

UTA Board of Trustees Meeting

August 13, 2025



Call to Order and Opening Remarks



Pledge of Allegiance



Safety First Minute

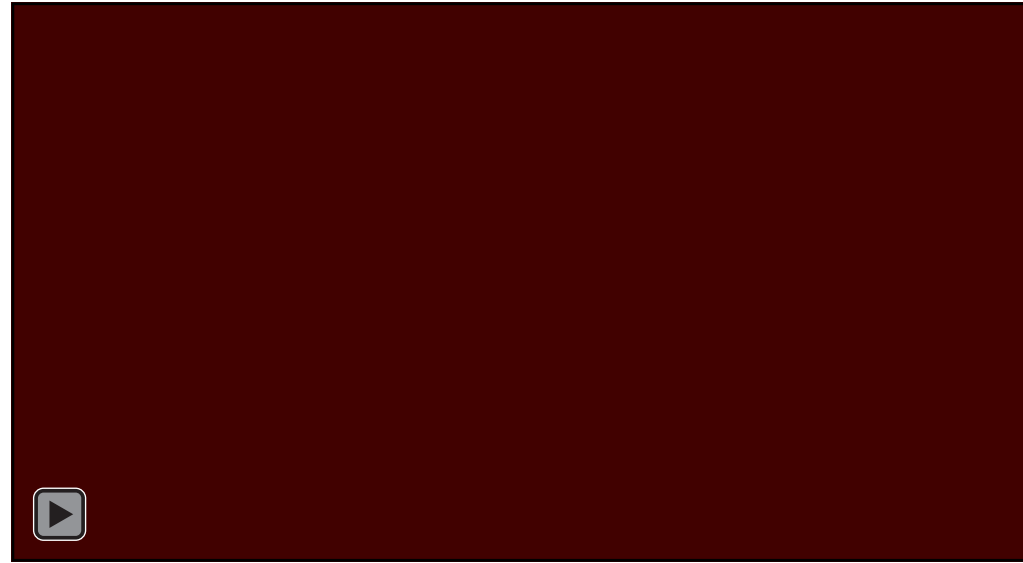


Public Comment

- 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 board for review in advance of the meeting



Public Comment



- Please state your name for the record.
 - Limit comments to 3 minutes.



Consent Agenda

- 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

Recommended Action (by acclamation)

Motion to approve the consent agenda.



Reports



Executive Director Report

- UTA Memorial - Elizabeth Strasburg
- UTA Recognition - 50 Years of Service



In Memoriam: Elizabeth Strasburg



In Memoriam: Elizabeth Strasburg



Agenda Item 6. a.



UTA Recognition - 50 Years of Service



Happy 50th Anniversary Bob!



Agenda Item 6. a.



Strategic Plan Minute: Quality of Life – Electrification Optimization





Moving Utahns to a Better Quality of Life



Strategic Initiative: Electrification Optimization



Highlights:

- Electric Fleet has achieved 800k miles in 2024, and expected to exceed 1M miles in 2025
- UTA's Electric Fleet currently consist of 38 buses
- Partnership with Aspire, a National Research Laboratory, for optimization toolkit
- Air Quality impact equal to removing 366 vehicles from Utah roads



Financial Report – June 2025



Utah Transit Authority

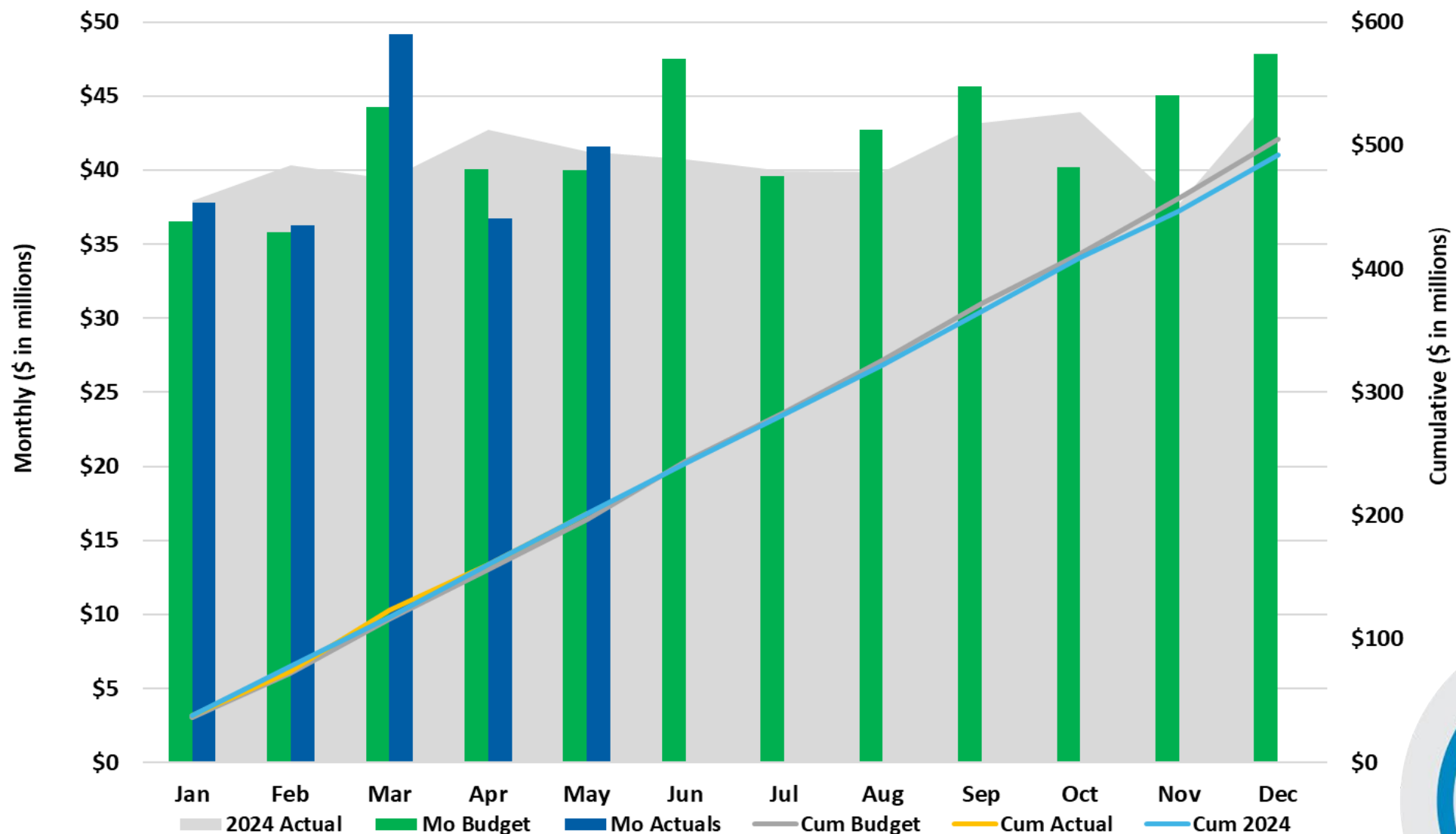
Board Dashboard: Jun 30, 2025

Financial Metrics	Jun Actual	Jun Budget	Fav / (Unfav)	%	YTD Actual	YTD Budget	Fav / (Unfav)	%
Sales Tax (May '25 mm \$)	\$ 41.6	\$ 40.0	\$ 1.62	4.0%	\$ 201.6	\$ 196.6	\$ 4.99	2.5%
Fare Revenue (mm)	\$ 3.5	\$ 3.4	\$ 0.06	1.8%	\$ 19.4	\$ 18.6	\$ 0.85	4.6%
Operating Exp (mm)	\$ 36.6	\$ 38.2	\$ 1.57	4.1%	\$ 211.7	\$ 231.0	\$ 19.34	8.4%
Subsidy Per Rider (SPR)	\$ 11.30	\$ 10.21	\$ (1.09)	-10.7%	\$ 9.61	\$ 10.21	\$ 0.60	5.9%
UTA Diesel Price (\$/gal)	\$ 2.38	\$ 3.60	\$ 1.22	33.8%	\$ 2.37	\$ 3.60	\$ 1.23	34.3%
Operating Metrics	Jun Actual	Jun-24	F / (UF)	%	YTD Actual	YTD 2024	F / (UF)	%
Ridership (mm)	2.93	3.12	(0.2)	-6.0%	20.00	19.88	0.1	0.6%
Energy Cost by Type (Monthly Avg YTD)								
	Diesel Bus (Cost per Mile)				\$ 0.51			
	Diesel CR (Cost per Mile)				\$ 4.07			
	Unleaded Gas (Cost per Mile)				\$ 0.51			
	CNG (Cost per Mile)				\$ 0.34			
	Bus Propulsion Power (Cost per Mile)				\$ 0.46			
	TRAX Propulsion Power (Cost per Mile)				\$ 0.78			

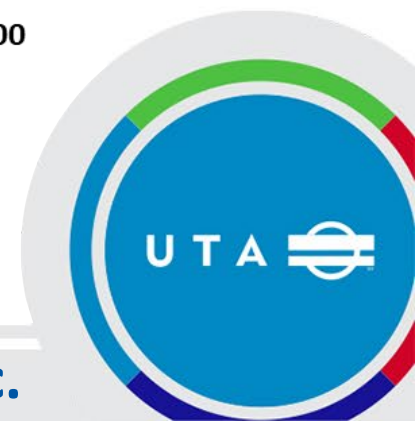
"Sales Tax" lists the amount of sales tax revenue received for the month listed in bold. All other data reflects the month listed in the table title.

2025 Sales Tax

May YTD Variance \$5.0M / 2.5% Above Budget



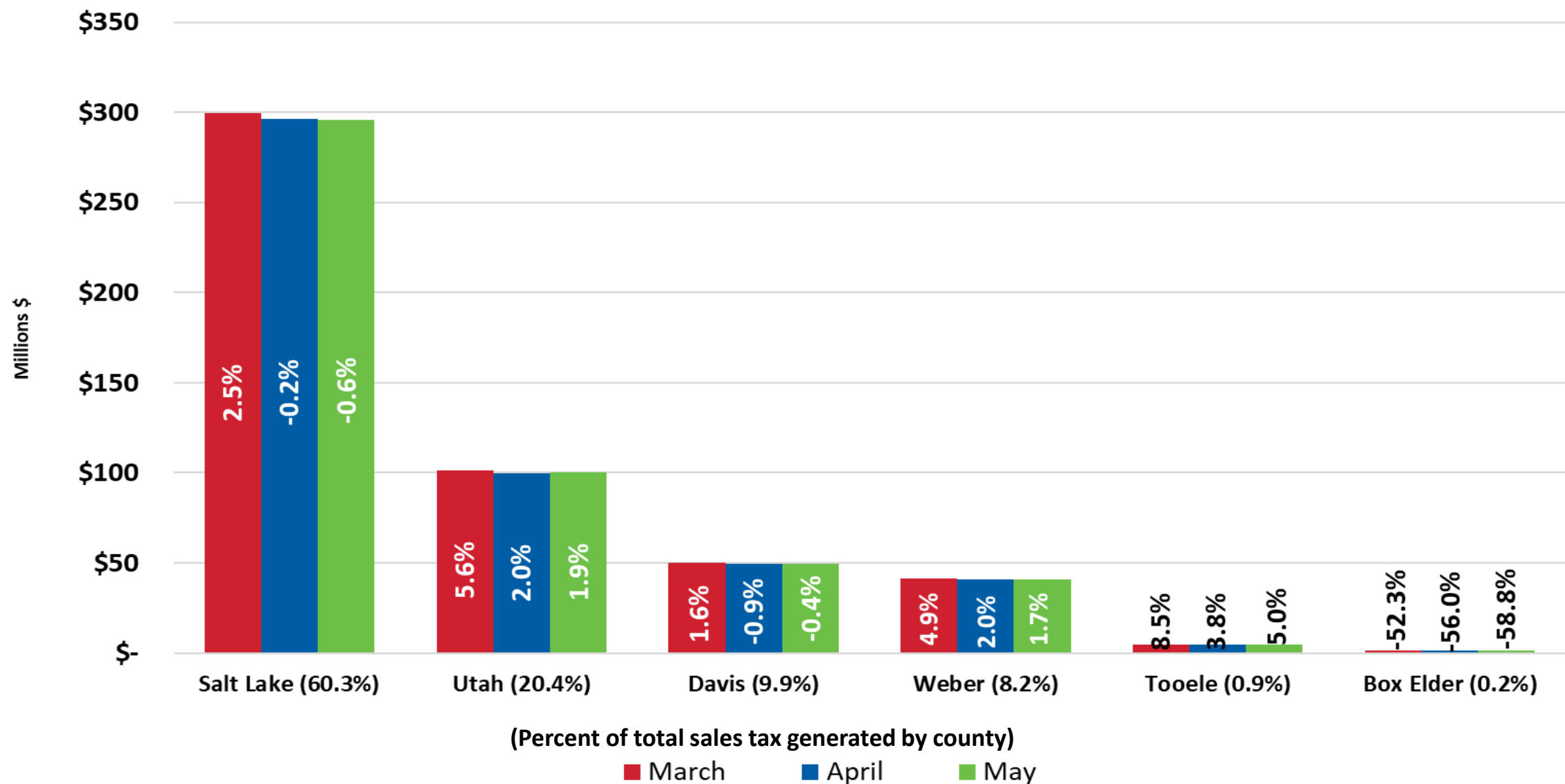
Agenda Item 6. c.



Sales Tax Collections

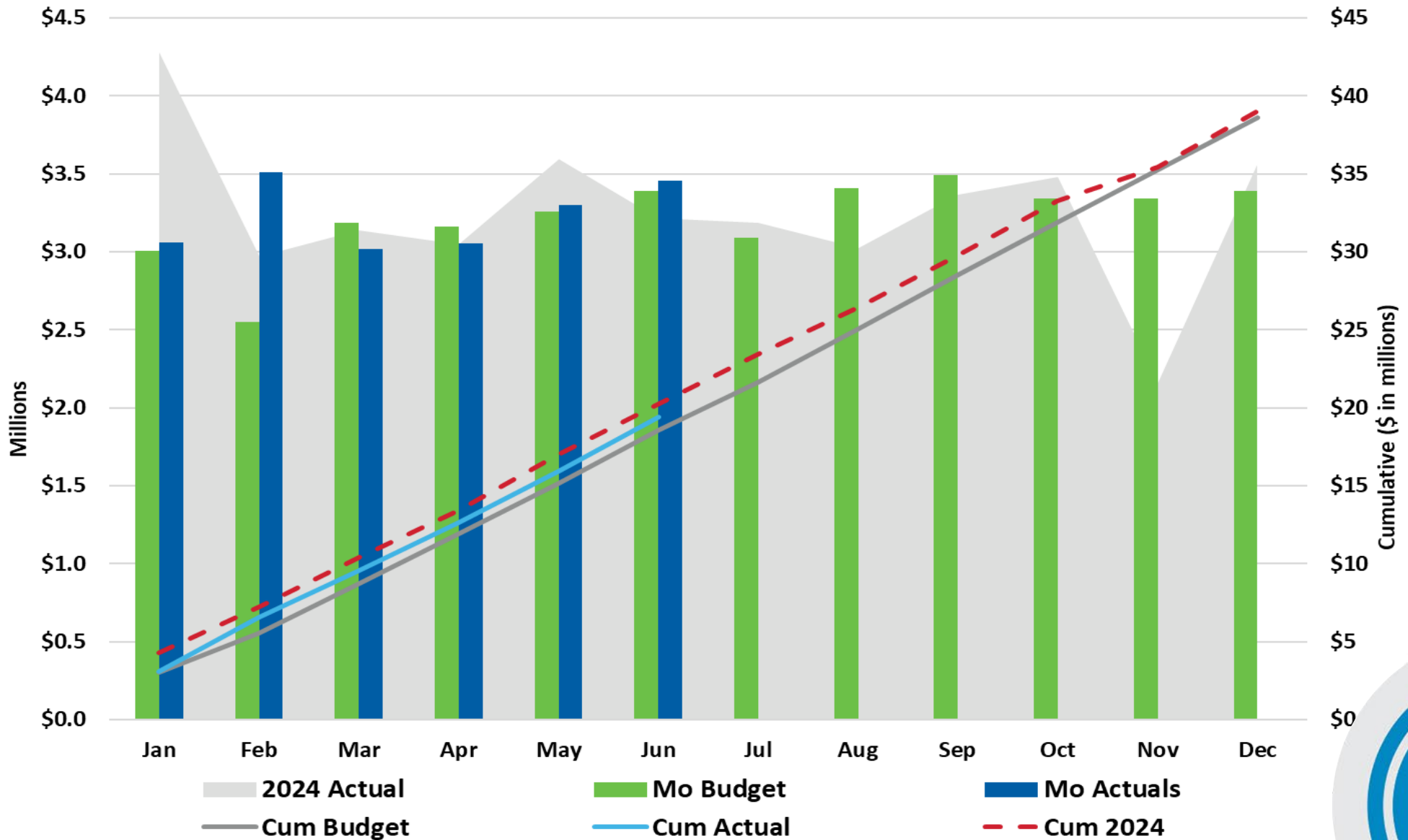
Percentage Change by month ended May 31, 2025

(12 month moving avg)

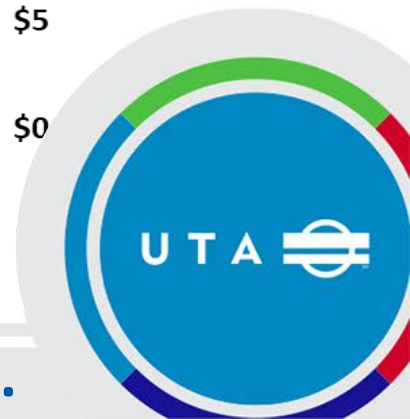


2025 Passenger Revenue

June YTD \$845.4K / 4.6% > Budget



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FTE Report

Jun 2025



FTE Report Jun 25

		Jun-25 Budget vs. Actual			Vacancy Rate		
		Actual	Variance	Vacancy Rate	Prior Month	Start of Year	Prior Year
Administrative FTE	Budget						
Admin Depts	668.7	617.5	51.2	7.7%	6.6%	9.9%	5.2%
Operating Depts	401.0	359.0	42.0	10.5%	9.1%	8.0%	1.9%
Subtotal	1,069.7	976.5	93.2	8.7%	7.5%	9.2%	4.0%

		Vacancy Rate			Prior Month	Start of Year	Prior Year
		Actual	Variance	Vacancy Rate			
Bargaining Unit FTE	Budget						
Admin Depts	38.8	50.0	-11.2	-28.9%	-8.2%	11.5%	-114.9%
<i>Operating Modes</i>							
Bus	1116.0	1,144.5	-28.5	-2.6%	-5.1%	-4.7%	-3.0%
Light Rail	297.0	306.0	-9.0	-3.0%	-2.7%	5.1%	0.7%
Commuter Rail	108.0	116.0	-8.0	-7.4%	-8.3%	2.8%	-8.7%
Riverside	157.0	156.5	0.5	0.3%	-0.6%	1.6%	4.1%
Asset Mgt	189.0	177.0	12.0	6.3%	9.0%	6.5%	10.2%
Subtotal	1,905.8	1,950.0	-44.2	-2.3%	-3.2%	-0.8%	-3.7%

Total FTE	2,975.54	2,926.5	49.0	1.6%	0.7%	2.8%	-1.0%
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Agenda Item 6. c.



June 2025 YTD Financial Results



OPERATING FINANCIALS

June 2025 YTD

FISCAL YEAR 2025 Dollars In Millions	YEAR-TO-DATE RESULTS					
	Prior Year Actual	Current Year				
		Actual	Budget	Variance		
Revenue						
Sales Tax (June accrual)	\$ 247.1	\$ 247.5	\$ 244.1	\$ 3.4	1.4%	
Fares	20.2	19.4	18.6	0.8	4.6%	
Federal	(0.0)	6.7	36.2	(29.5)	-81.5%	
Other *	21.2	15.3	11.1	4.2	37.5%	
TOTAL REVENUE	\$ 288.5	\$ 288.9	\$ 310.0	\$ (21.1)	-6.8%	
Expense						
Salary/Wages	\$ 94.7	\$ 99.6	\$ 103.4	\$ 3.8	3.7%	
Overtime	6.8	7.8	5.4	(2.4)	-43.9%	
Fringe Benefits	48.9	52.2	54.8	2.6	4.8%	
Total Compensation	\$ 150.4	\$ 159.5	\$ 163.6	\$ 4.0	2.5%	
Services	18.6	22.0	27.5	5.5	20.1%	
Parts	13.3	10.5	14.8	4.3	29.3%	
Fuel	13.1	13.0	17.5	4.4	25.4%	
Utilities	3.8	3.5	3.9	0.4	10.4%	
Other	11.5	7.2	11.9	4.7	39.3%	
Capitalized Cost	(6.3)	(4.1)	(8.2)	(4.1)	50.1%	
TOTAL EXPENSE	\$ 204.3	\$ 211.7	\$ 231.0	\$ 19.3	8.4%	
Debt Service	38.4	32.4	38.9	6.5	16.7%	
Contrib. Capital/Reserves	\$ 45.9	\$ 44.9	\$ 40.1	\$ 4.7	11.8%	

*Does not include Sale of Assets (\$298.1K favorable) or
Non-Cash items

Favorable/(Unfavorable)

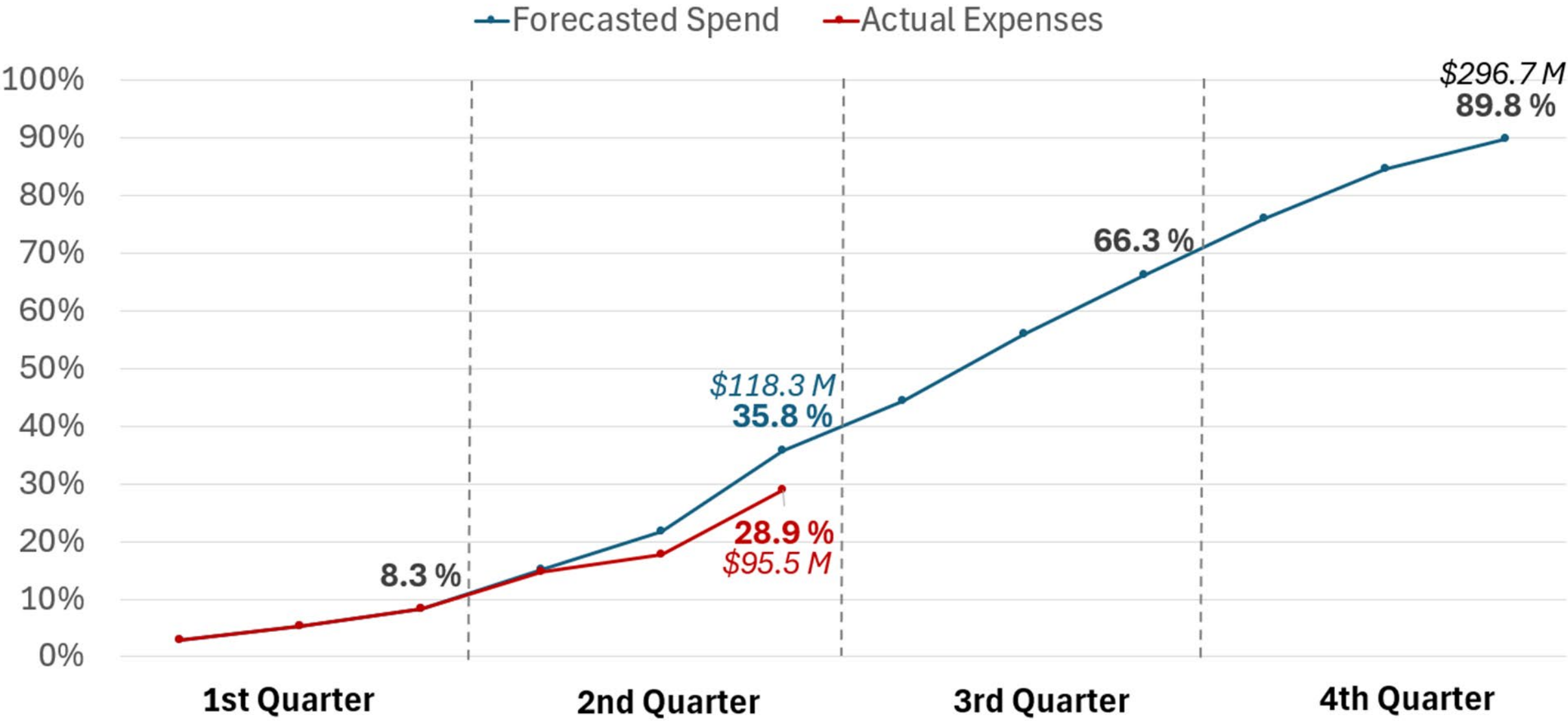
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June 2025 Capital Expenses

FISCAL YEAR 2025 000's									
	June 2025					2025 YTD			
	Actual	Budget	Variance			Actual	Budget	Variance	
Capital Expense									
Executive Director	\$ 20.2	\$ 185.2	\$ 165.00	●	89.1%	\$ 429.8	\$ 649.1	\$ 219.33	● 33.8%
Planning & Engagement	201.6	485.1	283.56	●	58.4%	377.7	807.1	\$ 429.41	● 53.2%
People	3.3	122.9	119.56	●	97.3%	1,397.8	1,658.7	\$ 260.92	● 15.7%
Operations	57.9	960.9	903.05	●	94.0%	640.7	1,419.2	\$ 778.55	● 54.9%
Finance	730.8	785.5	54.77	●	7.0%	3,107.5	3,601.2	\$ 493.70	● 13.7%
Enterprise Strategy	136.2	3,509.2	3,373.10	●	96.1%	2,543.2	7,612.8	\$ 5,069.59	● 66.6%
Capital Service	35,887.3	40,772.9	4,885.61	●	12.0%	86,959.6	102,529.3	\$ 15,569.69	● 15.2%
TOTAL EXPENSE	\$37,037.1	\$46,821.8	\$ 9,784.6	●	20.9%	\$ 95,456.1	\$ 118,277.3	\$ 22,821.2	● 19.3%



Actual versus Forecast Spend YTD Capital Expenses



June 2025 Capital Sources (000's)

Capital Sources (000's)	Federal Grants	Leasing	State Funding	Local Funding	UTA Bonding	UTA Funding	Total
Year-to-Date Actual	\$ 58,601	\$ 8,702	\$ 6,041	\$ 2,216	\$ -	\$ 19,896	\$ 95,456
FY2025 Budget	\$ 127,571	\$ 32,652	\$ 45,619	\$ 5,020	\$ 23,055	\$ 96,314	\$ 330,231
% of Budget	45.9%	26.7%	13.2%	44.1%	0.0%	20.7%	28.9%



Additional Metrics

Accounting: Accounts Payable Days & Month End

Supply Chain: Contracts & Open Requisitions

Fares: Farebox Recovery & Subsidy Per Rider



June 2025

Accounting Metrics:

- Days Payable: 32 Days Actual vs 30 Days Goal
- Days to Close: 12 Days. At Goal

Procurement Contractor Progress:

- June Completed Contracts/PO's: 17
- Completed Since Implementation (8 months): 158
- Average Days Requisitions Open: 49 Days Jun. '25 vs 42 Days May '25

Fare Metrics:

- Farebox Recovery: Jun. '25 9.4% vs Jun. '24 10.5%
- Subsidy Per Rider: Jun. '25 \$11.30 vs Jun. '24 \$8.80



Questions?



Investment Report - Second Quarter 2025



Investment Review

Economic Summary Outlook

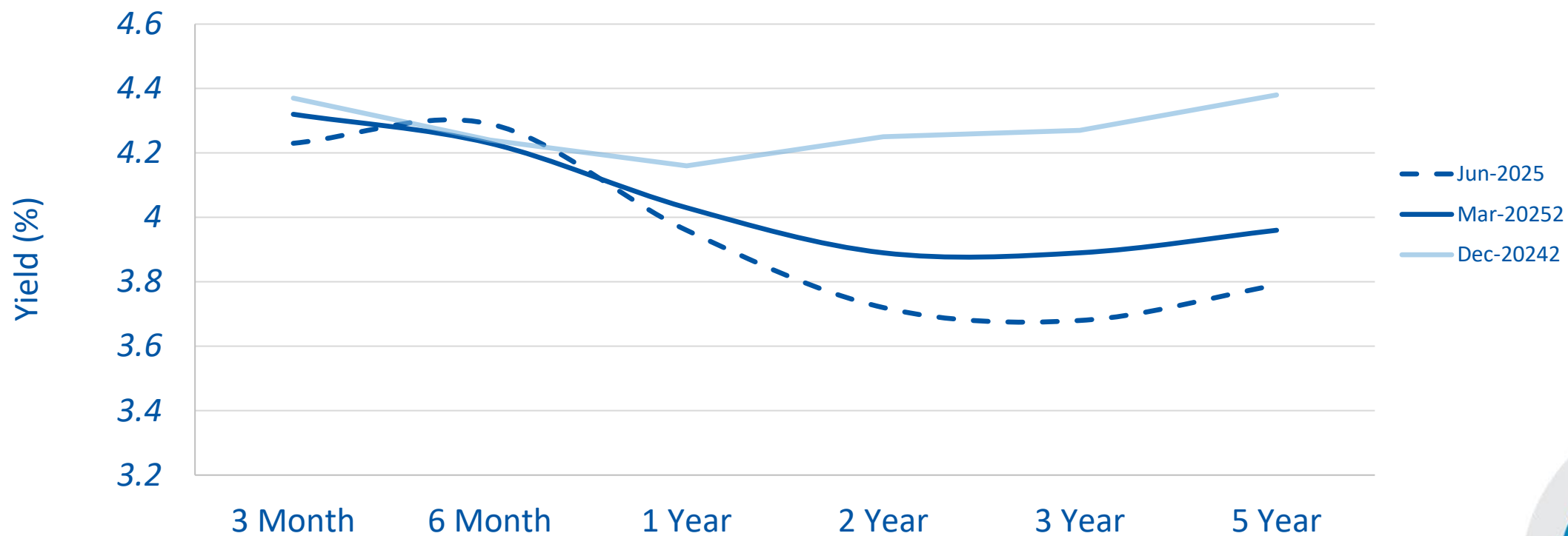
- Inflation (Consumer Price Index) reported in June rose to 2.7% (year-over-year), near the Federal Reserve's target (2.0%) but rising
- The labor market reflects balance between supply and demand
- U.S. Treasury yields continue decreasing from the 1 to 5 year maturities - *inverted* yield curve
- Federal Reserve continues in "wait-and-see" mode before considering rate cut in 2025
 - Current Federal Funds Target: 4.25%-4.50%

Investment Results

- Portfolio returns for 2Q 2025 was an average rate of 4.16% (*annualized*).



U. S. Treasury Yield Curve



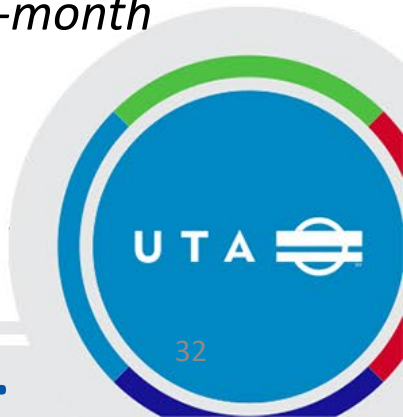
Source: U.S Federal Reserve Statistics



Investments as of Second Quarter 2025

Institution	Amount	Yield
Chandler Asset Management	\$259,758,627	3.98%
Public Treasurer's Investment Fund	\$91,923,665	4.48%
Zions Bank	\$34,078,897	3.74%
Zions Corporate Trust	\$102,418,287	4.48%
Totals	\$488,179,476	4.16%

Note: Benchmark Return was 4.33%, the greater of the average rate of return of the three-month U.S. Treasury bills or the average rate of return of Federal Funds rate for the same period.



Interest Earned as of Second Quarter 2025

Institution	Q2	YTD
Chandler Asset Management	\$2,373,310	\$4,310,318
Public Treasurer's Investment Fund	\$1,133,898	\$2,425,964
Zions Bank	\$111,060	\$236,828
Zions Corporate Trust	\$986,908	\$1,876,022
Totals	\$4,605,177	\$8,849,132



Benchmark Comparisons Second Quarter 2025

Institution	April	May	June
PTIF/Zions Corporate Trust	4.49%	4.47%	4.48%
Chandler Asset Management	3.89%	4.08%	3.97%
Zions Bank	3.76%	3.74%	3.74%
Benchmark Returns*	4.33%	4.33%	4.33%

** Benchmark Returns are the greater of the average rate of return of the three-month U.S. Treasury bills or the average rate of return of Federal Funds rate for the same period.*



Capital Program Report - Second Quarter 2025



2025 Q2 Program Summary

Category	2025 Budget	2025 YTD Costs (thru Q2)	Percent Budget Spent
Capital Services	\$270,625,000	\$86,974,852	32.1%
Enterprise Strategy	18,717,000	2,543,165	13.6%
Finance	17,955,000	3,107,451	17.3%
Operations	10,482,000	640,683	6.1%
People	2,395,000	1,397,771	58.4%
Planning and Engagement	2,435,000	377,703	15.5%
Safety	1,760,000	429,769	24.4%
Contingency	5,862,000	-	-
Grand Total	\$330,231,000	\$95,471,394	29%

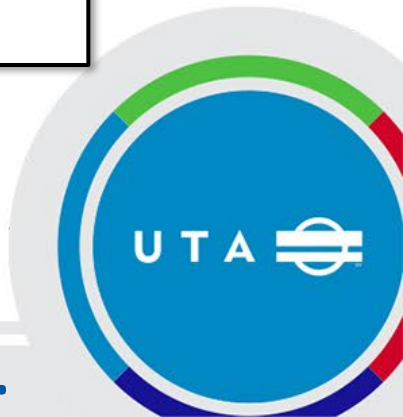
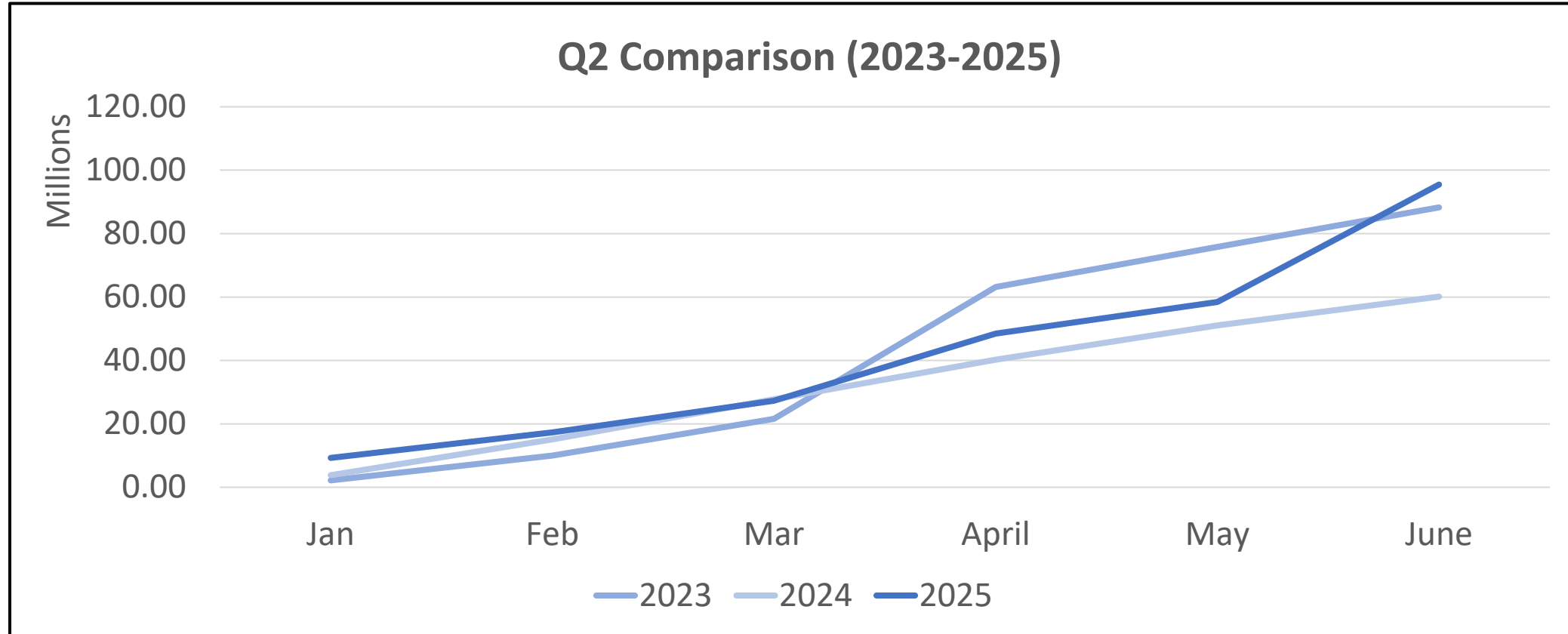


Top 5 Project Spend

Name	Budget	Qtr 2 YTD Cost
SD100/SD160 Light Rail Veh Rep	43,000,000	26,075,463
Mid-Valley Connector	41,000,000	22,583,508
Jordan River Bldg 2 Remodel	8,200,000	3,925,850
TPSS Component Replacement	5,000,000	3,830,573
FrontRunner Shepard Lane	3,700,000	3,576,341



2023-2025 Q2 Comparison













2025 Q2 Wins

- Rice Interlocking Construction Complete
- Delivery of CNG Buses for 5600 West Project Started
- Substation Rehab Project Substantially Complete
- Unplanned 1300 South Water Main Break Successfully Mitigated
- Technical Training Facility Construction Contractor Selected
- 500 South Grade Crossing Completed
- Utah County Park and Ride Contractor Selected
- FrontRunner Point Improvement Contractor Selected Jointly with UDOT



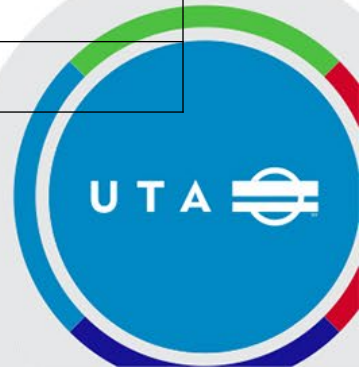
Major Project Deliverables

Project	Deliverable Goal	On Track
Mid-Valley Connector	Finish Construction	
SD100/SD160 Light Rail Veh Rep	Complete Initial Milestones	
5600 West Bus Route	Delivery of 25 Buses	
S-Line Expansion Project	Complete Design and begin Construction	
Light Rail Vehicle Rehab	Continue Component Replacements	
Jordan River Bldg 2 Remodel	Complete Construction	
Train Control Rehab & Replacement	Component Replacements. Interlocking Upgrades	
Mt. Ogden Admin Bldg Expansion	Complete Design	
Davis-SLC Community Connector	Progress thru CIG process	
Rail Replacement Work	Complete Interlocking Upgrades- Rice and 450 East	



What can we expect?

Assets	Deliverable Goal	Amount	Progress made
TPSS Component Replacement	Fully Refurbished Substations	19	19
Buses	New CNG and Electric Buses	29	20
Non-Revenue Vehicles	New Staff and Technician Vehicles	98	67
Facilities	New Jordan River 2 Building	1	0
Infrastructure	New Upgraded Interlockings	2	1
Grade Crossing Replacements	New Upgraded Grade Crossing Replacements	10	1
Major System Implementations	Workday System Implemented	1	0
Bus Stops Constructed	New & Upgraded Bus Stops	124	57
New System Restrooms	New Restroom Buildings	3	0



2025 Q2 Challenges/Opportunities



- TTIF funding for S-Line (\$9.9M) going back for approval to Transportation Committee August 15th
- Potential tariff impacts still unknown
- Fluctuating market conditions



2025 Outlook

- Anticipating our biggest spend since 2015 Rail Buildout
- 2025 Cashflow planning occurred in April
 - Follow-up in August
- 2026-2030 Five Year Capital Plan preparation started in April
 - Presenting this week to Board
- Budget Amendment #1
 - Currently in Progress
 - Next Step- Local Advisory Council Presentation/Consultation- Aug 27th



Committee on Accessible Transportation (CAT) - Annual Report



CAT Committee Objective

“... To offer advice to UTA on ways to provide access to fixed route and rail services and to complementary Paratransit service for people functionally not able to use the fixed route system. The CAT will provide broad representation of the disability and senior communities, as well as representation of UTA.”



Significant Contributions



Active Participation In UTA Strategic Initiatives

- Accessibility improvements to restrooms
- Critical user feedback on implementation of new Ticket Vending Machines
- Provided feedback on proposed oxygen securement on vehicles



Agenda Item 6. f.



UTAH

“A strong community thrives when every individual feels seen, valued and supported. We all have unique insights that will benefit the entire community.”

– Willie Black, UTA Committee on Accessible Transportation Member

Agenda Item 6. f.





Current Initiatives

- Implement a targeted outreach to the community through UTA social media pages
- Review of accessibility of UTA fares processes and technology
- Continue monitoring implementation of visual display boards on buses

Past Initiatives

- Implement more targeted outreach information about transit to customers
- Enhance direct engagement with customers
- Provide specific feedback on ways UTA can improve accessibility and enhance wayfinding for all customers



Current Feedback

- Communication to customers on SGR projects
- Internal announcements in Spanish
- Desire for clearer expectations of bikes on high block ramps



Agenda Item 6. f.



Past Feedback

- Improved descriptions of UTA On Demand Zones
- Improved communication on detours
- Positive feedback on OGX lighting



Next Steps

- 3 new members joined CAT as voting members in July
- Annual training for CAT members in August
- Identification of Committee and Subcommittee goals for 2025-2026



Questions?



Budget and Other Approvals



TBA2025-08-01 - Technical Budget Adjustment - 2025 Operating Budget



Adding 0.5 FTE Community Engagement Specialist Position

- Request 0.5 FTE increase in 2025 budget for Community Engagement Specialist position to support the UTA's Community Engagement activities
- Net neutral to Budget, to be funded internally by Planning and Engagement
- **Move of Ticket Vending Machine maintenance (TVM) department from Finance to Operations**
 - TVM maintenance department (with FTE's and budget) moved under Operations supervision
 - Net neutral change to Budget



Questions?



Recommended Action (by acclamation)

Motion to approve Technical Budget Adjustment TBA2025-08-01 – 2025 Operating Budget, as presented.



TBA2025-08-02 - Technical Budget Adjustment - 2025 Capital Budget



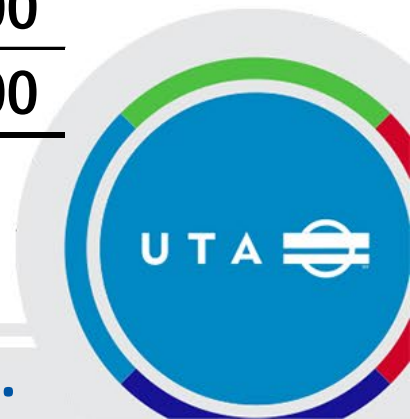
Summary of Budget Requests

- Request is to reallocate \$1.8 million in existing 2025 Capital Budget of \$330.2 million to aid in project delivery:
 - 7 projects will have budget increases
 - 5 projects, plus the Capital Contingency, will have budget decreases



Overall Budget Impacts By Office

<u>Chief Office</u>	<u>2025 Adopted Budget</u>	<u>August 13th TBA</u>	<u>2025 Adjusted Budget</u>
Capital Services	\$ 270,625,000	\$ 55,000	\$ 270,680,000
Enterprise Strategy	18,717,000	680,000	19,397,000
Executive Director (Safety)	1,760,000	(400,000)	1,360,000
Finance	23,817,000	(735,000)	23,082,000
Operations	10,482,000	-	10,482,000
People	2,395,000	400,000	2,795,000
Planning & Engagement	2,435,000	-	2,435,000
Grand Total	\$ 330,231,000	\$ -	\$ 330,231,000



Rationale For Increase Adjustments

Rationale	Applicable Projects
Project needs to execute change order for payroll module this year. Needs \$680,000 to execute that change order this year to hold pricing.	ICI230 - Operations System
Funds needed for requested betterment actions. Actions include site improvements such as sidewalk replacements. A portion will also go towards the 4 electric buses coming this year. Of the funds added, \$325,000 are grant funds.	MSP185 - Ogden/Weber State University BRT
Project needs to execute change order for contract extension. This change order is anticipated to be \$400,000.	ICI228 - CPO New HRIS system application upgrade
Funds needed to align with grant amounts.	<ul style="list-style-type: none"> MSP305 - FFY 2023 SL/WV 5310 MSP303 - FFY 2023 O/L 5310
Funds requested to add more transit signal priority units to applicable buses.	MSP270 - Transit Signal Priority On Board Units (TOBU) Project
Funds requested to purchase more trailers or ancillary Non-Revenue Vehicle equipment. Funds can be expended this year.	REV241 - NRV Ancillary Equipment (Trailers, etc.)



Rationale For Decrease Adjustments

Rationale	Applicable Projects
<p>Projects appear to have extra funds for 2025. Right-sizing budget to match delivery and moving funds to assist in other project delivery.</p>	<ul style="list-style-type: none"> • FMA645 - Camera Sustainability • SGR359 - Bridge Rehabilitation & Maintenance • MSP265 - Program Management Support • FMA658 – Bus Replacement Camera System
<p>Project is complete. Moving extra funds to aid in other project delivery.</p>	<p>REV234 - Tooele County Microtransit & Vehicle Electrification</p>
<p>Moving funds to aid in other project delivery. Will move \$570,000 in grant funds and \$410,000 in UTA funds.</p>	<p>MSP999 - Capital Contingency</p>



Breakdown for Project Funding Increases

<u>Project ID and Name</u>	<u>2025 Adopted Budget</u>	<u>August 13th TBA</u>	<u>2025 Adjusted Budget</u>
ICI230 - Operations System	\$ 6,008,000	\$ 680,000	\$ 6,688,000
MSP185 - Ogden/Weber State University BRT	6,000,000	350,000	6,350,000
ICI228 - CPO New HRIS system application upgrade	1,670,000	400,000	2,070,000
MSP305 - FFY 2023 SL/WV 5310	1,320,000	205,000	1,525,000
MSP270 - Transit Signal Priority On Board Units (TOBU) Project	700,000	104,000	804,000
REV241 - NRV Ancillary Equipment (Trailers, etc.)	134,000	100,000	234,000
MSP303 - FFY 2023 O/L 5310	650,000	40,000	690,000



Breakdown for Project Funding Decreases

<u>Project ID and Name</u>	<u>2025 Adopted Budget</u>	<u>August 13th TBA</u>	<u>2025 Adjusted Budget</u>
MSP999 - Capital Contingency	\$ 5,862,000	\$ (980,000)	\$ 4,882,000
FMA658 - Bus Replacement Camera System	620,000	(325,000)	295,000
MSP265 - Program Management Support	3,987,000	(200,000)	3,787,000
SGR359 - Bridge Rehabilitation & Maintenance	560,000	(195,000)	365,000
REV234 - Tooele County Microtransit & Vehicle Electrification	113,000	(104,000)	9,000
FMA645 - Camera Sustainability	450,000	(75,000)	375,000



Year to Date Contingency Summary

<u>TBA Date</u>	<u>Adopted 2025 Budget</u>	<u>TBA</u>	<u>Adjusted Budget</u>
Feb 26th	\$ 5,000,000	\$ -	\$ 5,000,000
Apr 9th	5,000,000	5,024,000	10,024,000
May 14th	10,024,000	(5,508,000)	4,516,000
June 11th	4,516,000	-	4,516,000
July 9th	4,516,000	1,346,000	5,862,000
Aug 13th	\$ 5,862,000	\$ (980,000)	\$ 4,882,000



Proposed TBA Contingency Summary- Sources

<u>Funding Sources</u>	<u>Adopted 2025 Budget</u>	<u>August 13th TBA</u>	<u>2025 Adjusted Budget</u>
Bonds	\$ 555,000	\$ -	\$ 555,000
Grant Funds	1,566,000	(570,000)	996,000
State Funds	1,037,000	-	1,037,000
Local Partner Funds	276,000	-	276,000
UTA Funds	2,428,000	(410,000)	2,018,000
	<u>\$ 5,862,000</u>	<u>\$ (980,000)</u>	<u>\$ 4,882,000</u>



Proposed TBA Contingency Detail

<u>Funds/Projects</u>	<u>August 13th</u> <u>TBA</u>
<i>MSP999 - Capital Contingency - Grant Funds</i>	<i>\$ (570,000)</i>
MSP185 - Ogden/Weber State University BRT	\$ 325,000
MSP305 - FFY 2023 SL/WV 5310	\$ 205,000
MSP303 - FFY 2023 O/L 5310	\$ 40,000
<i>MSP999 - Capital Contingency - UTA Funds</i>	<i>\$ (410,000)</i>
ICI230 - Operations System	\$ 310,000
ICI228 - CPO New HRIS system application upgrade	\$ 100,000



Budget Authority Impact & Changes in Revenue Sources

- No change in 2025 Capital Budget Authority
- No changes to funding sources
- No impact to UTA's fund balance



Questions?



Recommended Action (by acclamation)

Motion to approve Technical Budget Adjustment TBA2025-08-02 – 2025 Capital Program, as presented.



Contracts, Disbursements, and Grants



Contract: Master Task Ordering Agreement - Bond Underwriting Services Pool (Goldman Sachs & Co. LLC)

Recommended Action (by acclamation)

Motion to approve the contract with Goldman Sachs & Co. LLC for the Master Task Ordering Agreement – Bond Underwriting Services Pool, as presented.



Contract: Master Task Ordering Agreement - Bond Underwriting Services Pool (Morgan Stanley)

Recommended Action (by acclamation)

Motion to approve the contract with Morgan Stanley for the Master Task Ordering Agreement – Bond Underwriting Services Pool, as presented.



Contract: Jordan River Building 2 Furniture (Workspace Elements)

Recommended Action (by acclamation)

Motion to approve the contract with Workspace Elements for Jordan River Building 2 Furniture,
as presented.



Contract: Federal Railroad Administration (FRA) Crash Memory Modules (Dell Marketing)

Recommended Action (by acclamation)

Motion to approve the contract with Dell Marketing for Federal Railroad Administration Crash Memory Modules, as presented.



Contract: Secondary Data Site (Tonaquint Data Centers, LLC DBA ValorC3 Data Centers)

Recommended Action (by acclamation)

Motion to approve the contract with Tonaquint Data Centers, LLC, DBA ValorC3 Data Centers for a Secondary Data Site, as presented.



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

Recommended Action (by acclamation)

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



Contract: Granicus/Legistar - Board Meeting Management Software (Carahsoft Technology Corporation)

Recommended Action (by acclamation)

Motion to approve the contract with Carahsoft Technology Corporation for Granicus/Legistar - Board Meeting Management Software, as presented.



Contract: FrontRunner (FR2X) Second Cooperative Agreement (Utah Department of Transportation)

Recommended Action (by acclamation)

Motion to approve the Second Cooperative Agreement with the Utah Department of Transportation for FrontRunner 2X, as presented.



Revenue Contract: Transit Transportation Investment Program Funds (TTIF) Cooperative Funding Agreement for Davis-Salt Lake City Community Connector Project (Utah Department of Transportation)

This item will be postponed to a future meeting.



Change Order: Construction Design Services for S-Line Extension Phase 1 Pre-Construction Change Order 2 - Special Trackwork & Switch Machines (Kiewit Infrastructure West Co.)

Recommended Action (by acclamation)

Motion to approve Construction Design Services for S Line Extension Phase 1
Pre Construction Change Order 2 for Special Trackwork & Switch Machines
with Kiewit Infrastructure West Co., as presented.



Change Order: TRAX and FrontRunner Rail Platform Real Time Digital Signage Equipment Modification 1 - Additional LED Signs (International Display Systems, Inc.)

Recommended Action (by acclamation)

Motion to approve Modification 1 to the TRAX and FrontRunner Rail Platform Real Time Digital Signage Equipment Contract with International Display Systems, Inc. for Additional LED Signs, as presented.



Change Order: Supplemental Transportation Services Contract Service Order No. 3 - 2025-2026 Ski Service (Innovative Transportation Solutions, Inc., DBA The Driver Provider)

Recommended Action (by acclamation)

Motion to approve Service Order 3 to the Supplemental Transportation Services Contract with Innovative Transportation Solutions, Inc., DBA The Driver Provider for 2025-2026 Ski Service, as presented



Change Order: On-Call Systems Maintenance Contract Task Order #25-015 - State of Good Repair Grade Crossing Gate Rehab (Rocky Mountain System Services)

Recommended Action (by acclamation)

Motion to approve Task Order 25-015 to the On-Call Systems Maintenance Contract with Rocky Mountain System Services for State of Good Repair Grade Crossing Gate Rehab, as presented.



Change Order: On-Call Systems Maintenance Contract Task Order #25-016 - Signal Design for Six Interlockings (Rocky Mountain System Services)

Recommended Action (by acclamation)

Motion to approve Task Order 25-016 to the On-Call Systems Maintenance Contract with Rocky Mountain System Services for Signal Design for Six Interlockings, as presented.



Change Order: On-Call Infrastructure Maintenance Contract Task Order #25-009 - Interlocking Procurement (Stacy and Witbeck, Inc.)

Recommended Action (by acclamation)

Motion to approve Task Order 25-009 to the On-Call Infrastructure Maintenance Contract with Stacy and Witbeck, Inc. for Interlocking Procurement, as presented.



Change Order: On-Call Infrastructure Maintenance Contract Task Order #25-023 - Fireclay Ave. TRAX Grade Crossing Replacement (Stacy and Witbeck, Inc.)

Recommended Action (by acclamation)

Motion to approve Task Order 25-023 to the On-Call Infrastructure Maintenance Contract with Stacy and Witbeck, Inc. for Fireclay Ave. TRAX Grade Crossing Replacement, as presented.



Pre-Procurements

- Financial Auditing Firm for 2026-2030 Financial Audits
- Private Transportation Provider for UTA's Mobility Zones



Service and Fare Approvals



Fare Agreement: Education Pass (University of Utah)

Recommended Action (by acclamation)

Motion to approve the Education Pass Agreement with The University of Utah, as presented.



Fare Agreement: Special Events Agreement (University of Utah)

Recommended Action (by acclamation)

Motion to approve the Special Events Agreement with The University of Utah, as presented.



Other Business

- 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.



Closed Session



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

- Collective Bargaining**
 - Pending or Reasonably Imminent Litigation**
-

Recommended Action (by acclamation)

Motion to move into a closed session to discuss Collective Bargaining and Pending or Reasonably Imminent Litigation.



In Closed Session



Open Session



Adjourn

