



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, August 13, 2025

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** Nichol Bourdeaux
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of July 23, 2025, Board Meeting Minutes
 - b. Quarterly Disbursement Report - Non-Inventory Vendors - Q2 2025
 - c. Quarterly Disbursement Report - Vehicle Parts Inventory Vendors - YTD Q2 2025
 - d. Disbursement: Payment for Worker's Compensation Claim #WC-0082650-01
6. **Reports**
 - a. Executive Director Report Jay Fox
 - UTA Memorial - Elizabeth Strasburg
 - UTA Recognition - 50 Years of Service
 - b. Strategic Plan Minute: Quality of Life - Electrification Optimization Jay Fox
 - c. Financial Report - June 2025 Viola Miller
Brad Armstrong
 - d. Investment Report - Second Quarter 2025 Brian Reeves
 - e. Capital Program Report - Second Quarter 2025 Jared Scarbrough
Daniel Hofer

- f. Committee on Accessible Transportation (CAT) - Annual Report
- Kenya Fail
Amanda Salmon
Ken Duke

7. Budget and Other Approvals

- a. TBA2025-08-01 - Technical Budget Adjustment - 2025 Operating Budget
- Viola Miller
Brad Armstrong
- b. TBA2025-08-02 - Technical Budget Adjustment - 2025 Capital Program
- Viola Miller
Daniel Hofer

8. Contracts, Disbursements and Grants

- a. Contract: Master Task Ordering Agreement - Bond Underwriting Services Pool (Goldman Sachs & Co. LLC)
- Brian Reeves
- b. Contract: Master Task Ordering Agreement - Bond Underwriting Services Pool (Morgan Stanley)
- Brian Reeves
- c. Contract: Jordan River Building 2 Furniture (Workspace Elements)
- David Osborn
- d. Contract: Federal Railroad Administration (FRA) Crash Memory Modules (Dell Marketing)
- Travis King
- e. Contract: Secondary Data Site (Tonaquint Data Centers, LLC DBA ValorC3 Data Centers)
- Kyle Brimley
- f. Contract: MVX Network Equipment (CVE Technologies Group, Inc.)
- Kyle Brimley
- g. Contract: Granicus/Legistar - Board Meeting Management Software (Carahsoft Technology Corporation)
- Kyle Brimley
- h. Contract: FrontRunner (FR2X) Second Cooperative Agreement (Utah Department of Transportation)
- Jared Scarbrough
Janelle Robertson
- i. Revenue Contract: Transit Transportation Investment Program Funds (TTIF) Cooperative Funding Agreement for Davis-Salt Lake City Community Connector Project (Utah Department of Transportation)
- Tracy Young
Patti Garver
- j. Change Order: Construction Design Services for S-Line Extension Phase 1 Pre-Construction Change Order 2 - Special Trackwork & Switch Machines (Kiewit Infrastructure West Co.)
- Jared Scarbrough

- k. Change Order: TRAX and FrontRunner Rail Platform Real Time Digital Signage Equipment Modification 1 - Additional LED Signs (International Display Systems, Inc.) Kyle Brimley
- l. Change Order: Supplemental Transportation Services Contract Service Order No. 3 - 2025-2026 Ski Service (Innovative Transportation Solutions, Inc., DBA The Driver Provider) Hal Johnson
Shaina Quinn
- m. Change Order: On-Call Systems Maintenance Contract Task Order #25-015 - State of Good Repair Grade Crossing Gate Rehab (Rocky Mountain System Services) David Osborn
- n. Change Order: On-Call Systems Maintenance Contract Task Order #25-016 - Signal Design for Six (6) Interlockings (Rocky Mountain System Services) David Osborn
- o. Task Order: On-Call Infrastructure Maintenance Contract Task Order #25-009 - Interlocking Procurement (Stacy and Witbeck, Inc.) David Osborn
- p. Task Order: On-Call Infrastructure Maintenance Contract Task Order #25-023 - Fireclay Ave. TRAX Grade Crossing Replacement (Stacy and Witbeck, Inc.) David Osborn
- q. Pre-Procurements Todd Mills
 - Financial Auditing Firm for 2026-2030 Financial Audits
 - Private Transportation Provider for UTA's Mobility Zones

9. Service and Fare Approvals

- a. Fare Agreement: Education Pass (University of Utah) Monica Howe
- b. Fare Agreement: Special Events Agreement (University of Utah) Monica Howe

10. Other Business

Chair Carlton Christensen

- a. Next Budget Work Session: Thursday, August 14, 2025 at 9:00 a.m.
- b. Next Regular Board Meeting: Wednesday, September 10, 2025 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):
- Collective Bargaining
 - Pending or Reasonably Imminent Litigation
- 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.
 - 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_08-13-25 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
 - 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, August 12th 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.