



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, April 22, 2026**

**9:00 AM**

**FrontLines Headquarters**

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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 the April 8, 2026, Board of Trustees Meeting Minutes
  - b. UTA Policy - 2026 Policy Adoptions and Revisions
6. **Reports**
  - a. Executive Director Report Kim Shanklin
    - UTA Employee Memorials - Ivan Johnson & Karissa Shaw
    - UTA Hosts 2026 APTA Mobility
  - b. Strategic Plan Minute: Community Support - Fixed-Route Maintenance Shop Tours Kim Shanklin
7. **Resolutions**
  - a. R2026-04-03 - Resolution Authorizing Execution of an Interlocal Cooperation Agreement with Davis County for Davis-Salt Lake City Community Connector Project Funding Patti Garver
  - b. R2026-04-04 - Resolution Authorizing an Interlocal Cooperation Agreement with Willard City Regarding Sales and Use Tax Revenues Viola Miller  
David Wilkins

**8. Contracts, Disbursements and Grants**

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|----|--|------------------------------|
| a. | Contract: Employee Paid Supplemental Insurance Plan (Voya Financial, Inc.)   | Ann Green-Barton<br>JD Tazoi |
| b. | Contract: Police Vehicle Replacements (Young Automotive Group)   | Dalan Taylor                 |
| c. | Contract: Police Vehicle Upfitting (Vehicle Lighting Solutions)  | Dalan Taylor                 |
| d. | Contract: FAREPAY Card Purchases (Paragon ID)  | Monica Howe                  |
| e. | Contract: Network Equipment Replacement (CVE Technologies Group, Inc.)   | Kyle Brimley<br>Tom Smith    |
| f. | Contract: Mt. Ogden Administration Building Construction (Big-D Construction)  | David Osborn                 |
| g. | Contract: Compressed Natural Gas Fueling Building Expansion (Calvin L. Wadsworth Construction Company, LLC)  | David Osborn                 |
| h. | Contract: Above Ground Storage Tanks Product Line Replacement (Spackman Enterprises LLC)   | David Osborn                 |
| i. | Contract: Paratransit Vehicles for Special Services (Model 1)  | Jesse Rogers                 |
| j. | Contract: 2026 Rideshare Van Order (Tony Divino Toyota)  | Jesse Rogers                 |
| k. | Contract: UTA Moves 2055 - Long-Range Transit Plan Consulting Services (Parametrix Consult, Inc.)  | Jaron Robertson              |
| l. | Change Order: On Call Systems Services Contract Task Order #26-007- Yellowstone Switch Install (Rocky Mountain Systems Services)                           | Dean Hansen                  |
| m. | Change Order: On Demand Technologies Master Service Agreement Service Order No. 9 - Adding North Utah County Service Area (River North Transit, LLC / Via) | Hal Johnson<br>Shaina Quinn  |
| n. | Pre-Procurements<br>- Facility Strategic Plan: Electrical Systems Remediation<br>- Bombardier Bi-level HVAC Unit Overhaul and Modernization                | Todd Mills                   |

**9. Service and Fare Approvals**

- a. Sponsored Service: Trolley Bus Service Agreement Amendment No. 2 - (Ogden City Corporation) Jaron Robertson
- b. Fare Agreement: Special Events Agreement for Ogden Twilight Concert Series (Ogden Twilight LLC) Monica Howe
- c. Fare Agreement: Special Events Agreement for Salt Lake Twilight Concert Series (Sartain and Saunders, LLC) Monica Howe
- d. Complimentary Fare: Transit Passes for 2026 APTA Bus Rodeo and Mobility Conference Monica Howe  
Katie Morrison
- e. Complimentary Fare: Transit Passes for UTA Local Advisory Council Members through December 2026 Jana Ostler

**10. Discussion Items**

- a. Next Generation Fare Collection System Update Brian Reeves  
Kensey Kunkel

**11. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, May 13, 2026 at 9:00 a.m.

**12. Closed Session**

Chair Carlton Christensen

- a. Strategy Session to Discuss Topics as Defined in Utah Code 52-4-205 (1):
  - Pending or reasonably imminent litigation

**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](mailto: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.
  - 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.
  - o To join by Zoom:
    - Use this link: [https://bit.ly/UTA\\_BOT\\_04-22-26](https://bit.ly/UTA_BOT_04-22-26) 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.
  - o Comment online at <https://www.rideuta.com/Board-of-Trustees>
  - o Comment via email at [boardoftrustees@rideuta.com](mailto: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, April 21st 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.