669 West 200 South
Salt Lake City, UT 84101

Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

Wednesday, March 25, 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**	Katie Morrison
4.	**Public Comment**	Chair Carlton Christensen
5.	**Consent**	Chair Carlton Christensen
	a. Approval of the March 11, 2026, Board of Trustees Meeting Minutes	
6.	**Reports**	
	a. Executive Director Report - Quiet Zone Update	Jay Fox
	b. Strategic Plan Minute: Quality of Life - Radio Systems Replacement Update	Jay Fox
7.	**Resolutions**	
	a. R2026-03-05 - Resolution Approving the Authority’s 2026 Annual Service Plan	Jaron Robertson
	b. R2026-03-06 - Resolution Adopting the Fare Rates and Types of Fare Media of the Agency	Monica Howe
	c. R2026-03-07 - Resolution Adopting the South Salt Lake Downtown Connect Station Area Plan	Paul Drake Valarie Williams
8.	**Contracts, Disbursements and Grants**	
	a. Contract: 2026 Support Fleet Order (Ken Garff Ford West Valley)	Kyle Stockley

b. Contract: Onsite Wellness Clinic Services Contract (CareATC, Inc.) — Ann Green-Barton, JD Tazoi

c. Change Order: Next Generation Fare Collection System Change Order No. 17 - Mobile Fare Solution: Virtual Transit Card (Scheidt & Bachman USA, Inc.) — Brian Reeves, Monica Howe

d. Pre-Procurements — Todd Mills
- Capital Vehicle Consulting Contract
- North Temple Escalator Design
- North Temple Escalator Construction

9. Discussion Items

a. 2025 Annual Transit-Oriented Communities Report and Real Estate Inventory — Paul Drake, Spencer Burgoyne

b. April 2026 Change Day/MVX Grand Opening — Ali Oliver, Camille Glenn, Katie Morrison

c. Annual Ridership Campaign — Katie Morrison

d. Board Policy Revisions - 1.2 Ethics — Neiufi Iongi

e. UTA Policy - UTA.06.04 Non-Revenue Vehicle Fleet — Kyle Stockley

10. Other Business — Chair Carlton Christensen

a. Next Meeting: Wednesday, April 8, 2026 at 9:00 a.m.

11. Closed Session — Chair Carlton Christensen

a. Strategy Session to Discuss Topics as Defined in Utah Code 52-4-205 (1): — Carlton Christensen
- Collective Bargaining

12. Open Session — Chair Carlton Christensen

13. 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.
    - Comments are limited to 3 minutes per commenter.
    - One person's time may not be combined with another person's time.
    - Distribution of handouts or other materials to meeting participants or attendees is not allowed.
    - 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.
    - To join by Zoom:
        - Use this link: https://bit.ly/UTA_BOT_03-25-26 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.
    - Comment online at https://www.rideuta.com/Board-of-Trustees
    - Comment via email at boardoftrustees@rideuta.com
    - 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.
    - Comments submitted before 2:00 p.m. on Tuesday, March 24 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.