

UTA Board of Trustees Meeting

March 25, 2026

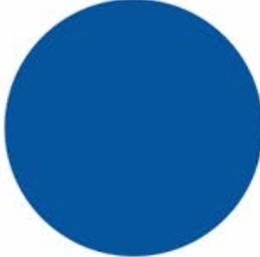
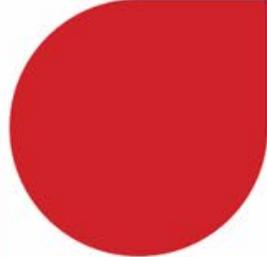
To view the meeting remotely, you may join through the UTA Public Meeting Portal or Zoom.

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_03-25-26





UTA Board of Trustees Meeting

March 25, 2026

CALL TO ORDER AND OPENING REMARKS



PLEDGE OF ALLEGIANCE



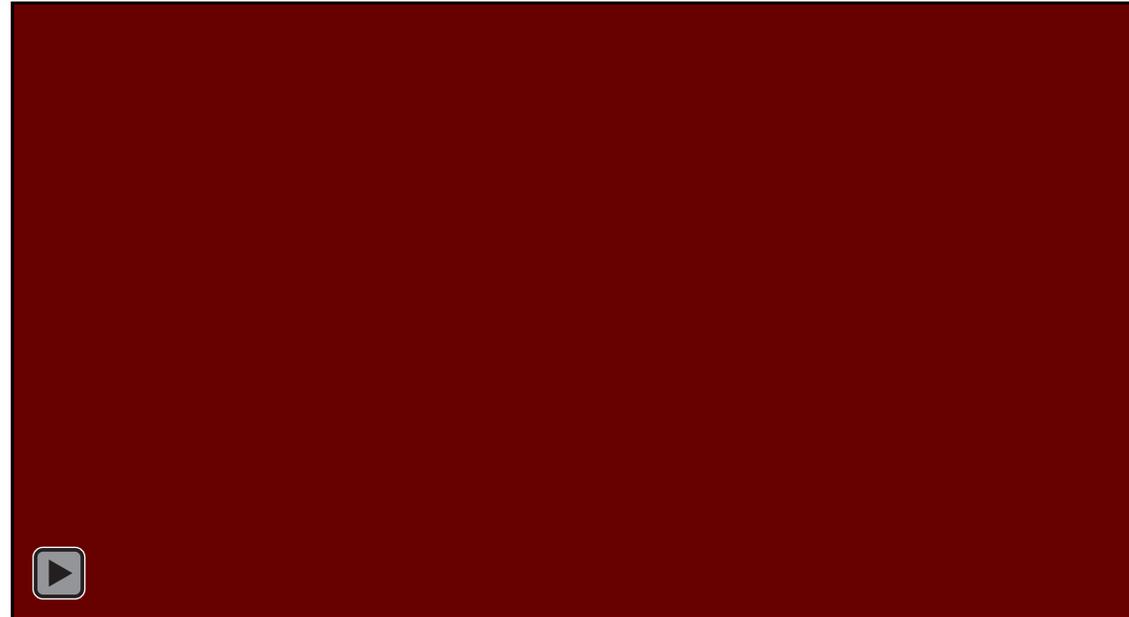
SAFETY FIRST MINUTE



PUBLIC COMMENT

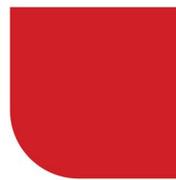
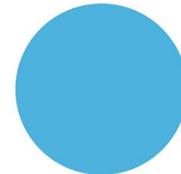
- Live comments are limited to 3 minutes per commenter
- One person's time may not be used to extend another person's time
- Live comments may be heard from in-person attendees as well as Zoom attendees
- For comments via Zoom, use the “raise hand” function in Zoom to indicate you would like to make 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

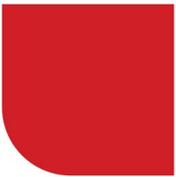
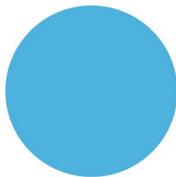
a. Approval of the March 11, 2026, Board of Trustees Meeting Minutes

Recommended Action (by acclamation)

Motion to approve the consent agenda.



REPORTS



Executive Director Report

- Quiet Zone Update



Quiet Zone Update



Strategic Plan Minute: Quality of Life - Radio Systems Replacement Update

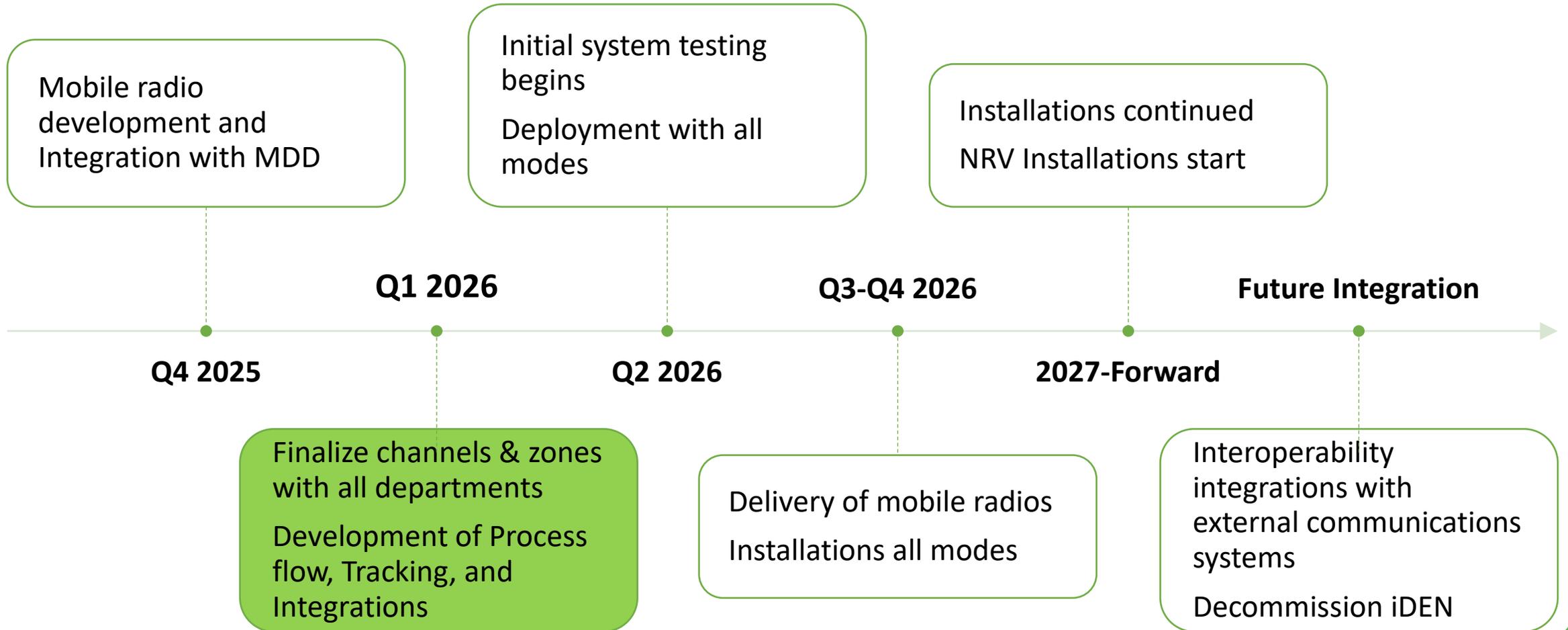




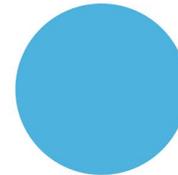
Moving Utahns to a Better Quality of Life



Strategic Initiative: Radio System Replacement



RESOLUTIONS



R2026-03-05 Resolution Approving the Authority's 2026 Annual Service Plan



UTA 2026 Annual Service Plan

- Baseline and Seasonal Service Effective January 1, 2026
- Changes to Baseline and Seasonal Service
- 2026 Budgetary Impacts



Baseline and Seasonal Services

Effective January 1, 2026

Routes	Mode
1	Regional Rail Line
3	Light Rail Lines
1	Streetcar Line
2	Bus Rapid Transit
12	Frequent Bus Routes
40	Local Bus Routes
10	Limited Service Express Bus
14	Flex Routes
5	On Demand Zones
9	Seasonal Service Routes
97	Total Routes



Changes to Baseline & Seasonal Service

Spring Change Day	
Route	Change Description
39	Route Modification (MVX Implementation)
47	Route Modification (MVX Implementation)
50X (MVX)	New Service Mid-Valley Express Bus Rapid Transit (BRT)
227	Route Modification & Improved Frequency (MVX Implementation)
674	Suspend Seasonal Service: Power Mountain Ski Service
675	Suspend Seasonal Service: Snow Basin Ski Service
677	Suspend Seasonal Service: Layton Snow Basin Ski Service
880	Suspend Seasonal Service: Sundance Ski Service
972	Suspend Seasonal Service: Midvale Ft. Union Station to Solitude & Brighton
994	Suspend Seasonal Service: Historic Sandy Station to Snowbird & Alta
CS1/CS2	Suspend Seasonal Service: Midvale Ft. Union Station to Snowbird & Alta
CS3	Suspend Seasonal Service: 6200 S. to Solitude and Brighton



Changes to Baseline Service

Fall Change Day	
Route	Change Description
*IMZ 582	New Eagle Mountain / Saratoga Springs UTA On Demand Service
*IMZ 583	New Lehi UTA On Demand Service

* Sponsored Service: Contingent upon Partnering Agreement with Utah County and the Utah Department of Transportation



Changes to Baseline & Seasonal Service

Winter Change Day	
Route	Change Description
667	Farmington Trolley: Discontinue Service
674	Resume Seasonal Service: Power Mountain Ski Service
675	Resume Seasonal Service: Snow Basin Ski Service
677	Resume Seasonal Service: Layton Snow Basin Ski Service
880	Resume Seasonal Service: Sundance Ski Service
972	Resume Seasonal Service: Midvale Ft. Union Station to Solitude & Brighton
974	Resume Seasonal Service: Historic Sandy Station to Snowbird & Alta
CS1/CS2	Resume Seasonal Service: Midvale Ft. Union Station to Snowbird & Alta
*CS3	Resume Seasonal Service: 6200 S. to Solitude and Brighton

* Sponsored Service: Contingent upon Partnering Agreement with the Utah Department of Transportation



2026 Budgetary Impacts

2026 Budgetary Impacts			
	Spring Change Day	Fall Change Day	Winter Change Day
Baseline Service Change	Route 50X (MVX) Implementation	UTA On Demand Implementation	Route 667 Discontinuation
Operator Impact	+ 12	N/A	-2
Vehicle Impact	+ 5 Buses	N/A	-2 Buses
Budget Impact	+ \$2.9 Million (a.)	+ \$1.9 Millon (b.)	-\$58,500

(a) Approved per the 2026 UTA Operating Budget

(b) Sponsored Service: Contingent upon Partnering Agreement with Utah County and the Utah Department of Transportation



Questions?



Recommended Action (by roll call)

Motion to approve R2026-03-05
Resolution Approving the Authority's 2026 Annual Service Plan, as presented.



R2026-03-06 Resolution Adopting the Fare Rates and Types of Fare Media of the Agency



RESOLUTION R2026-03-06

- On August 14, 2024, the Board approved resolution R2024-08-01 which authorized a fare structure and approved new or modified fare media. UTA Staff is recommending the Board rescind this resolution and approve R2026-03-06.
- Changes to the fare structure and fare media for April 2026 Change Day were proposed and brought to the Board on February 25, 2026.
- The Board approved the Title VI Fare Collection System Equity Analysis for this fare media change for April Change Day in Resolution R2026-02-02 on February 25, 2026.



RESOLUTION R2026-03-06

The changes to the new resolution include:

- Exhibit A: Adjusting the table in Section 1, Reduced Fare, to refer to section 2.A
- Exhibit A: Eliminating the table in Section 4.A that has the parameters for the reduced fare discount; the new resolution references the parameters in 2.A
- Exhibit B: Eliminating approved fare media “Sticker”
- Exhibit B: Eliminating approved fare media “Paper Ticket” to be made effective June 30, 2026 for ticket vending machine paper tickets



Recommended Action (by roll call)

Motion to approve R2026-03-06

Resolution Adopting the Fare Rates and Types of Fare Media of the Agency, as presented.



R2026-03-07 Resolution Adopting the South Salt Lake Downtown Connect Station Area Plan



Concept Plan



300 W

TRAX

Temple St

City Boundary
Plan Area

Main St

State St

2100 S

400 W

Utopia Ave

Utopia Ave

Bowers Wy

S-Line

Haven Ave

Senior Wy

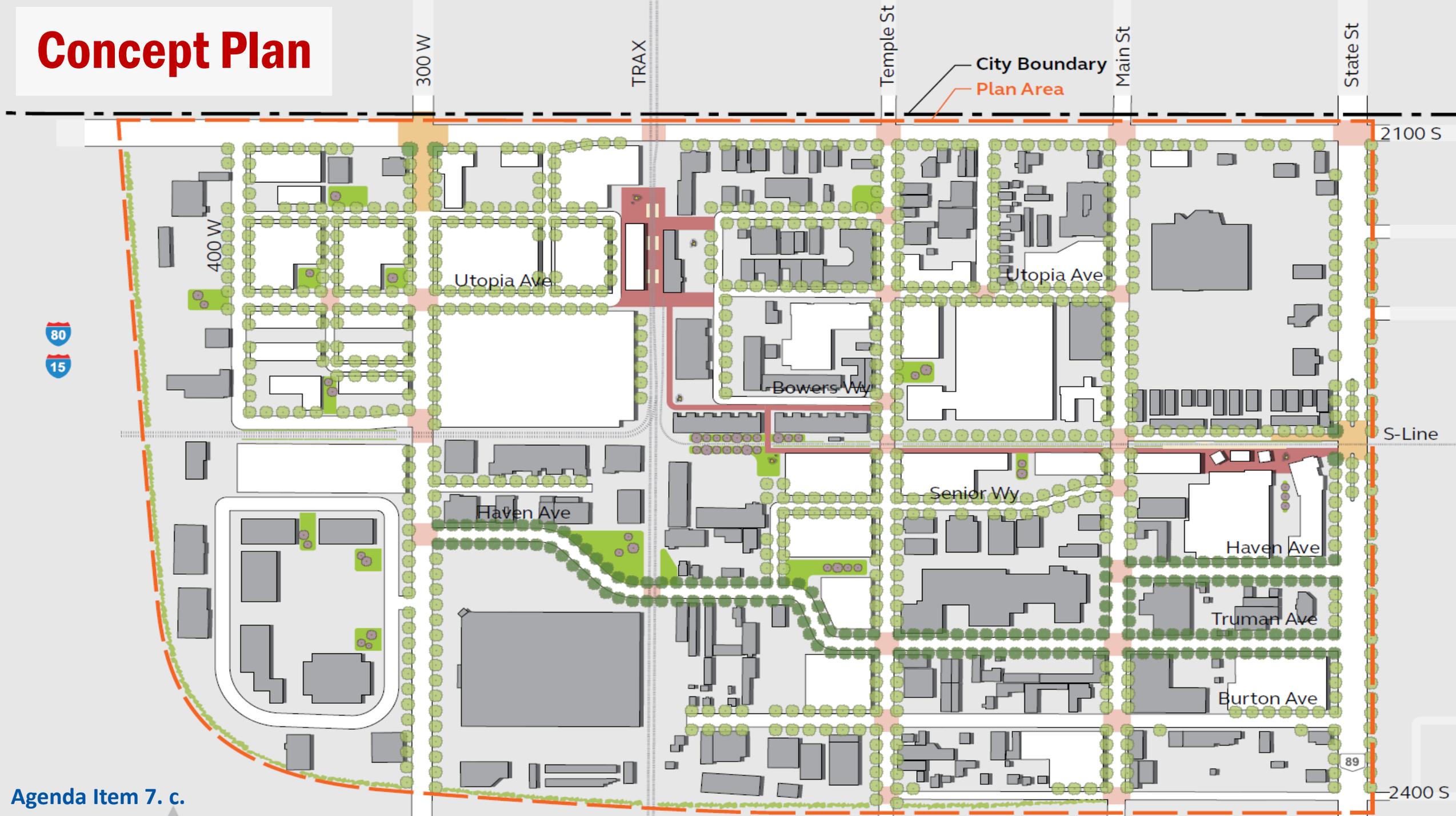
Haven Ave

Truman Ave

Burton Ave

89

2400 S



UTA Property

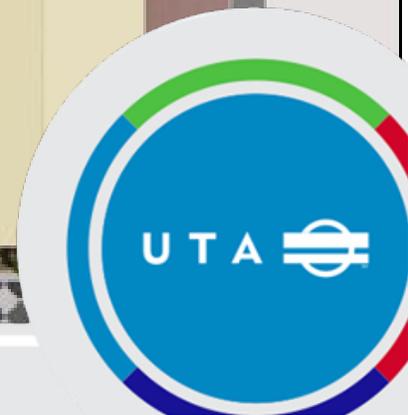
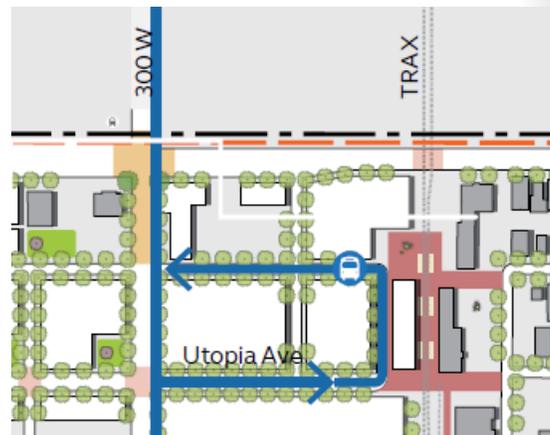
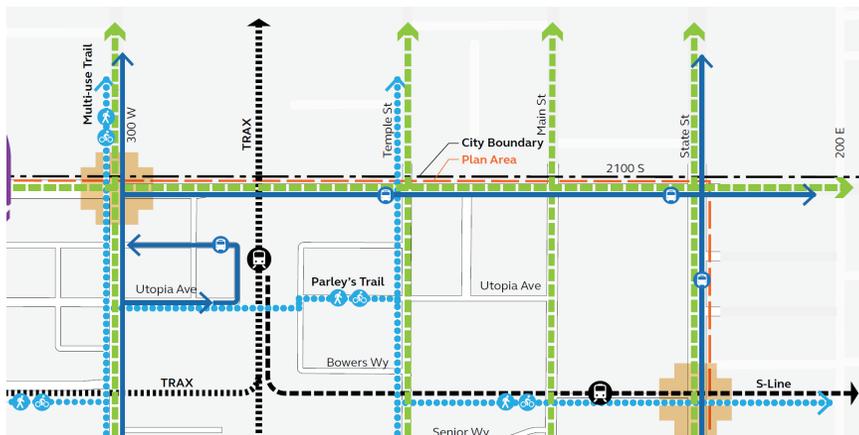
UTA owns minimal property in the station area

- Partnering required for proposed development and station improvements

Proposed platform reconfiguration:

- Consolidated, side-loading TRAX platforms
- Integrated S-Line platform
- Improved pedestrian crossings at Utopia and Commonwealth

New streets used for bus circulation and staging



Steps Taken Prior to Resolution Adoption

Adoption by South Salt Lake City Council:

- May 14, 2025

MPO Certification:

- October 23, 2025

UTA Board of Trustees Review

- January 28, 2026

Local Advisory Council Review:

- February 18, 2026



Recommended Action (by roll call)

Motion to approve R2026-03-07

Resolution Adopting the South Salt Lake Downtown Connect Station Area Plan, as presented.



CONTRACTS, DISBURSEMENTS, AND GRANTS



Contract: 2026 Support Fleet Order (Ken Garff Ford West Valley)

Recommended Action (by acclamation)

Motion to approve the contract with Ken Garff Ford West Valley for the 2026 Support Fleet Order, as presented.



Contract: Onsite Wellness Clinic Services Contract (CareATC, Inc.)

Recommended Action (by acclamation)

Motion to approve the contract with CareATC, Inc. for Onsite Wellness Clinic Services, as presented.



Change Order: Next Generation Fare Collection System

Change Order No. 17 - Mobile Fare Solution: Virtual Transit Card (Scheidt & Bachman USA, Inc.)

Recommended Action (by acclamation)

Motion to approve Change Order 17 with Scheidt & Bachman USA, Inc. for Mobile Fare Solution: Virtual Transit Card, as presented.

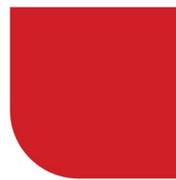
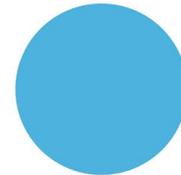


Pre-Procurements

- Capital Vehicle Consulting Contract
- North Temple Escalator Design
- North Temple Escalator Construction



DISCUSSION ITEMS



2025 Annual Transit-Oriented Communities Report and Real Estate Inventory



Board of Trustees Policy 5.2

“The Executive Director must present an annual report by April 1 each year to the Board of Trustees that includes an *inventory of real property* and a *summary of property acquisitions and dispositions* occurring since the previous year report. The Authority will classify real property as Transit Critical, Transit-Oriented Development, or Surplus.”



Real Estate Inventory

Land Area	2,387 acres
Properties	858 parcels
Licenses/Leases	3,470



Real Estate Inventory - Categories

Transit-Critical (TC)	2,227 acres
Transit-Oriented Development (TOD)	160 acres
Surplus (S)	0 acres



Real Estate Inventory – Summary of Acquisitions/Dispositions

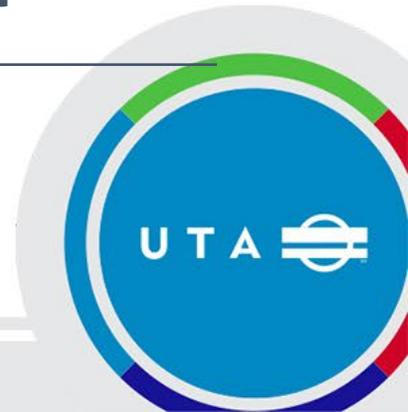
Acquisitions	6,773 sf
Dispositions	66,725 sf
Net decrease	59,952 sf



Annual TOD Report – Development Data



Completed or Under Construction	13 development phases
Residential	1,518 dwelling units (126 affordable)
Office	570,000 square feet
Retail/Commercial	50,000 square feet
Hotel	192 rooms



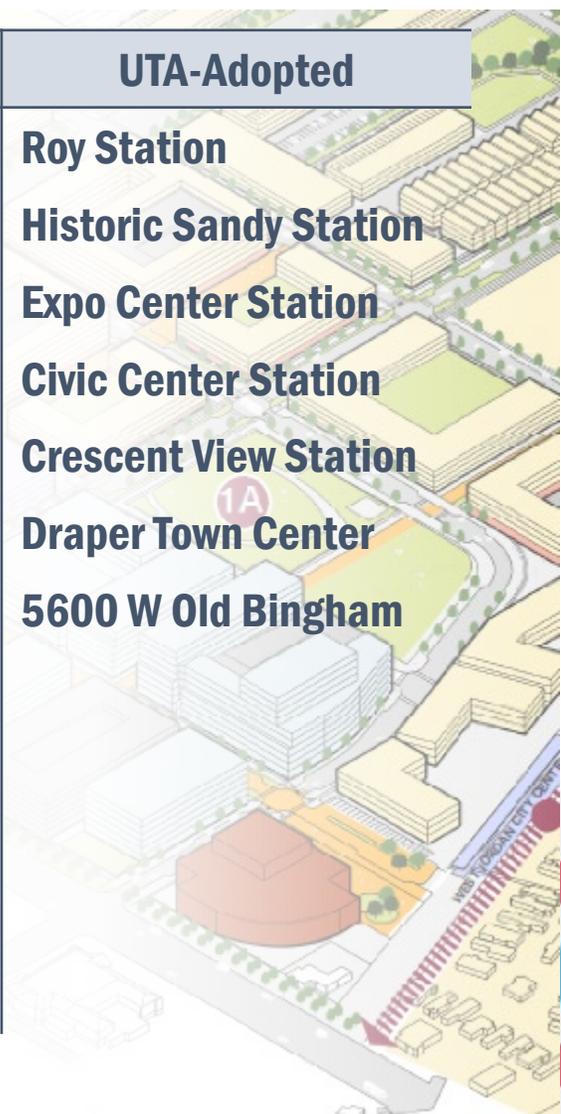
Annual TOD Report – Investment & Return

Private Investment	\$470 million
UTA Capital	\$44.9 million
UTA Return	\$50.8 million



Station Area Plans

Completed	MPO-Certified			UTA-Adopted
32nd Street (OGX)	Layton Station	South Jordan Station	Center Street (UVX)	Roy Station
36th Street (OGX)	Woods Cross Station	South Jordan Parkway	400 South (UVX)	Historic Sandy Station
Weber State Central (OGX)	West Valley Central	S Jordan Downtown	Provo Central Station	Expo Center Station
Wildcat Village (OGX)	Decker Lake Station	Daybreak Parkway	Joaquin Station (UVX)	Civic Center Station
Dee Events Cener (OGX)	Redwood Road Station	Lehi North (POM)	2230 North (UVX)	Crescent View Station
Millcreek Station	River Trail Station	Lehi 2100 N (POM)		Draper Town Center
Meadowbrook Station	1300 W (MVX)	Lehi Triumph (POM)		5600 W Old Bingham
Fashion Place West	Atherton West (MVX)	American Fork Station		
	Riverboat Road (MVX)	Vineyard Station		
	Kimballs Lane Station	Orem Central Station		
	Cresent View Station	Academy Square (UVX)		
	Draper Station	300 N (UVX)		



April 2026 Change Day/MVX Grand Opening



Update: April 2026 Change Day

- **MVX opening**
- **Discontinuation of ski service**
- **Major SGR projects during April phase**
- **Schedule changes to improve connections and safety**
- **Fare changes**

Update: April 2026 Change Day

- **MVX Grand Opening Event:**

- **Third BRT route**
- **7 miles**
- **Service between Murray Central and West Valley**
- **Designated bus lanes 4500/4700 S. Atherton to Redwood Road.**
- **Staffing and training for expanded Depot service hours**



Update: April 2026 Change Day

- **MVX Opening**

- **Level of Service**

- **Span**

- **Weekdays & Saturdays**

- **5:30 a.m. – Midnight**

- **Sundays 6 a.m. – 9 p.m.**

- **Frequency**

- **15-minute peak**

- **30-minute off peak**



Update: April 2026 Change Day

- **Seasonal ski service discontinuation**
- **Major SGR projects during April phase**
 - **May 24-June 20: Yellowstone Interlocking; Union Interlocking & 2100 South Crossing**
 - **July 25-August 15: East 9th Avenue Curve Reconstruction**
- **Schedule changes to improve connections and safety**
 - **TRAX Red Line reliability adjustments**
 - **Bus connections to the Light Rail**
 - **Commuter route adjustments to improve customer travel speed**
 - **Other safety-related adjustments**

Update: April 2026 Change Day

Fare Changes

- **Monthly paper passes**

Discontinuing in April

- **Reduced Fare**

No longer available for purchase through:

- Ticket vending machines (TVMs)
- Retail outlets
- The Transit app
- Cash paid at the bus farebox
- Plastic Reduced Fare ID card
- A monthly sticker placed on a FAREPAY Card
- Any plastic card, even “permanent” reduced fare cards, that is not a Reduced Fare FAREPAY Card



Communication Efforts

Internal

- Workvivo posts
- Newsletter
- Managers Meeting
- Email
- Signage

External

- TVM stickers
- UTA website
- Interior bus cards
- Business cards — operators
- Transit app
- Social media
- Videos
- Newsletter
- Partner emails
- Press announcements
 - Shared March 5
 - Week of April 6



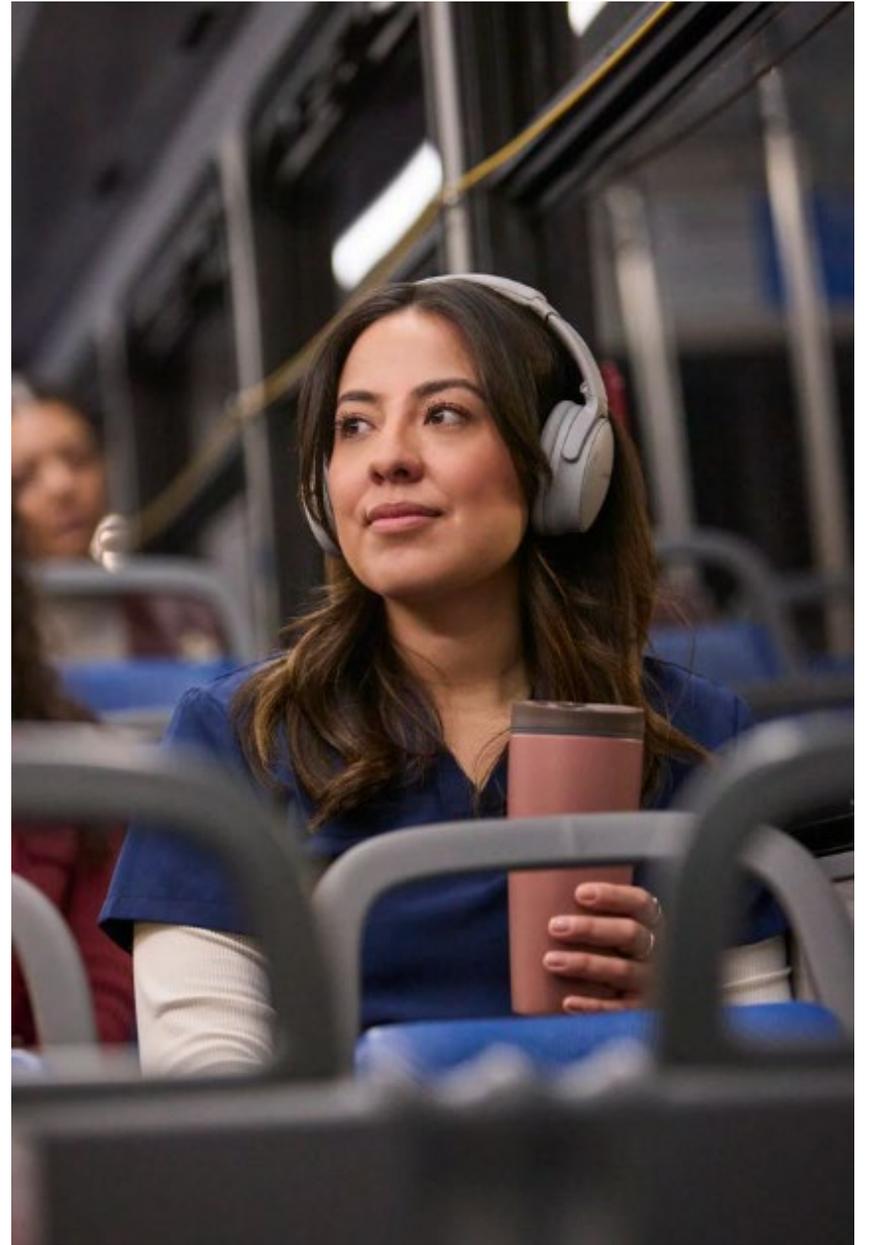
Annual Ridership Campaign



Annual Ridership Campaign

We Move You





Media Buy

Audio

- KSL Traffic & Weather Network
- iHeart Radio

Out Of Home

- Airport
- Reagan Billboards

Digital

- KSL.com
- Google Paid Search
- Social — Reddit, Snapchat, Nextdoor, Meta
- CTV



Organic Promotion

Blog post

- Launched February 20

Social media themes

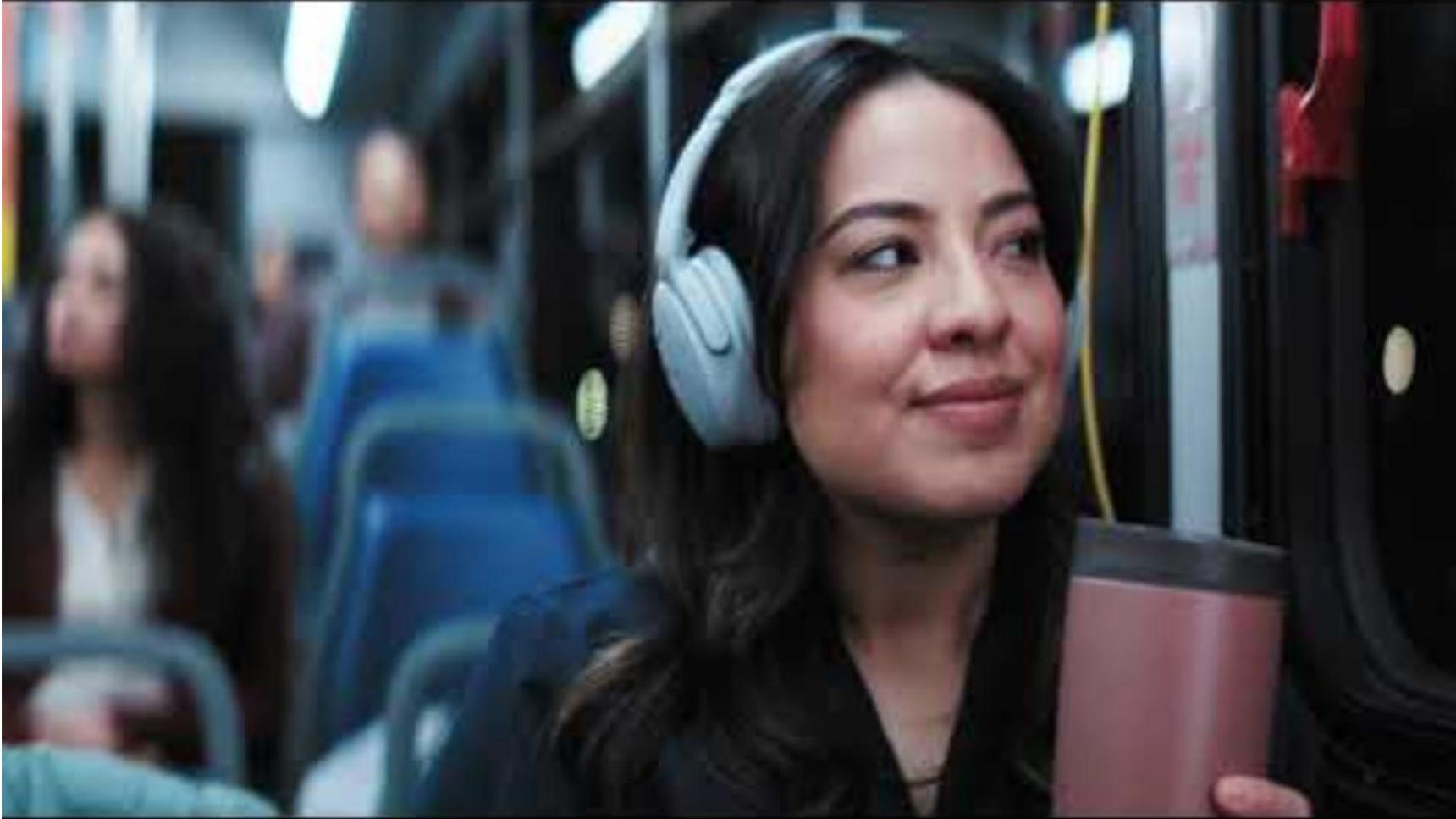
- April: Purpose
- May: Memories
- June: Independence

Partner collabs

- Salt Lake Arts & Culture
- Sports partners
- Influencer



We Move Purpose



We Move Memories



We Move Independence



Questions?



Board Policy Revisions - 1.2 Ethics



Board Policy 1.2 Ethics Update Discussion

Proposed Updates Include:

- **Ethics Committee**
- **Authority Officer Responsibilities**
- **Clarifying Timeframes**
- **Updated Language**

Any Questions?



UTA Policy - UTA.06.04 Non-Revenue Vehicle Fleet



OTHER BUSINESS

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



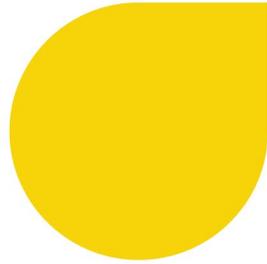
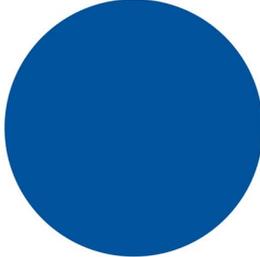
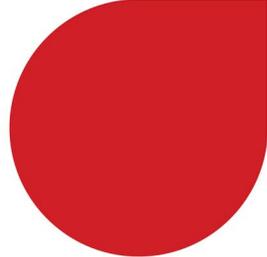
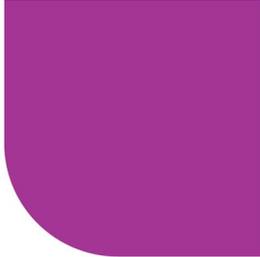
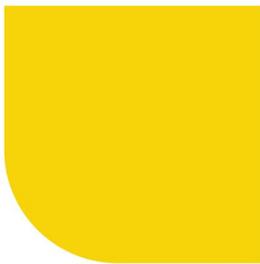
CLOSED SESSION



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

Recommended Action (by acclamation)

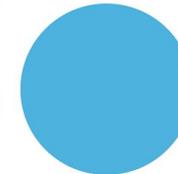
Motion to move into a closed session to discuss Collective Bargaining.



In Closed Session

The meeting will resume shortly

OPEN SESSION



ADJOURN

