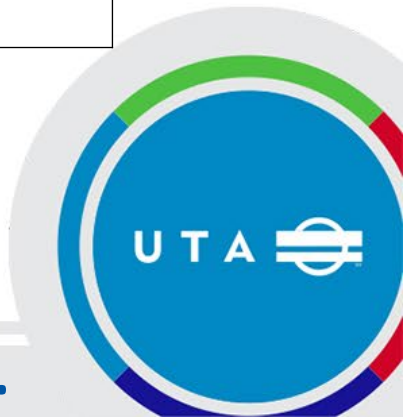
2025 Q3 Wins

- 450 East Interlocking Complete
- 5600 West Buses arrived
- TTIF funding agreement for S-Line Extension approved (9.9M)
- 9000 South grade crossing completed
- Workday System nearing implementation
- Budget Amendment approved for Light Rail Vehicles and Mt Ogden Admin Building funding increases



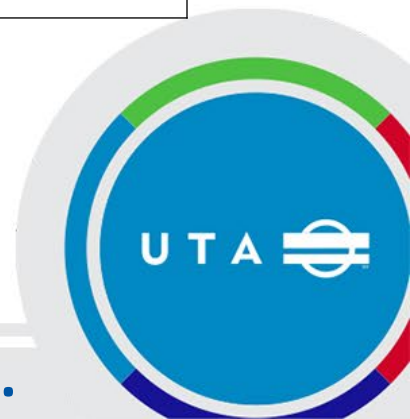
Major Project Deliverables

Project	Deliverable Goal	On Track
Mid-Valley Connector	Finish Construction	
SD100/SD160 Light Rail Veh Rep	Complete Initial Milestones	
5600 West Bus Route	Delivery of 25 Buses	
S-Line Expansion Project	Complete Design and begin Construction	
Light Rail Vehicle Rehab	Continue Component Replacements	
Jordan River Bldg 2 Remodel	Complete Construction	
Train Control Rehab & Replacement	Component Replacements. Interlocking Upgrades	
Mt. Ogden Admin Bldg Expansion	Complete Design	
Davis-SLC Community Connector	Progress thru CIG process	
Rail Replacement Work	Complete Interlocking Upgrades- Rice and 450 East	



What Can We Expect?

Assets	Deliverable Goal	Amount	Progress made
TPSS Component Replacement	Fully Refurbished Substations	19	19
Buses	New CNG and Electric Buses	29	29
Non-Revenue Vehicles	New Staff and Technician Vehicles	98	100
Facilities	New Jordan River 2 Building	1	0
Infrastructure	New Upgraded Interlockings	2	2
Grade Crossing Replacements	New Upgraded Grade Crossing Replacements	7	5
Major System Implementations	Workday System Implemented	1	0
Bus Stops Constructed	New & Upgraded Bus Stops	101	63
New System Restrooms	New Restroom Buildings	3	0



2025 Outlook

- Anticipating our biggest spend since 2015 Rail Buildout
- 2025 Follow-up Cashflow planning occurred in August
- 2026-2030 Five Year Capital Plan preparation started in April



Questions?



Resolutions



R2025-10-04

**Resolution Granting 2025 Expenditure and
Disbursement Authority to Non-Inventory
Vendors**



2025 – Payroll Disbursement NTE

Type	Vendor Name	Purpose	Original 2025 Not to Exceed	Expenditures as of 03/31/2025	Expenditures as of 06/30/2025	Projected 12/31/2025	Requested Increase	New 2025 Not to Exceed
Payroll	Department of the Treasury	Payroll Taxes	\$ 50,696,139	\$ 11,625,286	\$ 25,194,511	50,389,022		50,696,139
Payroll	UTA/ATU JOINT INSURANCE TRUST	Health Insurance (Collective Bargaining)	\$ 30,480,790	\$ 8,353,151	\$ 17,220,577	34,381,773	5,000,000	35,480,790
Payroll	OFFICE OF RECOVERY SERVICES	Utah State Child Support	\$ 451,514	\$ 107,820	\$ 235,839	444,144		451,514
Payroll	AMALGAMATED TRANSIT UNION	Union Dues for Employees	\$ 937,342	\$ 194,858	\$ 388,529	789,649		937,342
Payroll	UTAH ST TAX (WITHHOLDING ONLY)	Payroll Taxes	\$ 10,599,391	\$ 2,045,123	\$ 4,486,723	8,348,779		10,599,391
Payroll	VANTAGEPOINT TRANSFER AGENTS -	457 Plans	\$ 9,428,461	\$ 5,005,804	\$ 4,679,072	7,814,010		9,428,461
Payroll	Cambridge Associates, LLC.	Pension Contribution	\$ 34,446,297	\$ 8,070,821	\$ 17,265,994	31,982,791		34,446,297
Payroll	MUTUAL OF AMERICA LIFE INS.	457 Plans	\$ 7,032,052	\$ 1,969,054	\$ 3,025,709	5,033,839		7,032,052
Payroll	Utah-Idaho Teamsters Security	Health and Dental Insurance Premiums and Union Dues for Employees	\$ 713,544	\$ 169,540	\$ 343,248	613,308		713,544

- The request to increase the Joint Insurance Trust NTE amount is due to an increase in the number of participants and a larger than estimated increase of the premium during 2025.



2025 – Debt, Government, and Utilities Disbursement NTE

Type	Vendor Name	Purpose	Original 2025 Not to Exceed	Expenditures as of 03/31/2025	Expenditures as of 06/30/2025	Projected 12/31/2025	Requested Increase	New 2025 Not to Exceed
Debt	Utah County Government	4th Quarter Cent Sales Tax Agreement with Utah County	\$ 3,377,512	\$ -	\$ 838,756	3,377,512		3,377,512
Government	Utah Attorney General's Office	Legal Services	\$ 2,123,900	\$ 245,486	\$ 1,000,304	2,065,923		2,123,900
Utility	AT&T ++	Cellular Connection to Buses	\$ 581,695	\$ 74,858	\$ 141,724	340,138		581,695
Utility	CENTURY LINK (QWEST) +++	Internet Connection	\$ 501,381	\$ 48,132	\$ 121,865	163,726		501,381
Utility	Salt Lake City Corp	Electric, Water, and Sewer	\$ 262,234	\$ 46,097	\$ 145,228	392,166	140,000	402,234
Utility	MURRAY CITY UTILITIES	Electric, Water, and Sewer	\$ 650,701	\$ 162,924	\$ 310,376	558,729		650,701
Utility	FirstNet	Cellular Phone Contract	\$ 1,016,256	\$ 341,784	\$ 610,986	1,072,200	100,000	1,116,256
Utility	ROCKY MOUNTAIN POWER	Electricity	\$ 9,018,557	\$ 2,314,520	\$ 5,242,223	9,737,263	1,000,000	10,018,557
Utility	Enbridge Gas Utah(Dominion Energy/Questar)	Natural Gas	\$ 2,738,208	\$ 527,078	\$ 754,717	1,050,765		2,738,208

- Salt Lake City Corp requesting an increase due to increased use and additional accounts being included in report after review of payments made on a P-Card.
- First Net requesting an increase due to increased use of service.
- Rocky Mountain Power accounts are showing an increase of energy usage when compared to 2024



Recommended Action (by roll call)

Motion to approve R2025-10-04 - Resolution Granting 2025 Expenditure and Disbursement Authority to Non-Inventory Vendors, as presented.



Contracts, Disbursements, and Grants



Change Order: Light Rail Vehicles Change Order 1 - Notice to Proceed in Exercising Option to Purchase 20 Vehicles (Stadler US)

Recommended Action (by acclamation)

Motion to approve Change Order 1 with Stadler US approving the Notice to Proceed in Exercising Option to Purchase 20 Vehicles, as presented.



Change Order: Northern ADA Complementary Paratransit and Route Deviation Provider Services Modification 2 - Rate Modifications (MV Transportation, INC.)

Recommended Action (by acclamation)

Motion to approve Modification 2 with MV Transportation, INC. for Rate Modifications, as presented.



Change Order: S-Line Extension Phase 1 Pre-Construction Design Services Change Order 4 - Systems and Pre-Curved Rail Procurement (Kiewit Infrastructure West Co.)

Recommended Action (by acclamation)

Motion to approve Change Order 4 with Kiewit Infrastructure West Co. for Systems and Pre-Curved Rail Procurement, as presented.



Change Order: Federal External Relations – Administration - Modification 3 - Contract Extension (Cardinal Infrastructure, LLC)

Recommended Action (by acclamation)

Motion to approve Change Order 3 with Cardinal Infrastructure, LLC for a Contract Extension, as presented.



Change Order: Federal External Relations - Congressional - Modification 3 - Contract Extension (Barker Leavitt, PLLC)

Recommended Action (by acclamation)

Motion to approve Change Order 3 with Barker Leavitt, PLLC, for a Contract Extension, as presented.



Discussion Items



UTA Policy - UTA.02.01 Spending Authority Policy

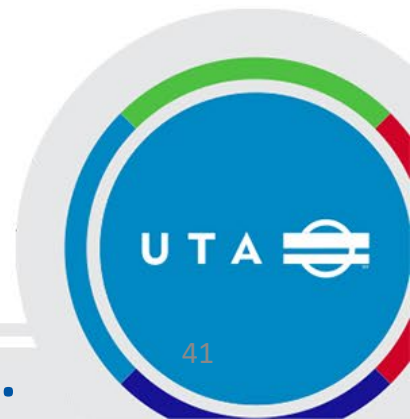


Updates to UTA Policy No.02.01 – Spending Authority

Policy Changes

- Added “Associate CFO” to the definition of “Director” to identify the spending authority limit for the associate CFO position.
- Increased the micro-purchase limit from \$9,999 to \$49,999
- Increased the small-purchase limit from \$199,999 to \$249,999

The Purchasing Card transaction limit remains at \$4,999. All procurements of \$250,000 or more are formal procurements and require approval from the Board of Trustees.



Other Business

- a. Next Meeting: Wednesday, November 12th, 2025, at 9:00 a.m.



Adjourn

