

UTA Board of Trustees Meeting

April 22, 2026

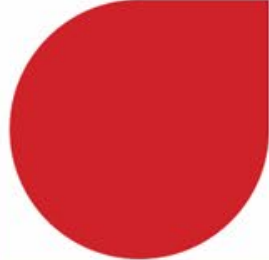
To view the meeting remotely, you may join through the UTA Public Meeting Portal or Zoom.

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_04-22-26

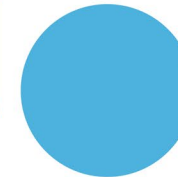




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April 22, 2026

CALL TO ORDER AND OPENING REMARKS



PLEDGE OF ALLEGIANCE



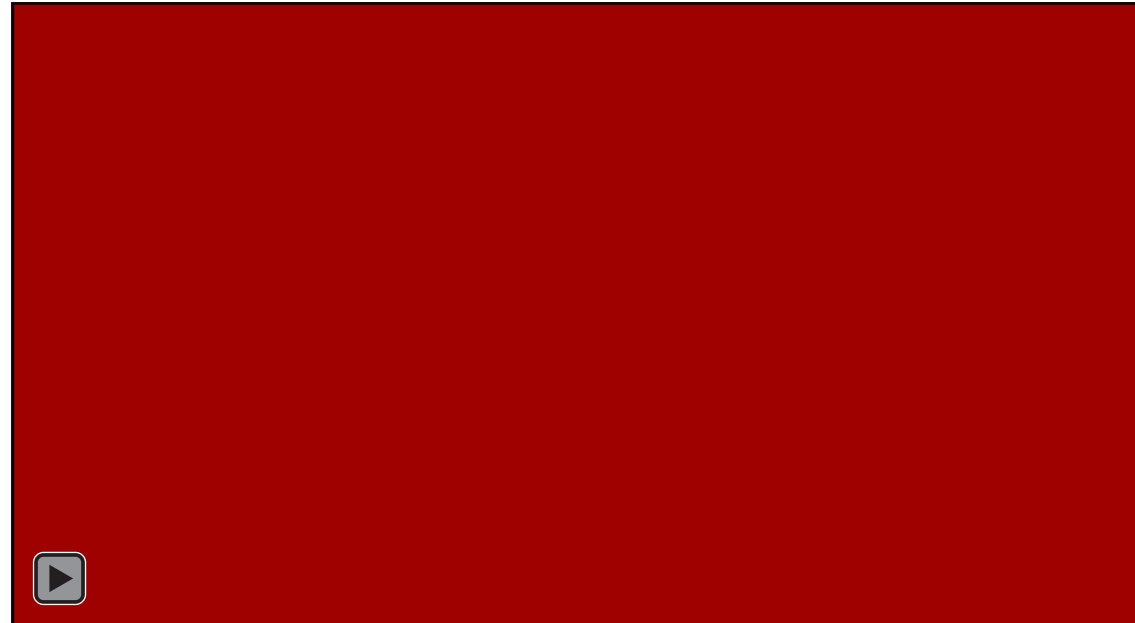
SAFETY FIRST MINUTE



PUBLIC COMMENT

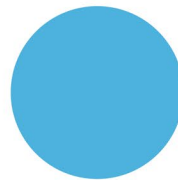
- Live comments are limited to 3 minutes per commenter
- One person's time may not be used to extend another person's time
- Live comments may be heard from in-person attendees as well as Zoom attendees
- For comments via Zoom, use the “raise hand” function in Zoom to indicate you would like to make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

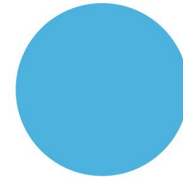
- a. Approval of the April 8, 2026, Board of Trustees Meeting Minutes
- b. UTA Policy - 2026 Policy Adoptions and Revisions

Recommended Action (by acclamation)

Motion to approve the consent agenda.



REPORTS



Executive Director Report

- UTA Employee Memorials - Ivan Johnson & Karissa Shaw
- UTA Hosts 2026 APTA Mobility



UTA Employee Memorials – Ivan Johnson & Karissa Shaw



UTA Employee Memorials



Ivan Johnson, Operations Supervisor



Karissa Shaw, Parts Clerk

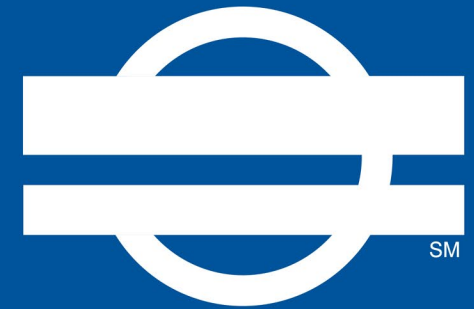
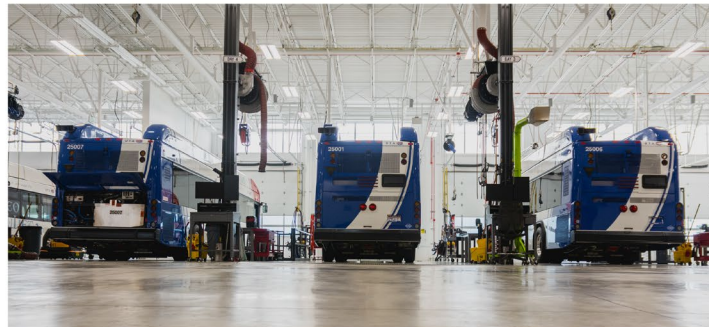
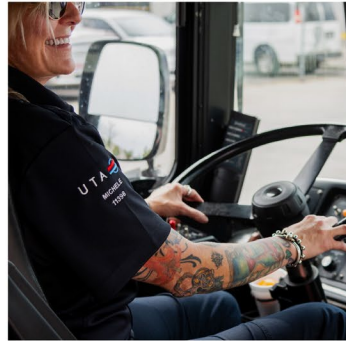


UTA Hosts 2026 APTA Mobility



APTA Mobility Conference & International Bus Roadeo

May 15 - 20, 2026



UTA

International Bus Roadeo

- Registration numbers tracking higher than 2025 - a record year
- Event layout finalized
- 300 Host Shifts - 100% full

Mobility Conference

- Salt Lake City Mayor Mendenhall confirmed for opening session
- Four hosted tours / three self-guided tours
- Five sessions involving UTA staff



Hosted Tours for APTA Mobility

- Warm Springs Rail Center
- Paratransit Evaluation Center
- Ski Bus – Big or Little Cottonwood Canyon
- Meadowbrook Service Center

Self-Guided Tours for APTA Mobility

- Multi-Modal Loop – FrontRunner to MVX to TRAX Green Line
- Olympics Plaza at Rice-Eccles Stadium
- Utah State Capitol



UTA-involved Sessions

Road to 2034: UTA's Olympic Legacy and Future

UTA Executive Director, Jay Fox, hosts a panel discussion to revisit successes and lessons from hosting 2002 Winter Olympics, observations from 2026 Olympics in Milan/Cortina, and looking ahead to hosting in 2034.

A Broader Lens: Focusing On Innovative Programs, Perspectives, & People

Discover how digital stories help to engage the riding public and build trust.

Making It Work: Proven Strategies to Manage New Fuel Fleets

Panel discussion on approaches and strategies to alternate fuel sources.

Preparing Transit to Identify and Respond to Human Trafficking

Interactive session providing tools to identify and respond to potential human trafficking situations.

Strategic Plan Minute: Community Support - Fixed- Route Maintenance Shop Tours



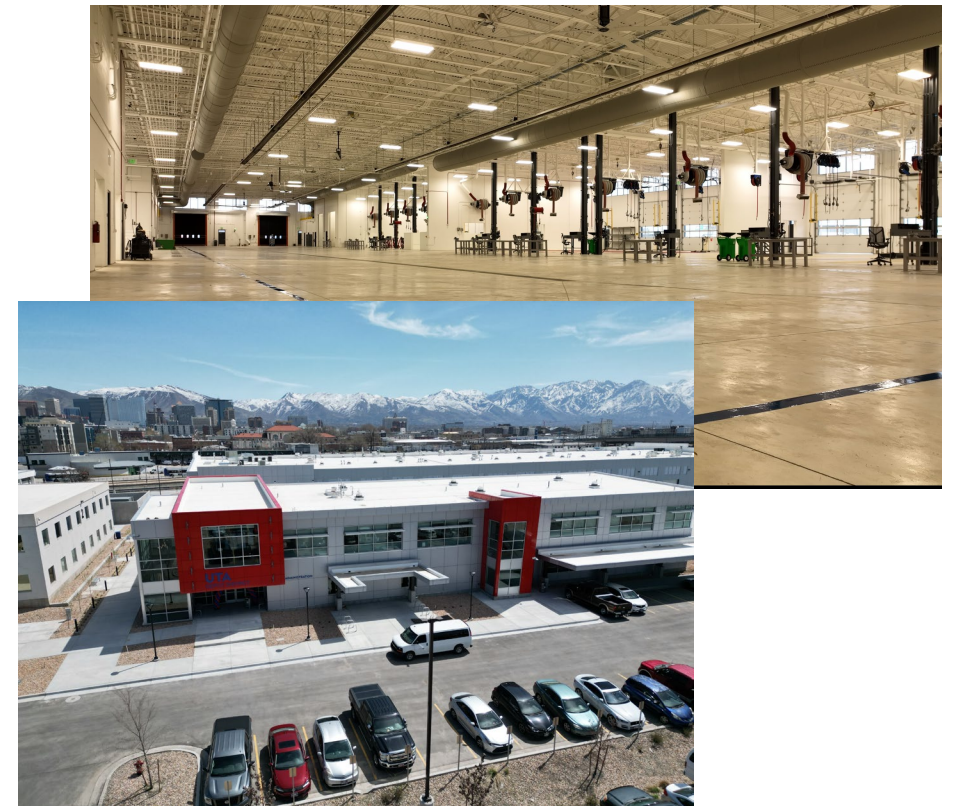


Building Community Support



Strategic Initiative: Fixed-Route Shop Tours

- Provide visibility into how UTA vehicles are inspected, repaired, and returned to service
- Connect administrative, operations, and maintenance teams through shared learning
- Strengthen collective accountability for safety, reliability, and service delivery
- Encourage continuous improvement by fostering informed dialogue and feedback



RESOLUTIONS



R2026-04-03 Resolution Authorizing Execution of an Interlocal Cooperation Agreement with Davis County for Davis-Salt Lake City Community Connector Project Funding



Davis County Funds for the Davis-Salt Lake City Community Connector

- Davis County Council of Governments commits Third Quarter Transportation Funds to further regional transportation projects
- Davis-Salt Lake City Community Connector is a proposed 26-mile corridor-based bus rapid transit project between Farmington and the University of Utah
- Davis County shall reimburse up to \$6,000,000 in Third Quarter Davis County Transportation Funding for the Davis-Salt Lake City Community Connector to UTA
- Receipt of the award requires a local match of \$1.2 million which is satisfied by multiple qualifying funding sources



Recommended Action (by roll call)

Motion to approve R2026-04-03
Resolution Authorizing Execution of an Interlocal Cooperation Agreement with
Davis County for Davis-Salt Lake City Community Connector Project Funding, as
presented.

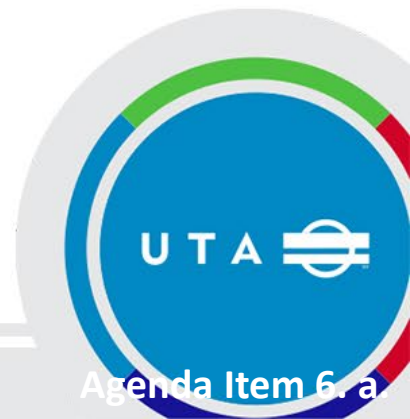


R2026-04-04 Resolution Authorizing an Interlocal Cooperation Agreement with Willard City Regarding Sales and Use Tax Revenues



■ Resolution Authorizing Execution of Interlocal Cooperation Agreement with Willard City

- A new Interlocal Cooperation Agreement for transit service and projects between Utah Transit Authority and Willard City
- Clarifies transit sales and use tax funding provided by Willard City:
 - Affirms '1st Quarter Tax' is still in effect and is pledged for UTA bond debt service
 - Affirms adoption of '4th Quarter Tax'
 - Reflects repeal of '2nd Quarter Tax' and, termination of 2008 Interlocal Cooperation Agreement
- Agreement term ends in 2044



Questions?



Recommended Action (by roll call)

Motion to approve R2026-04-04
Resolution Authorizing an Interlocal Cooperation Agreement with Willard City
Regarding Sales and Use Tax Revenues, as presented.



CONTRACTS, DISBURSEMENTS, AND GRANTS



Employee Paid Supplemental Insurance Plan (Voya Financial, Inc.)



Contract: VOYA Financial, Inc. voluntary accident, hospital, and critical illness benefit plan coverages

- UTA offers voluntary VOYA accident, hospital, and critical illness benefit plans that are employee-funded through payroll premium deductions each month.
- UTA remits full premiums to VOYA after employee payroll deductions.
- Benefits identified as valuable by UTA's consultant, GBS Benefits.
- Plans reviewed annually through UTA's benefit renewal process.
- Total estimated 2026–2027 premiums: \$864,000, fully employee-funded. Approximately \$72,000 per month in employee payroll deductions.



Contract: VOYA Financial, Inc. voluntary accident, hospital, and critical illness benefit plan coverages

Breakdown by Account

- Account 1.20207 – Accident & Critical Illness Premiums
 - Group Accident Premiums: \$252,000 annually
 - \$21,000/month
 - Critical Illness Premiums: \$360,000 annually
 - \$30,000/month
- Account 1.20209 – Hospital Indemnity Premiums
 - Hospital Indemnity Premiums: \$252,000 annually
 - \$21,000/month



Questions?



Recommended Action (by acclamation)

Motion to approve the contract with Voya Financial, Inc. for Employee Paid Supplemental Insurance Plans, as presented.



Contract: Police Vehicle Replacements (Young Automotive Group)

Recommended Action (by acclamation)

Motion to approve the contract with Young Automotive Group for Police Vehicle Replacements, as presented.



Contract: Police Vehicle Upfitting (Vehicle Lighting Solutions)

Recommended Action (by acclamation)

Motion to approve the contract with Vehicle Lighting Solutions for Police Vehicle Upfitting, as presented.



Contract: FAREPAY Card Purchases (Paragon ID)

Recommended Action (by acclamation)

Motion to approve the contract with Paragon ID for FAREPAY Card Purchases, as presented.



Contract: Network Equipment Replacement (CVE Technologies Group, Inc.)

Recommended Action (by acclamation)

Motion to approve the contract with CVE Technologies Group, Inc. for Network Equipment Replacement, as presented.



Contract: Mt. Ogden Administration Building Construction (Big-D Construction)

Recommended Action (by acclamation)

Motion to approve the contract with Big-D Construction for Mt. Ogden Administration Building Construction, as presented.



Contract: Compressed Natural Gas Fueling Building Expansion (Calvin L. Wadsworth Construction Company, LLC)

Recommended Action (by acclamation)

Motion to approve the contract with Calvin L. Wadsworth Construction Company, LLC for Compressed Natural Gas Fueling Building Expansion, as presented.



Contract: Above Ground Storage Tanks Product Line Replacement (Spackman Enterprises LLC)

Recommended Action (by acclamation)

Motion to approve the contract with Spackman Enterprises LLC for Above Ground Storage Tanks Product Line Replacement, as presented.



Contract: Paratransit Vehicles for Special Services (Model 1)

Recommended Action (by acclamation)

Motion to approve the contract with Model 1 for Paratransit Vehicles for Special Services, as presented.



Contract: 2026 Rideshare Van Order (Tony Divino Toyota)

Recommended Action (by acclamation)

Motion to approve the contract with Tony Divino Toyota for 2026 Rideshare Van Order, as presented.



Contract: UTA Moves 2055 – Long-Range Transit Plan Consulting Services (Parametrix Consult, Inc.)



UTA is Updating the 30-Year LRTP

- UTA Moves 2050 was adopted in 2024
- UTA Moves 2055 will be ready to be adopted in 2027
 - Updated in alignment with Mountainland Association of Governments (MAG) and Wasatch Front Regional Council (WFRC) Regional Transportation Plan (RTP) updates



Consultant Team

Parametrix

Lead Consultant



Sub-Consultants

Budget: \$699,921.00

Contract End Date: Dec 31, 2027



Background

- UTA Board of Trustees approved the contract for consultant services with Parametrix, Inc. to update the Long-Range Transit Plan on February 25, 2026
- Necessary contract revisions were identified
- The approved contract was not executed
- Contract revisions were developed in coordination with UTA and Parametrix Consult, Inc.

Contract Revisions

- Replaced the Scope of Services in its entirety with the Scope of Services included in UTA's Request for Proposal.
- Extended the Period of Performance from May 31, 2027 to December 31, 2027.
- Revised the Scope of Services to replace "Utah Senate Bill 174" with "Utah Code Section 17B-2a-808.1, as amended."
- Updated plan approval requirements.

Request for Board of Trustees

Requested Actions:

- Rescind the February 25, 2026 LRTP Consultant Services contract approval
- Approve the revised LRTP Consultant Services contract in its place

Questions & Discussion



<https://rideUTA.com/LRTP>

LRTP@rideuta.com

Recommended Action (by acclamation)

Motion to rescind the previously approved contract and approve the revised contract with Parametrix Consult, Inc. for UTA Moves 2055 – Long-Range Transit Plan Consulting Services, as presented.



Change Order: On Call Systems Services Contract Task Order #26-007- Yellowstone Switch Install (Rocky Mountain Systems Services)

Recommended Action (by acclamation)

Motion to approve Change Order 26-007 with Rocky Mountain Systems Services on the On Call Systems Services Contract for Yellowstone Switch Installation, as presented.



Change Order: On Demand Technologies Master Service Agreement Service Order No. 9 - Adding North Utah County Service Area (River North Transit, LLC / Via)

Recommended Action (by acclamation)

Motion to approve Change Order 9 with River North Transit, LLC / Via to the On Demand Technologies Master Service Agreement for Adding North Utah County Service Area, as presented.



Pre-Procurements

- Facility Strategic Plan: Electrical Systems Remediation
- Bombardier Bi-level HVAC Unit Overhaul and Modernization



SERVICE AND FARE APPROVALS



Sponsored Service: Trolley Bus Service Agreement Amendment No. 2 - (Ogden City Corporation)

Recommended Action (by acclamation)

Motion to approve the Trolley Bus Service Agreement Amendment 2 with Ogden City Corporation, as presented.



Fare Agreement: Special Events Agreement for Ogden Twilight Concert Series (Ogden Twilight LLC)

Recommended Action (by acclamation)

Motion to approve the Special Events Agreement for Ogden Twilight Concert Series with Ogden Twilight LLC, as presented.



Fare Agreement: Special Events Agreement for Salt Lake Twilight Concert Series (Sartain and Saunders, LLC)

Recommended Action (by acclamation)

Motion to approve the Special Events Agreement for Salt Lake Twilight Concert Series with Sartain and Saunders, LLC, as presented.



Complimentary Fare: Transit Passes for 2026 APTA Bus Rodeo and Mobility Conference



APTA Complimentary Passes

APTA Bus Rodeo and Mobility Conference

- 2,700 electronic tap passes
- One-day pass, valid until 3:00 a.m. after first use
- Pass value based on premium fare
- Estimated total value: \$27,000
 - 1 day x \$10 per day x 2,700 passes = \$27,000



APTA Sponsorships

Secured Gold, Silver, and Bronze Sponsorships

- \$37,000

GOLD



SILVER



BRONZE



Recommended Action (by acclamation)

Motion to approve complimentary Transit Passes for 2026 APTA Bus Rodeo and Mobility Conference, as presented.



Complimentary Fare: Transit Passes for UTA Local Advisory Council Members through December 2026

Recommended Action (by acclamation)

Motion to approve complimentary Transit Passes for UTA Local Advisory Council Members through December 2026, as presented.



DISCUSSION ITEMS



Next Generation Fare Collection System Update

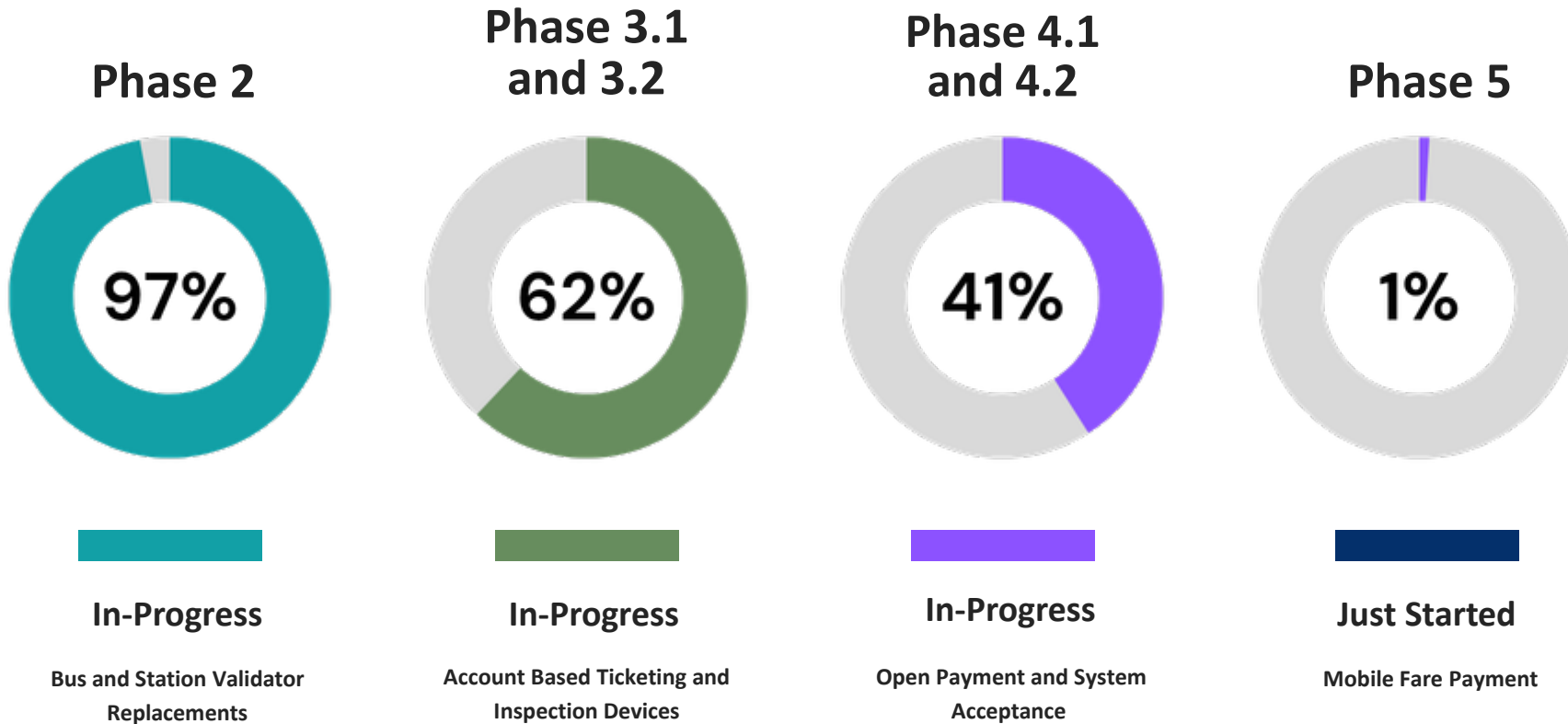




NEXTGEN ELECTRONIC FARE COLLECTION REPLACEMENT PROJECT

April 2026

PROGRESS TOWARD A MODERN FARE SYSTEM



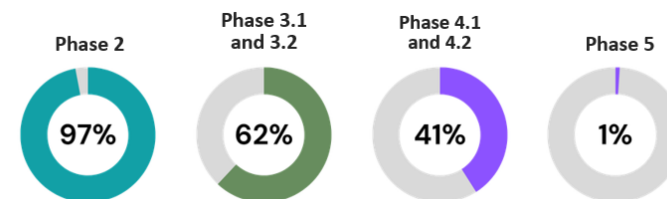
NEXTGEN ELECTRONIC FARE COLLECTION PROJECT

The project schedule has shifted to ensure an exceptional customer fare experience

Phase	Project	2025		2026				2027				2028
		Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	
Phase- 2	Bus Validators	Complete										
	Station Validators	In-Progress		>>>>								
Phase- 3.1	Back Office System	In-Progress		>>>>								
	Vend FAREPAY Cards at TVMs	In-Progress		>>>>								
	Integrated Web Portals	In-Progress		>>>>								
	Fare Inspection Devices	In-Progress		>>>>								
Phase- 4.1	Open Payment	In-Progress				>>>>						
Phase- 3.2/4.2	Additional Features to Back-office			Paused				>>>>				
System Acceptance	System Acceptance (Phase 1-4)					Not Started	>>>>					
Phase- 5	Mobile Fare Payment			Just Started								

Specifically, the schedule update can be attributed to:

- Re-alignment of expectations
- Prioritization of key deliverables such as open payment
- Implementation of mobile fare payment

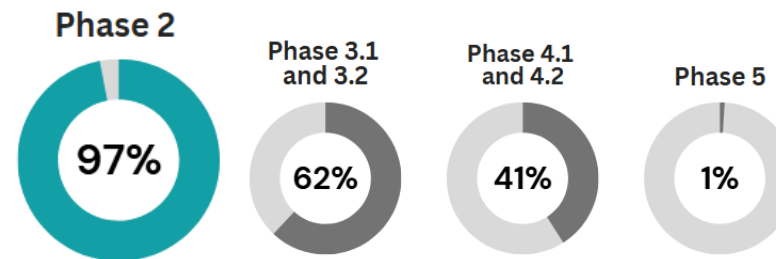


PHASE 2: BUSES COMPLETE, STATIONS ADVANCING

Q2 of 2026



- All buses are now equipped with new S&B tap readers
- Approximately 40% of station validators have been upgraded (~200 remaining to be replaced)
- Full installation across all stations is projected for June 2026



PHASE 3.1: UPGRADES FOR UTA EMPLOYEES AND RIDERS

Completed by Q3 2026

Modern Fare Platform Delivered

- Fare system operations transition from UTA-managed to an integrated platform operated by S&B
- Customers use one simplified login for all fare-related needs

FAREPAY available at Ticket Vending Machines

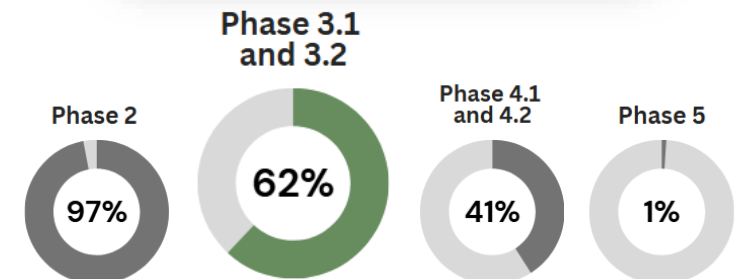
- Customers can purchase, reload, and check balances at TVMs
- Expands FAREPAY access by ~130 additional locations

Fare Inspection Devices Updated

- Inspection devices upgraded to support the new account-based fare system

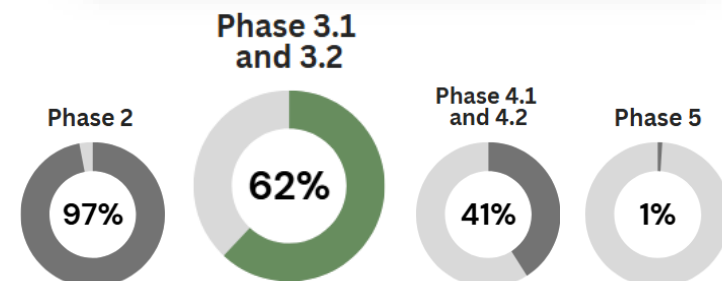
Service Level Agreement

- 5-year agreement is starting



PHASE 3.1: LAUNCH READINESS & COMMUNICATIONS PLAN

- Train UTA employees so they can help riders during the transition
- Communicate with riders in phases through social media, digital channels, signs, and system messages
- Provide on-site S&B staff at UTA to support training, go-live, and quality assurance
- Proactive updates to ensure customers and operations are ready for the new fare system

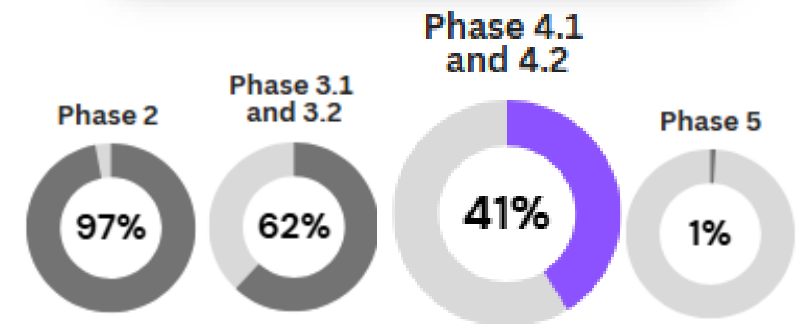


PHASE 4.1: OPEN PAYMENT COMING Q4 2026

Card reader upgrades enable new features

Tap-to-pay with personal credit or debit cards (including apple and google wallet)

Designed for occasional and infrequent riders



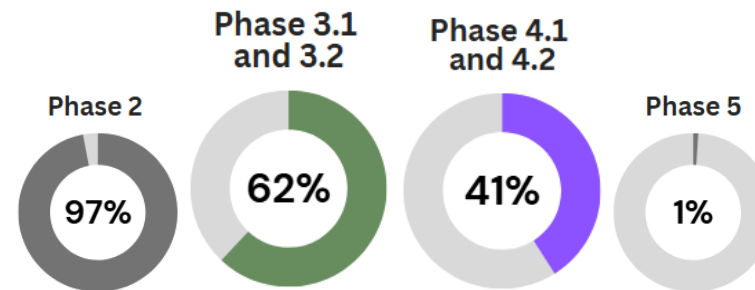
PHASE 3.2, 4.2, AND SYSTEM ACCEPTANCE (FEBRUARY 2027)

Features shifted out of earlier phases will be delivered

Expanded tools across passenger, institutional, and service portals to streamline FAREPAY, entitlement, and account management

Strengthened administrative capabilities through improved reporting, data exports, and fare-editing functions

Verify that all features delivered in phases 1–4 meet requirements, function correctly, and are ready for final acceptance, excluding any phase 5 scope

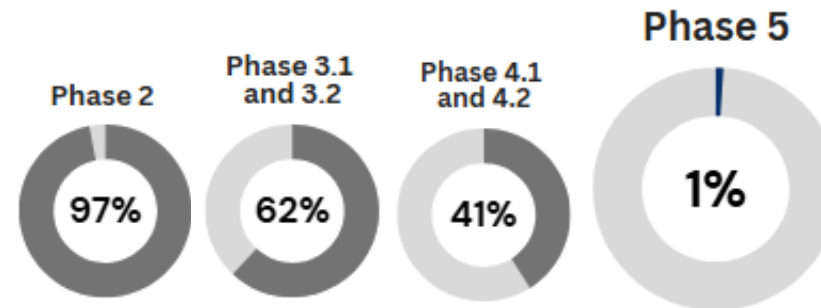


PHASE 5: NEXT GENERATION MOBILE FARE PAYMENT (Q1 OF 2028)

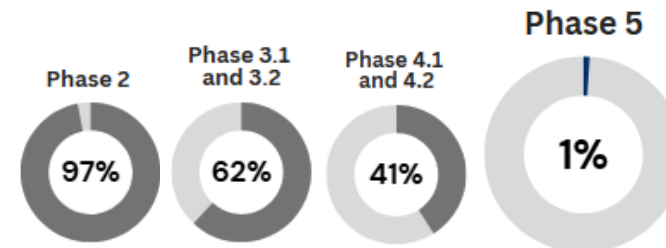
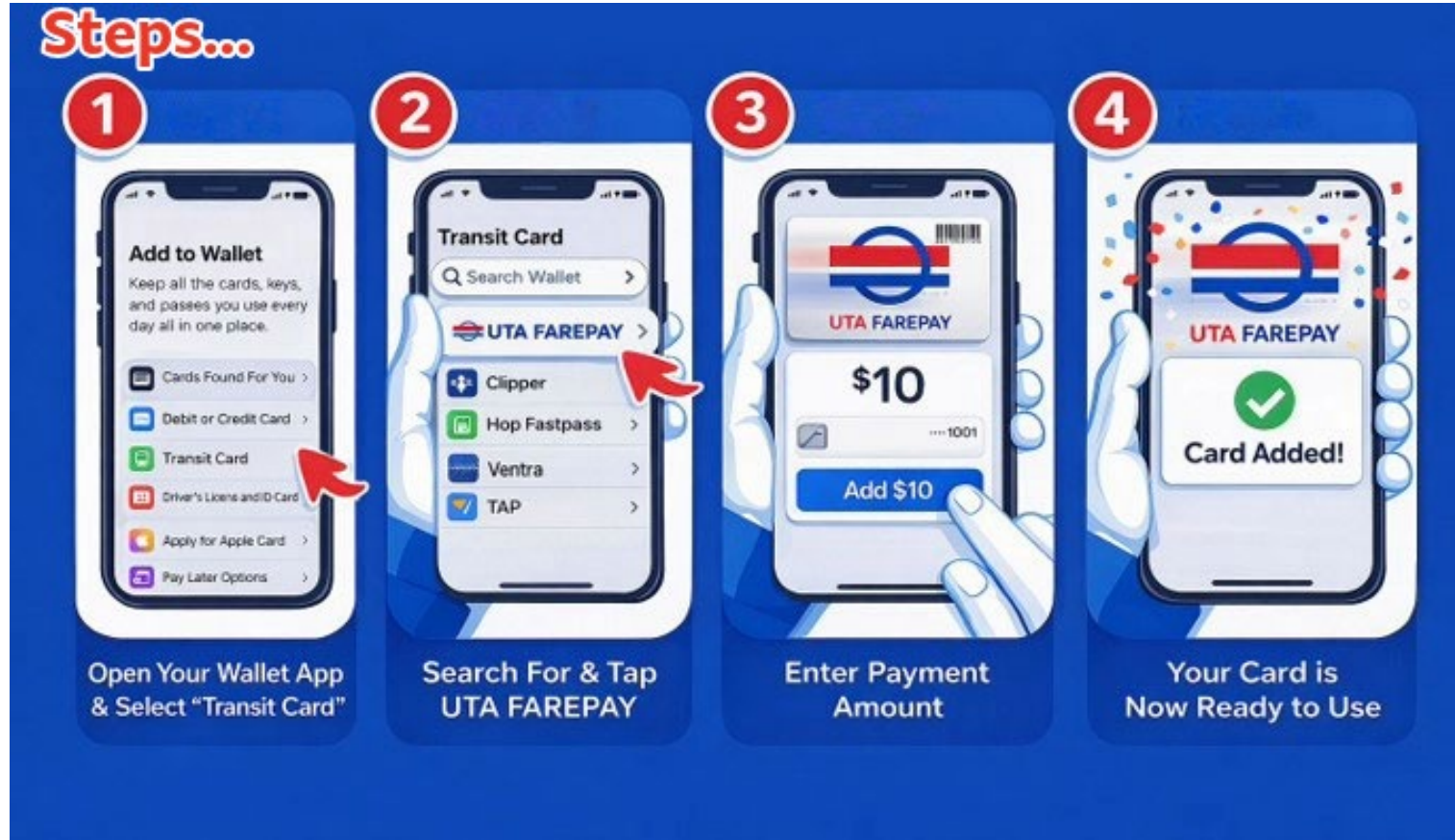
Riders tap their phone instead of carrying a physical farepay card



Term	Definition
Wallet	Apple & Google mobile wallet applications
Virtual FAREPAY card	NFC FAREPAY card in the Wallet
Provisioning	The process to get a Virtual FAREPAY card



PHASE 5: WHAT UTA'S MOBILE WALLET COULD LOOK LIKE



PHASE 5: THE NEXT GENERATION OF MOBILE FARE PAYMENT IS SIMPLE, FLEXIBLE, AND RIDER CENTRIC

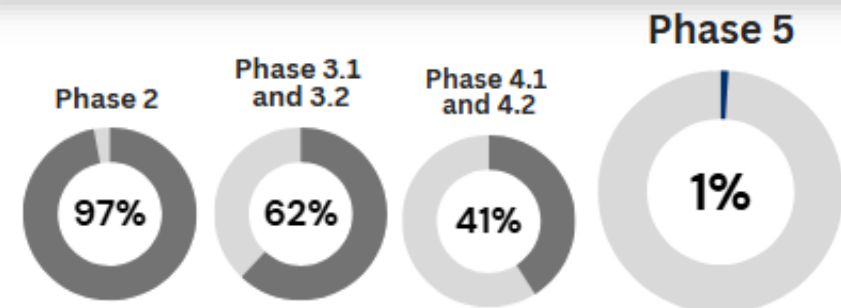
Simplified, best fare policy

Ditch the plastic card

Better rider experience

Cash reloads at TVMs

Moves with riders from school to work and across devices



QUESTIONS?



OTHER BUSINESS

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



CLOSED SESSION

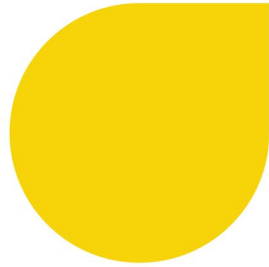
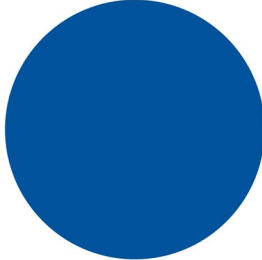
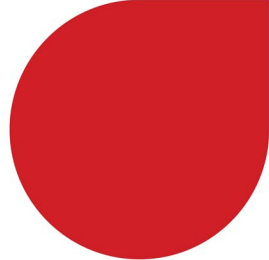


Strategy Session to Discuss Topics as Defined in Utah Code 52-4-205(1):

- Pending or reasonably imminent litigation

Recommended Action (by acclamation)

Motion to move to closed session to discuss pending or reasonably imminent litigation.



In Closed Session

The meeting will resume shortly

OPEN SESSION



ADJOURN

