

# UTA Board of Trustees Meeting

December 17, 2025



# Call to Order and Opening Remarks



# Pledge of Allegiance



# Safety First Minute

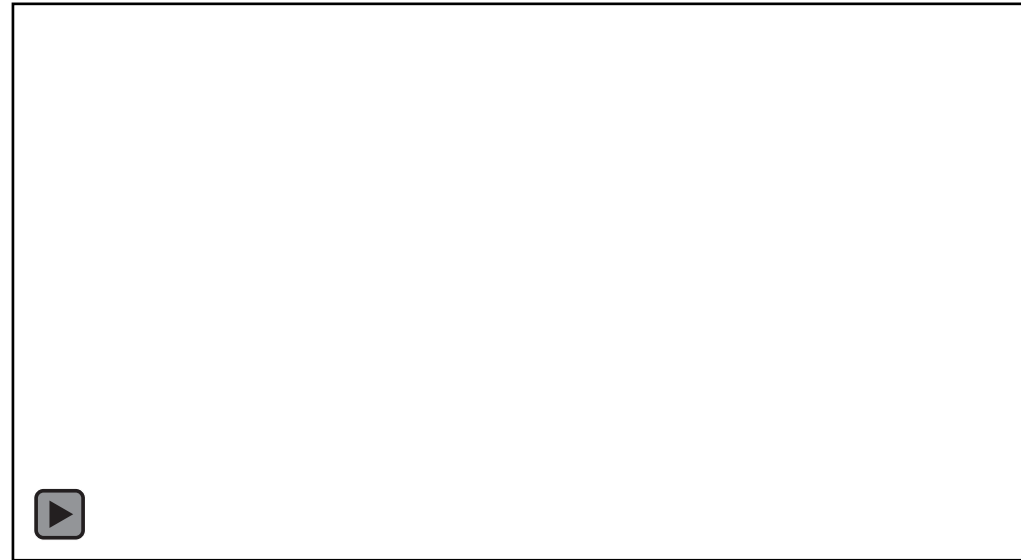


# Public Comment

- 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 December 3, 2025, Board Meeting Minutes

## **Recommended Action (by acclamation)**

Motion to approve the consent agenda.



# Reports





# Executive Director Report

- UTA Employee Memorials - Brandon Farnsworth and Matthew Keykhosravi



# **UTA Employee Memorials - Brandon Farnsworth and Matthew Keykhosravi**















# Financial Report - October 2025



# Utah Transit Authority

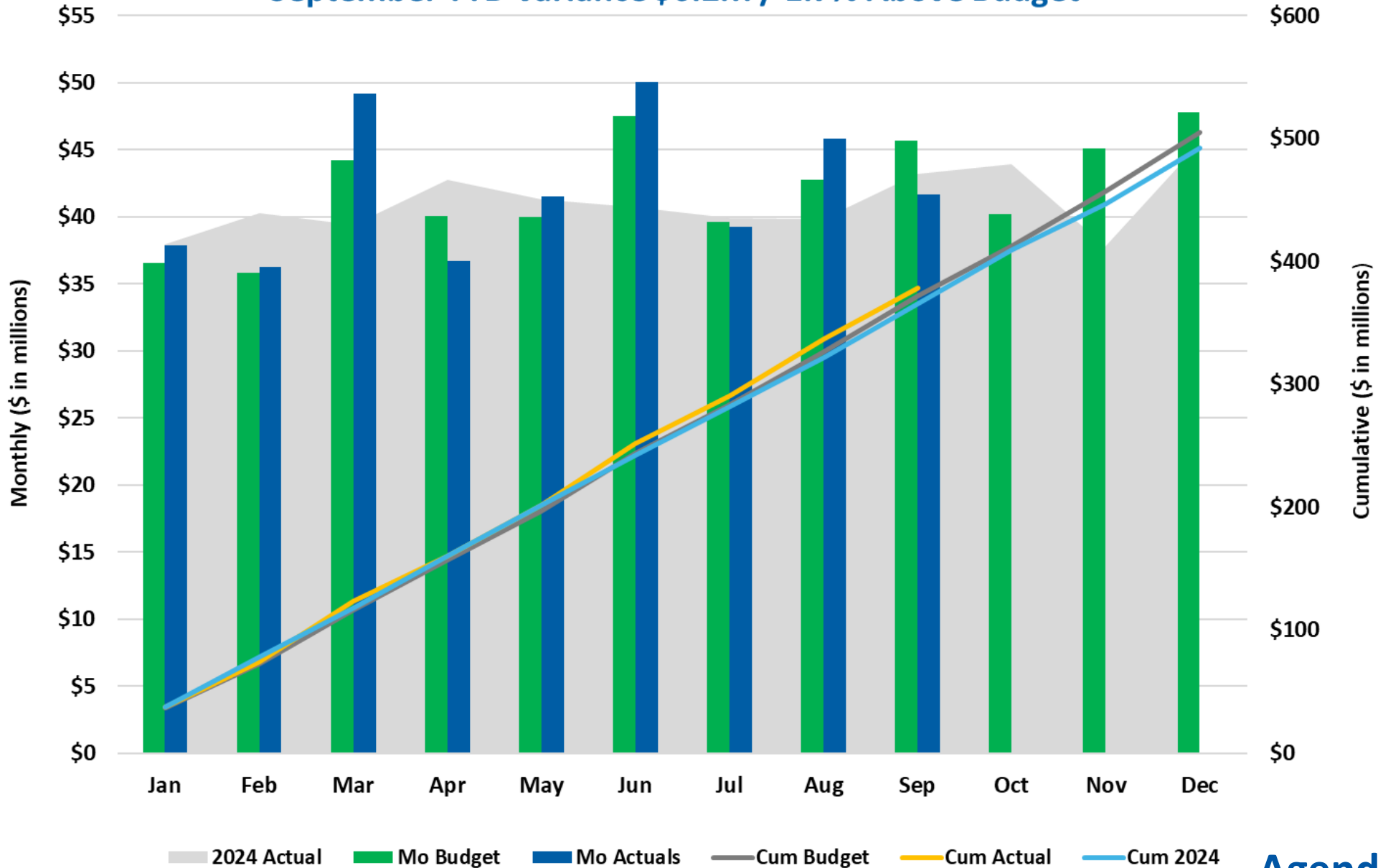
Board Dashboard: Oct 31, 2025

Financial Metrics	Oct Actual	Oct Budget	Fav / (Unfav)	%	YTD Actual	YTD Budget	Fav / (Unfav)	%
Sales Tax (Sep '25 mm \$)	\$ 41.7	\$ 45.7	\$ (3.96)	 -8.7%	\$ 378.3	\$ 372.1	\$ 6.15	 1.7%
Fare Revenue (mm)	\$ 3.6	\$ 3.3	\$ 0.25	 7.5%	\$ 32.4	\$ 31.9	\$ 0.48	 1.5%
Operating Exp (mm)	\$ 39.5	\$ 38.7	\$ (0.76)	 -2.0%	\$ 360.3	\$ 385.1	\$ 24.79	 6.4%
Subsidy Per Rider (SPR)	\$ 9.18	\$ 10.21	\$ 1.03	 10.1%	\$ 9.64	\$ 10.21	\$ 0.57	 5.6%
UTA Diesel Price (\$/gal)	\$ 2.55	\$ 3.60	\$ 1.05	 29.1%	\$ 2.47	\$ 3.60	\$ 1.13	 31.5%
Operating Metrics	Oct Actual	Oct-24	F / (UF)	%	YTD Actual	YTD 2024	F / (UF)	%
Ridership (mm)	3.91	3.90	0.02	 0.4%	34.00	34.03	(0.03)	 -0.1%
Energy Cost by Type (Monthly Avg YTD)								
	Diesel Bus (Cost per Mile)				\$ 0.53			
	Diesel CR (Cost per Mile)				\$ 4.12			
	Unleaded Gas (Cost per Mile)				\$ 0.46			
	CNG (Cost per Mile)				\$ 0.38			
	Bus Propulsion Power (Cost per Mile)				\$ 0.47			
	TRAX Propulsion Power (Cost per Mile)				\$ 0.92			

"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

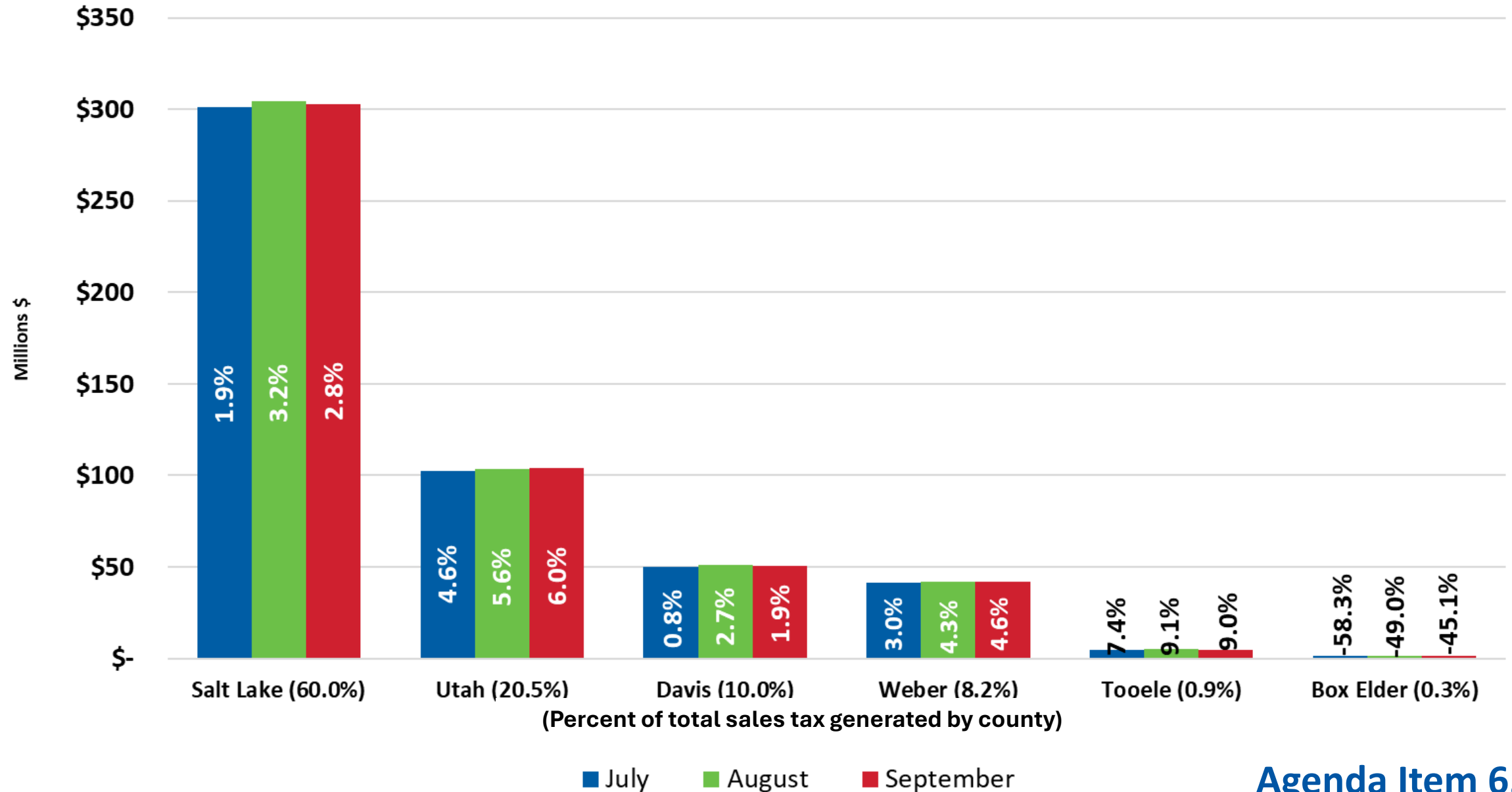
September YTD Variance \$6.2M / 1.7% Above Budget



# Sales Tax Collections

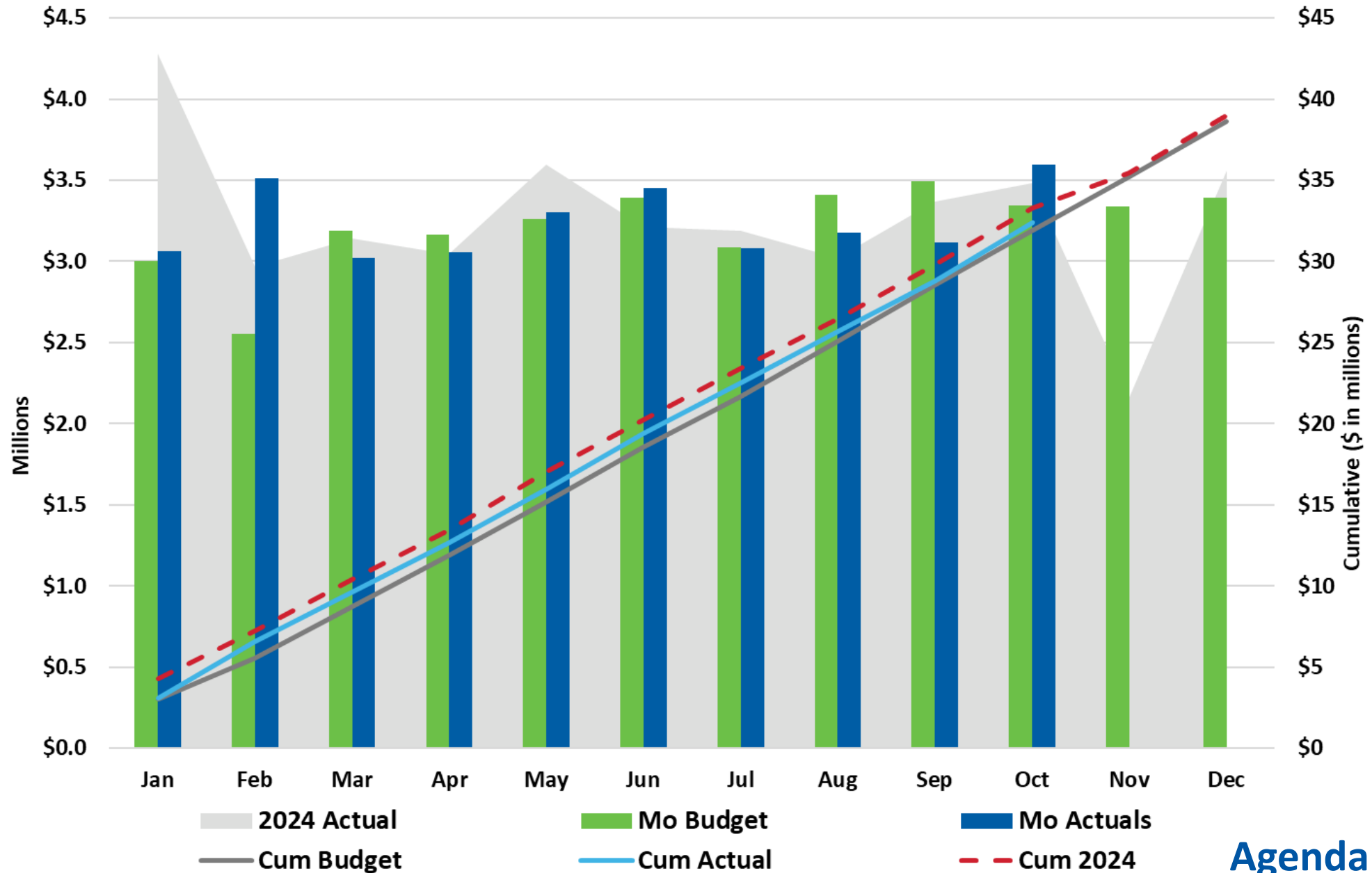
## Percentage Change by month ended Sep 30, 2025

(12 month moving avg)



## 2025 Passenger Revenue

October YTD \$482.7K / 1.5% > Budget



# FTE Report Oct 2025



## FTE Report Oct 25

Administrative FTE	Budget	Oct-25 Budget vs. Actual			Vacancy Rate		
		Actual	Variance	Vacancy Rate	Prior Month	Start of Year	Prior Year
Admin Depts	668.7	628.0	40.7	6.1%	7.1%	9.9%	4.1%
Operating Depts	401.0	365.5	35.5	8.9%	10.1%	8.0%	-3.0%
<b>Subtotal</b>	<b>1,069.7</b>	<b>993.5</b>	<b>76.2</b>	<b>7.1%</b>	<b>8.2%</b>	<b>9.2%</b>	<b>1.5%</b>

Bargaining Unit FTE	Budget	Actual	Variance	Vacancy Rate	Vacancy Rate	Start of Year	Vacancy Rate
Admin Depts	38.8	40.0	-1.2	-3.1%	25.3%	11.5%	-95.0%
<i>Operating Modes</i>							
Bus	1116.0	1,126.5	-10.5	-0.9%	-2.4%	-4.7%	-1.6%
Light Rail	297.0	318.0	-21.0	-7.1%	-4.7%	5.1%	10.1%
Commuter Rail	108.0	110.0	-2.0	-1.9%	-0.9%	2.8%	-1.8%
Riverside	157.0	159.0	-2.0	-1.3%	-5.1%	1.6%	0.3%
Asset Mgt	189.0	171.0	18.0	9.5%	8.5%	6.5%	3.5%
<b>Subtotal</b>	<b>1,905.8</b>	<b>1,924.5</b>	<b>-18.7</b>	<b>-1.0%</b>	<b>-1.2%</b>	<b>-0.8%</b>	<b>-1.0%</b>

<b>Total FTE</b>	<b>2,975.54</b>	<b>2,918.0</b>	<b>57.5</b>	<b>1.9%</b>	<b>2.2%</b>	<b>2.8%</b>	<b>-0.2%</b>
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# Oct 2025 YTD Financial Results



## OPERATING FINANCIALS

Oct 2025 YTD

FISCAL YEAR 2025 Dollars In Millions	YEAR-TO-DATE RESULTS								
	Prior Year Actual	Current Year							
		Actual	Budget	Variance					
Revenue									
Sales Tax (Oct accrual)	\$	407.4	\$	422.4	\$	412.3	\$	10.1	2.5%
Fares		33.3		32.4		31.9		0.5	1.5%
Federal		38.0		109.9		60.3		49.6	82.2%
Other *		34.9		28.9		18.6		10.4	55.8%
TOTAL REVENUE	\$	513.5	\$	593.6	\$	523.1	\$	70.5	13.5%
Expense									
Salary/Wages	\$	160.8	\$	168.1	\$	173.1	\$	5.0	2.9%
Overtime		11.8		14.0		9.1		(4.9)	-54.3%
Fringe Benefits		85.3		87.7		91.6		3.9	4.3%
Total Compensation	\$	257.8	\$	269.8	\$	273.8	\$	4.0	1.4%
Services		31.4		39.5		45.0		5.5	12.2%
Parts		21.0		19.4		24.6		5.2	21.1%
Fuel		22.4		22.8		29.0		6.2	21.5%
Utilities		5.7		5.7		6.6		0.9	14.4%
Other		15.5		12.4		19.7		7.3	37.3%
Capitalized Cost		(9.8)		(9.2)		(13.6)		(4.4)	32.3%
TOTAL EXPENSE	\$	344.0	\$	360.3	\$	385.1	\$	24.8	6.4%
Debt Service		70.6		67.9		64.8		(3.1)	-4.8%
Contrib. Capital/Reserves	\$	127.7	\$	166.9	\$	73.2	\$	93.6	127.8%

\*Does not include Sale of Assets (\$1.7M favorable) or  
Non-Cash items

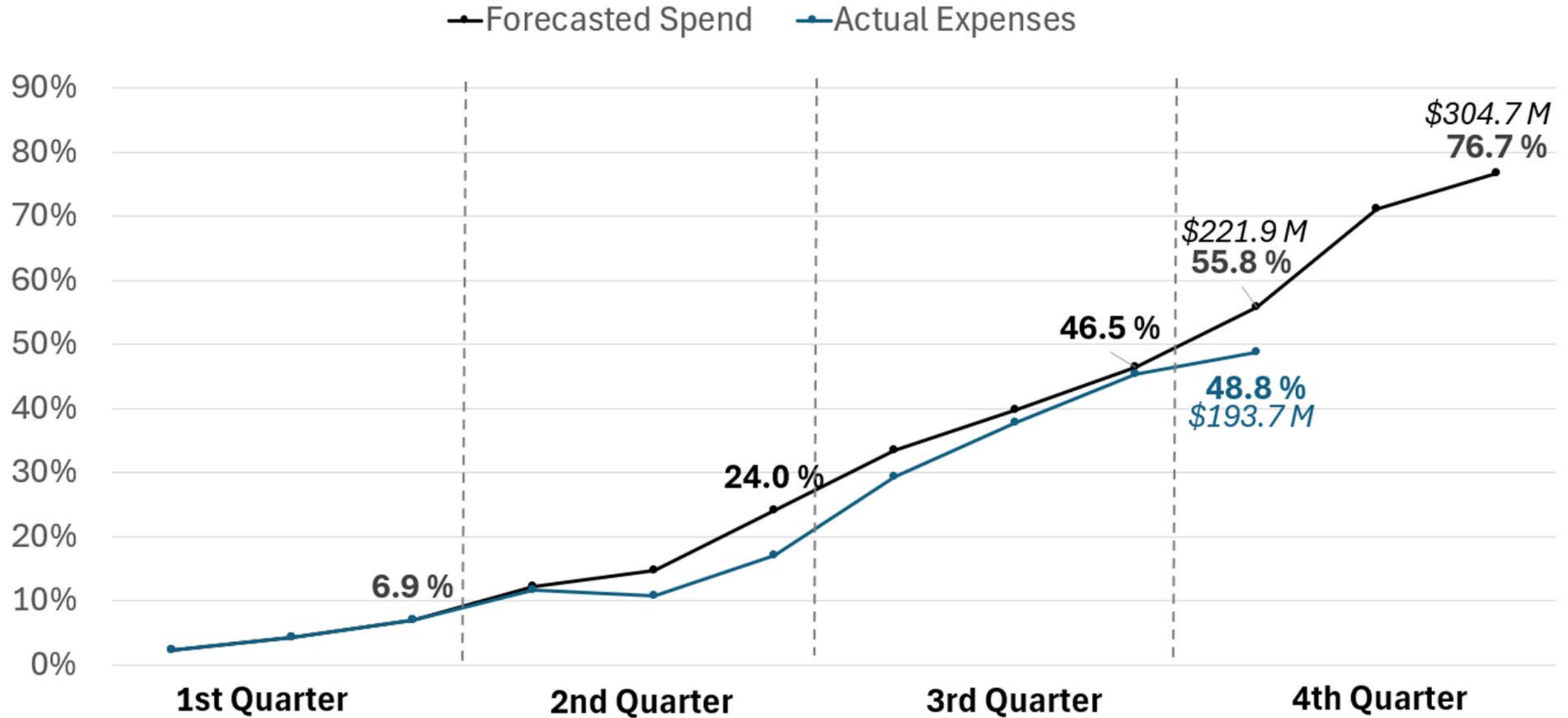
Favorable/(Unfavorable)

Agenda Item 6. b.

# October 2025 Capital Expenses

FISCAL YEAR 2025 000's										
	October 2025				2025 YTD				2025 Budget	% of 2025 Budget
	Actual	Forecast	Variance	%	Actual	Forecast	Variance	%		
Capital Expense										
Executive Director	\$ 7.0	\$ 35.0	\$ 28.0	● 80.1%	\$ 710.3	\$ 1,512.9	\$ 802.6	● 53.1%	\$ 1,360.0	52.2%
Planning & Engagement	360.2	308.9	\$ (51.3)	● -16.6%	925.0	1,892.2	\$ 967.2	● 51.1%	2,435.0	38.0%
People	3.0	360.1	\$ 357.1	● 99.2%	2,029.0	2,141.0	\$ 112.0	● 5.2%	2,795.0	72.6%
Operations	965.1	3,210.3	\$ 2,245.2	● 69.9%	3,778.9	5,484.6	\$ 1,705.7	● 31.1%	10,482.0	36.1%
Finance	1,990.0	2,114.4	\$ 124.4	● 5.9%	8,873.6	8,748.9	\$ (124.7)	● -1.4%	23,019.0	38.5%
Enterprise Strategy	268.5	1,294.7	\$ 1,026.2	● 79.3%	7,396.7	8,282.2	\$ 885.5	● 10.7%	19,460.0	38.0%
Capital Service	9,718.0	29,717.3	\$ 19,999.3	● 67.3%	169,977.1	193,789.0	\$ 23,811.9	● 12.3%	337,680.0	50.3%
TOTAL EXPENSE	\$ 13,311.8	\$ 37,040.8	\$ 23,728.9	● 64.1%	\$ 193,690.5	\$ 221,850.7	\$ 28,160.2	● 12.7%	\$ 397,231.0	48.8%

# Actual versus Forecast Spend YTD Capital Expenses



## October 2025 Capital Sources (000's)

Capital Sources (000's)	Federal Grants	Leasing	State Funding	Local Funding	UTA Bonding	UTA Funding	Total
Year-to-Date Usage	\$ 126,369	\$ 18,623	\$ 11,687	\$ 5,476	\$ 9,749	\$ 21,786	\$ 193,691
2025 Forecast	\$ 127,571	\$ 32,652	\$ 45,619	\$ 5,020	\$ 90,055	\$ 96,314	\$ 397,231
% of Forecast	99.1%	57.0%	25.6%	109.1%	10.8%	22.6%	48.8%

## **Additional Metrics**

Accounting: Accounts Payable Days & Month End

Supply Chain: Open Requisitions

Fares: Farebox Recovery & Subsidy Per Rider

# Oct 2025

## Accounting Metrics:

- Avg Days Payable – Oct. '25 YTD: 28 Days Actual vs 30 Days Goal
- Days to Close: 12 Days. At Goal

## Procurement Contractor Progress:

- Average Days Requisitions Open: 53 Days Oct. '25 vs 52 Days Sep. '25

## Fare Metrics:

- Farebox Recovery: Oct. '25 YTD 9.0% vs Oct. '24 YTD 9.7%
- Subsidy Per Rider: Oct. '25 YTD \$9.67 vs Oct. '24 YTD \$9.13

# Questions?



# Discretionary Grants Report





# Agenda

- Grant Applications Not Selected – none to report
- Proposed Grant Applications – 1
- Grant Applications Awaiting Selection – 14
- Discretionary Grants Selected for Award – 0

## Acronym Key:

FTA – Federal Transit Administration

FFY – Federal Fiscal Year

IFAC – Innovative Finance and Asset Concession Grant Program

USDOT – United State Department of Transportation

CMAQ – Congestion Mitigation Air Quality

CRP – Congestion Reduction Program

STBG – Surface Transportation Block Grant



# Proposed Grant Applications

Proposed Grant Applications	Request	Match	Match Source	Due Date
FFY2024-5 FRA Federal-State Partnership for Intercity Passenger Rail Program Salt Lake Central Project	\$121M	\$30.25M	Land In-Kind	02/06/26





# Grant Program Highlights!

## Federal Railroad Administration – Federal/State Partnership for Intercity Passenger Rail Program

- For projects not located on the Northeast Corridor
- Total funding available - \$5 Billion
- Priorities: Final design or construction to improve safety, restore state-of-good-repair conditions, and modernize essential intercity rail assets.
- UTA's Salt Lake Central Redevelopment proposed project components:
  - Modernization of Amtrak Platform & ADA-compliant passenger access
  - Safety and circulation improvements
  - Intermodal passenger amenities
  - Intermodal passenger plaza enhancements
  - Improved transfers between Amtrak and UTA commuter rail, light rail, and bus services.



# Grants Awaiting Selection

Grant Applications Awaiting Selection	Request	Match	Match Source	Submitted Date
<b>**Rocky Mountain Power – Depot District Electric Bus Chargers</b>	<b>\$450K</b>	<b>\$150K</b>	<b>TTIF/CIG</b>	<b>12/09/25</b>
<b>**Rocky Mountain Power – Meadowbrook Electric Bus Chargers</b>	<b>\$450K</b>	<b>\$150K</b>	<b>TTIF</b>	<b>12/09/25</b>
<b>**11 Grant Applications – Various Projects Wasatch Front Regional Council</b>	<b>\$25.33M</b>	<b>\$1.84M</b>	<b>UTA</b>	<b>12/11/25</b>
<b>**FFY25 USDOT IFAC Salt Lake Central Project</b>	<b>\$1M</b>	<b>\$0</b>	<b>NA</b>	<b>10/1/25</b>

\*\* Previously Presented



# Questions?

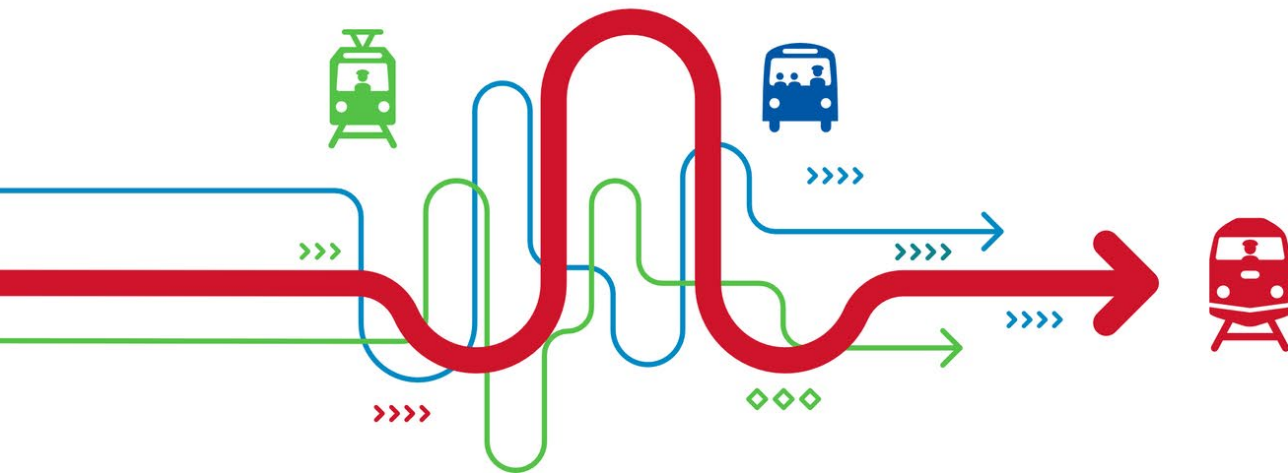


# Resolutions



**2026 Budget Public Engagement Report  
AND  
R2025-12-03 - Resolution Adopting the  
Authority's Final 2026 Budget**





# 2026 Budget Public Engagement

- 8 Stakeholder Signature Sheets
- 52 Public Comments
- Main Theme: More Service in Utah County

Public Comment Period:

**October 8 – November 7**

Public Hearing & Open House:

**October 30**

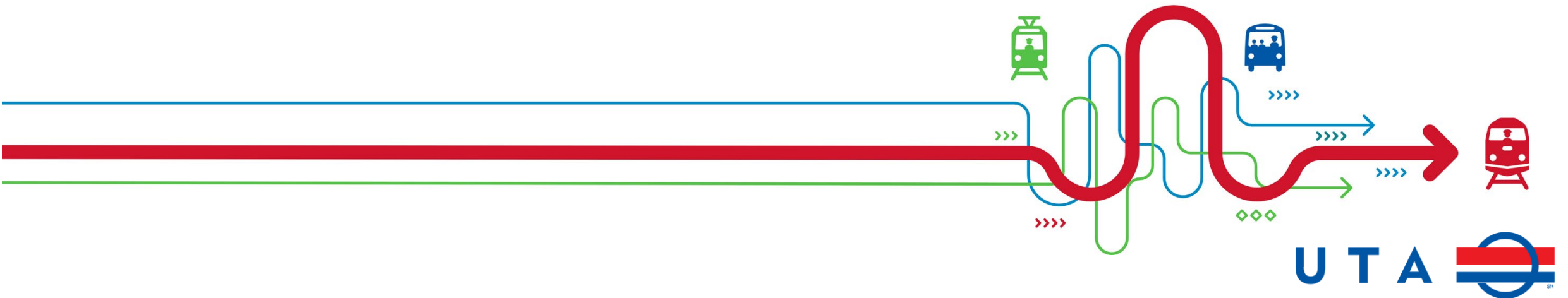
2026 Tentative Budget Public  
Engagement Report



# Resolution 2025-12-03

## Adopting the Final 2026 Budget

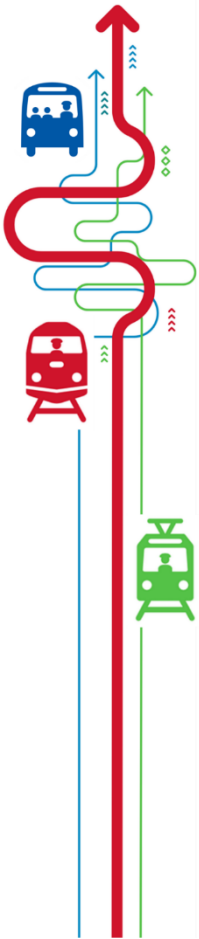
December 17th, 2025



Agenda Item 7. a.

# UTAH TRANSIT AUTHORITY

## 2026 Operating Budget December 17, 2025 Exhibit A



Agenda Item 7. a.

<u>Revenue</u>		<u>2026 Budget</u>
1	Sales Tax	\$ 516,541,000
2	Federal Preventative Maintenance	96,548,000
3	Passenger Revenue	40,887,000
4	Advertising	2,172,000
5	Investment Income	14,384,000
6	Other Revenues	14,867,000
7	<b>Total Revenue</b>	<b>685,399,000</b>

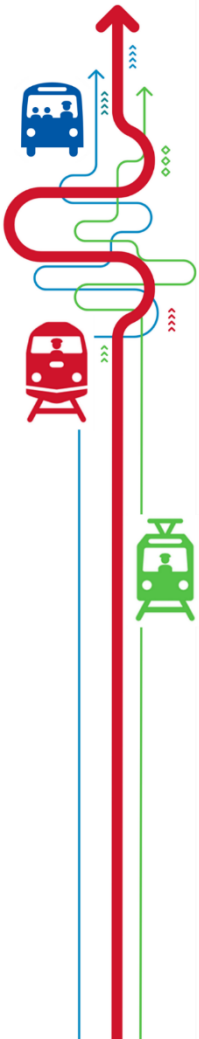
<u>Operating Expense</u>		
8	Bus	163,312,000
9	Commuter Rail	36,317,000
10	Light Rail	66,854,000
11	Paratransit	33,364,000
12	Rideshare/Vanpool	4,563,000
13	Microtransit	17,968,000
14	Operations Support	75,619,000
15	Administration	66,526,000
16	Planning/Capital Support	15,063,000
17	Non-Departmental	8,997,000
18	<b>Total Operating Expense</b>	<b>488,582,000</b>

<u>Debt Service, Contribution to Reserves, and Transfer to UTA Fund</u>		
19	Principal and Interest	173,176,000
20	Bond Service Utah County for UVX BRT program	3,374,000
21	Contribution to Reserves	-
22	Transfer to/(from) UTA Fund Balance	20,267,000
23	<b>Total Debt Service, Reserves, Transfers</b>	<b>196,817,000</b>
24	<b>Total Expense</b>	<b>\$ 685,399,000</b>

# UTAH TRANSIT AUTHORITY

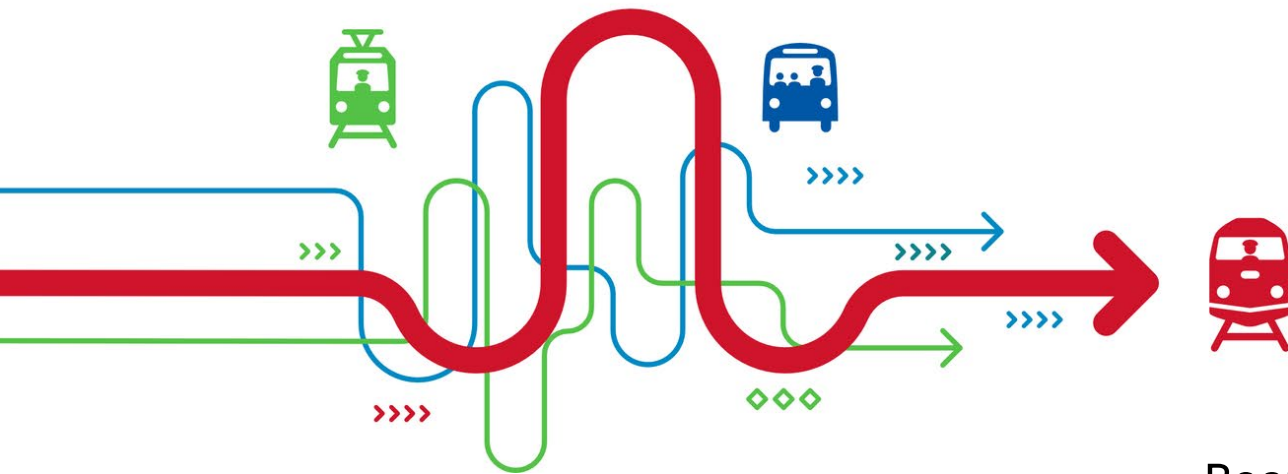
2026 Capital Budget  
December 17, 2025

## Exhibit A-1

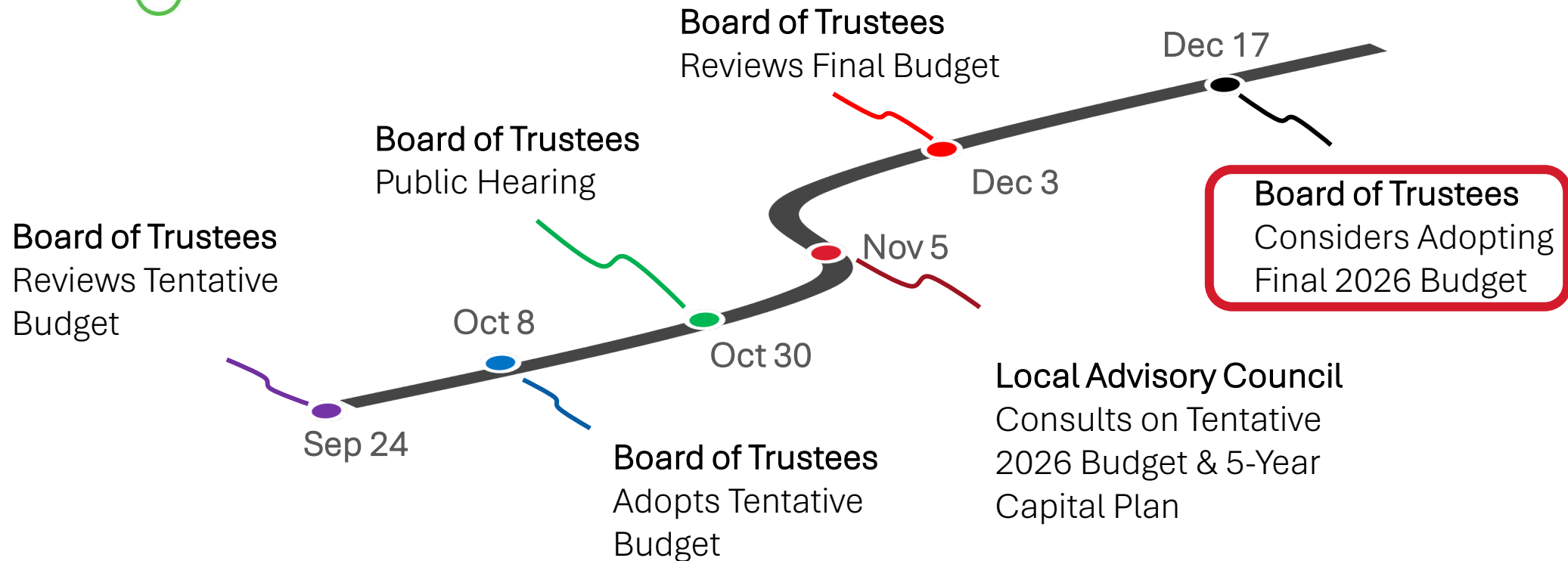


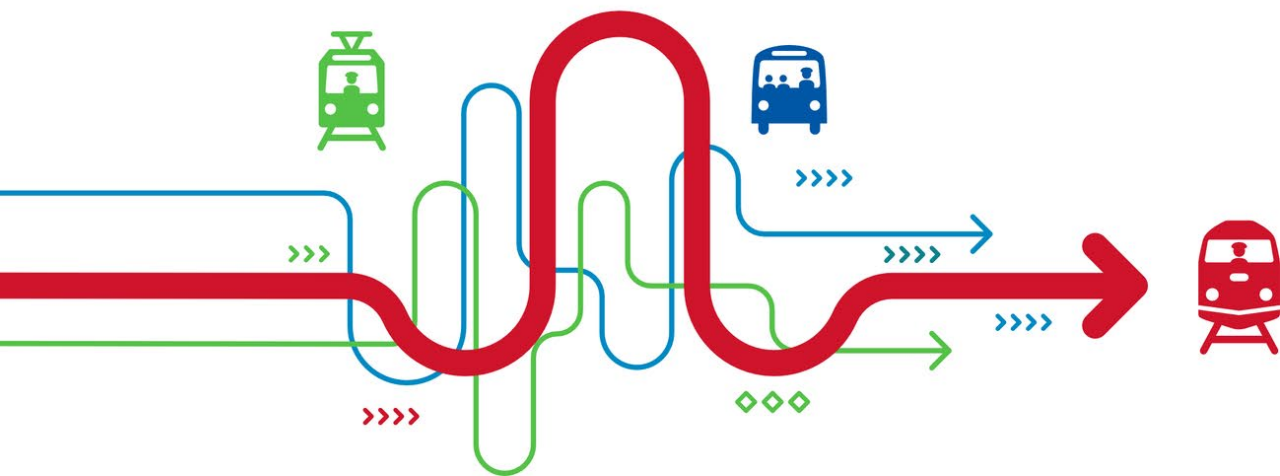
<u>Funding Sources</u>		<u>2026 Budget</u>
1	UTA Current Year Funding	\$ 84,361,000
2	Grants	111,703,000
3	Local Partner Contributions	13,478,000
4	State Contribution	45,672,000
5	Leasing	36,714,000
6	Bonds	47,285,000
7	<b>Total Funding Sources</b>	<b>339,213,000</b>

<u>Expense</u>		
8	State of Good Repair	198,900,000
9	MVX BRT	31,715,000
10	S-Line Extension	30,086,000
11	FrontRunner 2X	6,856,000
12	EAM/WM/RISC (Trapeze)	5,356,000
13	HB322 Future Rail Car Purchase Payment	5,000,000
14	Other Capital Projects	61,300,000
15	<b>Total Expense</b>	<b>\$ 339,213,000</b>



# Next Steps





# Questions?

## **Recommended Action (by roll call)**

Motion to approve R2025-12-03 - Resolution Adopting the Authority's Final 2026 Budget, as presented.



# **R2025-12-04 - Resolution Granting 2026 Expenditure and Disbursement Authority for Non-Inventory Vendors**



# 2026 – Payroll Disbursement NTE

Type	Vendor Name	Purpose	2025 Not to Exceed	2026 Not to Exceed
Payroll	Department of the Treasury	Payroll Taxes	\$50,696,139	\$54,244,869
Payroll	UTA/ATU JOINT INSURANCE TRUST	Health Insurance (Collective Bargaining)	\$35,480,790	\$36,900,022
Payroll	OFFICE OF RECOVERY SERVICES	Utah State Child Support	\$451,514	\$483,120
Payroll	AMALGAMATED TRANSIT UNION	Union Dues for Employees	\$937,342	\$1,002,956
Payroll	UTAH ST TAX (WITHHOLDING ONLY)	Payroll Taxes	\$10,599,391	\$11,341,348
Payroll	VANTAGEPOINT TRANSFER AGENTS -	457 Plans	\$9,428,461	\$10,088,453
Payroll	Cambridge Associates, LLC.	Pension Contribution	\$34,446,297	\$36,857,538
Payroll	MUTUAL OF AMERICA LIFE INS.	457 Plans	\$7,032,052	\$7,524,296
Payroll	Utah-Idaho Teamsters Security	Health and Dental Insurance Premiums and Union Dues for Employees	\$713,544	\$763,492

- The payroll vendors not to exceed amounts were increased by 7% to mirror the increase in the 2026 Budget.





# 2026 - Debt, Government and Utilities Disbursement NTE

Type	Vendor Name	Purpose	2025 Not to Exceed	2026 Not to Exceed
Debt	Utah County Government	4th Quarter Cent Sales Tax Agreement with Utah County	\$3,377,512	\$3,373,588
Government	Utah Attorney General's Office	Legal Services	\$2,123,900	\$2,143,500
Utility	AT&T ++	Cellular Connection to Buses	\$581,695	\$599,146
Utility	CENTURY LINK (QWEST) +++	Internet Connection	\$501,381	\$516,422
Utility	Salt Lake City Corp	Electric, Water, and Sewer	\$402,234	\$414,301
Utility	MURRAY CITY UTILITIES	Electric, Water, and Sewer	\$650,701	\$670,222
Utility	FirstNet	Cellular Phone Contract	\$1,116,256	\$1,149,744
Utility	ROCKY MOUNTAIN POWER	Electricity	\$10,018,557	\$10,319,114
Utility	Enbridge Gas Utah(Dominion Energy/Questar)	Natural Gas	\$2,738,208	\$2,820,354

- The debt vendor amount was matched to the debt service schedule.
- The government and utility vendors were increased by 3% to mirror the 2026 budget.



## **Recommended Action (by roll call)**

Motion to approve R2025-12-04 - Resolution Granting 2026 Expenditure and Disbursement Authority for Non-Inventory Vendors, as presented.



# **R2025-12-05 - Resolution Granting 2026 Expenditure and Disbursement Authority for Vehicle Parts Inventory Purchases**



## Inventory Parts Purchase – Disbursement Authority

### Qualifying part purchases will be:

- For revenue fleet vehicle parts only
- Procured when on-hand inventories fall below the reorder point criteria or are out-of-stock
- Procured through an open and fair competition based on price, quality, and lead-time criteria
- Reported quarterly to the Board of Trustees



## **2025 Inventory Parts Purchase – Disbursement Authority By Transit Mode**

- \*Bus Parts Purchase Orders = \$10,000,000**
- \*Light Rail Parts Purchase Orders = \$11,000,000**
- \*Commuter Rail Parts Purchase Orders = \$5,700,000**

\*Amounts calculated based on Year-End Forecast of 2025 actual purchases, plus 15% (10% for increased parts usage and 5% for price increases).



## **Recommended Action (by roll call)**

Motion to approve R2025-12-05 - Resolution Granting 2026 Expenditure and Disbursement Authority for Vehicle Parts Inventory Purchases, as presented.



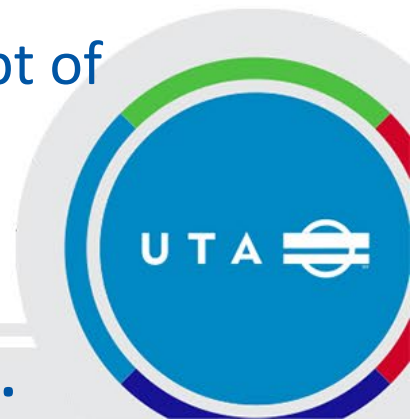
# **R2025-12-06 - Resolution Extending Authorization for Zero Fare on the Ogden Express (OGX) Through April 2028**



## RESOLUTION R2025-12-06

*Extending authorization for Zero Fare on the Ogden Express rapid bus (OGX) through April Change Day 2028*

- OGX began service in August 2023.
- UTA received grant funding to offset a portion of the operational costs for the first three (3) years of service beginning August 2023 (\$1,230,700).
- During this time, UTA waived fare collection from OGX riders and recognized it as a zero-fare service through the adoption of Resolution R2023-07-02.
- Ogden City and UTA are working to secure additional grant funding to offset operational expenses. This funding would enable UTA to maintain zero-fare service for customers through April Change Day in 2028. (\$750,000).
- Authorization of Zero Fare status is dependent on grant awards and receipt of grant funds.





## **Recommended Action (by roll call)**

Motion to approve R2025-12-06 - Resolution Extending Authorization for Zero Fare on the Ogden Express (OGX) Through April 2028, as presented.



**R2025-12-07 - Resolution Authorizing  
Zero Fare on the Midvalley Express  
(MVX) From April Change Day 2026  
through April Change Day 2029**



## RESOLUTION R2025-12-07

### *Authorizing Zero Fare on the Midvalley Express (MVX) through April 2029*

- MVX will begin service in April 2026.
- UTA will receive grant funding to offset a portion of the operational costs for the first three (3) years of service beginning April Change Day 2026 through April Change Day 2029 (\$4.3 million available).
- UTA will waive fare collection for MVX riders and recognize MVX as a zero-fare service (estimated \$1.4 million fare revenue).
- Resolution R2025-12-07 will authorize zero fare for the MVX bus rapid transit through April Change Day 2029.



## **Recommended Action (by roll call)**

Motion to approve R2025-12-07 - Resolution Authorizing Zero Fare on the Midvalley Express (MVX) From April Change Day 2026 through April Change Day 2029, as presented.



# **Contracts, Disbursements, and Grants**



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

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Recommended Action  
(by acclamation)

Motion to approve the revenue contract with the Utah Department of Transportation for the TTIF Cooperative Funding Agreement for Davis-Salt Lake City Community Connector Project, as presented.

Agenda Item 8. a.



# **Revenue Change Order: Fourth Amendment to the Microtransit Cooperative Agreement (Salt Lake City Corporation)**

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Recommended Action  
(by acclamation)

Motion to approve revenue change order four with Salt Lake City Corporation to the Microtransit Cooperative Agreement, as presented.



# Contract: External Financial Audit Services (Crowe, LLP)

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Recommended Action  
(by acclamation)

Motion to approve the contract with Crowe, LLP for External Financial Audit Services, as presented.





# **Contract: Oracle Support (Mythics, LLC)**

Recommended Action  
(by acclamation)

Motion to approve the contract with Mythics, LLC for Oracle Support, as presented.



# Contract: Repetitive Inventory Parts (The Aftermarket Parts)

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Recommended Action  
(by acclamation)

Motion to approve the the contract with The Aftermarket Parts for Repetitive Inventory Parts,  
as presented.



# Contract: Repetitive Inventory Parts (Factory Motor Parts)

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Recommended Action  
(by acclamation)

Motion to approve the contract with Factory Motor Parts for Repetitive Inventory Parts, as presented.



# Contract: Repetitive Inventory Parts (Gillig, LLC)

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Recommended Action  
(by acclamation)

Motion to approve the contract with Gillig, LLC for Repetitive Inventory Parts, as presented.



# **Contract: Repetitive Inventory Parts (Mohawk Mfg. Supply Co.)**

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Recommended Action  
(by acclamation)

Motion to approve the contract with Mohawk Manufacturing Supply Company for Repetitive Inventory Parts, as presented.



# **Contract: Repetitive Inventory Parts (Muncie Transit Supply)**

---

Recommended Action  
(by acclamation)

Motion to approve the contract with Muncie Transit Supply for Repetitive Inventory Parts, as presented.



# Contract: Repetitive Inventory Parts (Neopart Transit)

---

Recommended Action  
(by acclamation)

Motion to approve the contract with Neopart Transit for Repetitive Inventory Parts, as presented.



# **Contract: Repetitive Inventory Parts (Vehicle Maintenance Program)**

---

Recommended Action  
(by acclamation)

Motion to approve the contract with Vehicle Maintenance Program for Repetitive Inventory Parts, as presented.





# **Contract: UTA Retirement Plan Pension Actuarial Services (Milliman)**

---

Recommended Action  
(by acclamation)

Motion to approve the contract with Milliman for UTA Retirement Plan Pension Actuarial Services, as presented.



# **Contract: Ratification of Purchase Order for Emergency Replacement of Meadowbrook Building 3 Flood Damaged Equipment (CVE Technologies Group, Inc.)**

---

Recommended Action  
(by acclamation)

Motion to ratify the contract with CVE Technologies Group, Inc. for the Emergency Replacement of Meadowbrook Building 3 Flood Damaged Equipment, as presented.

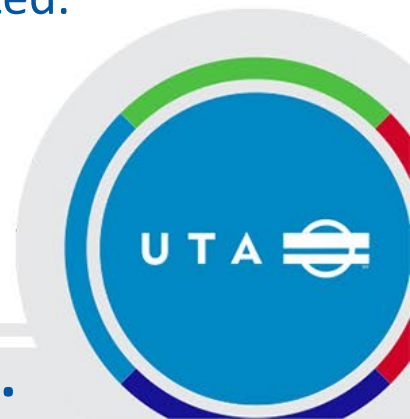


# **Change Order: Ratification of On-Call Infrastructure Maintenance Contract Task Order #25-039 - 1300 South Emergency Water Line Repair (Stacy and Witbeck, Inc.)**

---

Recommended Action  
(by acclamation)

Motion to ratify Task Order #25-039 to the On-Call Infrastructure Maintenance Contract with Stacy and Witbeck, Inc. for the 1300 South Emergency Water Line Repair, as presented.



# **Change Order: On-Call Systems Maintenance and Professional Services Contract Task Order #26-003 - Key Personnel for 2026 (Rocky Mountain Systems Services)**

---

Recommended Action  
(by acclamation)

Motion to approve the Task Order #26-003 with Rocky Mountain Systems Services for Key Personnel for 2026, as presented.



# **Change Order: On-Call Systems Maintenance Contract Task Order #26-002 - General Engineering & Network Maintenance 2026 (Rocky Mountain Systems Services)**

---

Recommended Action  
(by acclamation)

Motion to approve Task Order #26-002 with Rocky Mountain Systems Services for General Engineering and Network maintenance in 2026, as presented.



# **Change Order: Operations Work Assignment and Tracking System Modification 6 - Workforce Management License Expansion (Trapeze Software Group)**

---

Recommended Action  
(by acclamation)

Motion to approve Change Order 6 with Trapeze Software Group for Workforce Management License Expansion, as presented.



# **Change Order: Onsite Wellness Clinic Services Amendment No. 5 - Contract Extension and Increase to Not-to-Exceed (CareATC, Inc.)**

Recommended Action  
(by acclamation)

Motion to approve Change Order 5 with CareATC, Inc. for a Contract Extension and Increase to the contract Not-to-Exceed value, as presented.



# Pre-Procurements

- Mt. Ogden Administration Building Construction
- Consultant Services For Long Range Transit Plan





# Service and Fare Approvals



# **Fare Agreement: 2025/26 Ski Bus Pass Agreement (Solitude Mountain Ski Area, LLC)**

## **Recommended Action (by acclamation)**

Motion to approve the 2025/26 Ski Bus Pass Agreement with Solitude Mountain Ski Area, LLC,  
as presented.



# **Fare Agreement: 2025/26 Ski Bus Pass Agreement (Brighton Resort)**

---

## **Recommended Action (by acclamation)**

Motion to approve the 2025/26 Ski Bus Pass Agreement with Brighton Resort, LLC, as presented.



# **Fare Agreement: 2025/26 Ski Bus Pass Agreement (Snowbasin Resort LLC)**

---

## **Recommended Action (by acclamation)**

Motion to approve the 2025/26 Ski Bus Pass Agreement with Snowbasin Resort, LLC, as presented.



# **Fare Agreement: 2025/26 Ski Bus Pass Agreement (Davis County)**

---

## **Recommended Action (by acclamation)**

Motion to approve the 2025/26 Ski Bus Pass Agreement with Davis County, as presented.



# **Fare Agreement: Special Events Agreement for Kilby Block Party (Sartain and Saunders, LLC)**

## **Recommended Action (by acclamation)**

Motion to approve the Special Events Agreement with Sartain and Saunders, LLC for the Kilby Block Party, as presented.



# **Promotional Fare Request: 2026 UTA On Demand Service Multi- Rider Fare**



# Background

- On December 18, 2024 the Board approved the promotion extension until December 31, 2025
- Allows customers to book a ride for multiple people at no extra cost
- Currently in procurement cycle





## Background

- The UTA On Demand App supports credit/debit card purchases for multiple passengers traveling to the same destination
- Riders presenting an electronic fare card can't pay for more than one passenger
- To address the technical limitations of Via's system and the electronic fare cards, the multi-rider promotion was introduced
- The promotion improves service efficiencies and creates a better experience for customers



# Discussion

- **Estimated** fiscal impact in 2025
  - Forgone revenue is -\$220K to \$260K
  - Cost savings is +\$351K due to service efficiencies
- Internal group worked through the following questions:
  - How to accept payments for multi-rider trips?
  - How to ensure a consistent customer experience and collect all fares?
  - What are the best technical options for EFC customers?
  - When could each option be ready?

9:18

5G



## Payment Methods

Your payment methods



UTA Paper Ticket or Transfer



UTA Electronic Card 3757



Add a new payment method



## Options Vetted by Working Group

Option 1: Split to Credit Cards	Option 2: Split to Multiple EFC Accounts	Option 3: <i>Revert</i> : EFC Must Book Separate Rides	Option 4: Status Quo (Recommended)
Splits the fare to EFC + credit card	Splits the fare among multiple UTA EFC accounts	Prevents EFC customers from booking a ride for additional passengers	Extend existing promotion through December 31, 2026, end of contract term



# **Promotional Fare Request: 2026 UTA On Demand Service Multi-Rider Fare**

---

## **Recommended Action (by acclamation)**

Motion to approve the Promotional Multi-Rider Fare for 2026 UTA On Demand Service, as presented.



# Discussion Items



# **Facility Strategic Assessment and Implementation Plan**



# Facility Strategic Plan

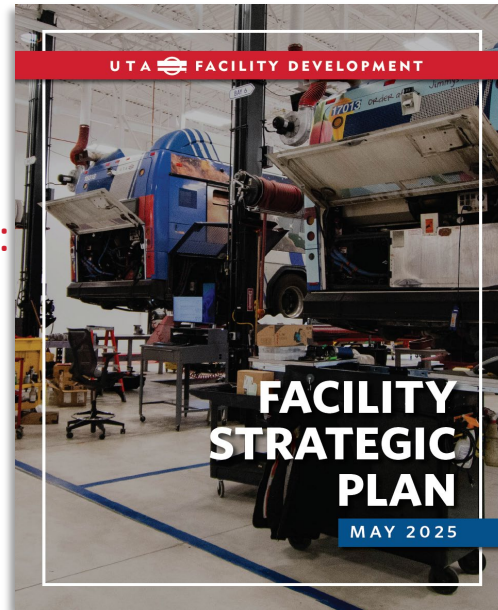
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## Goals

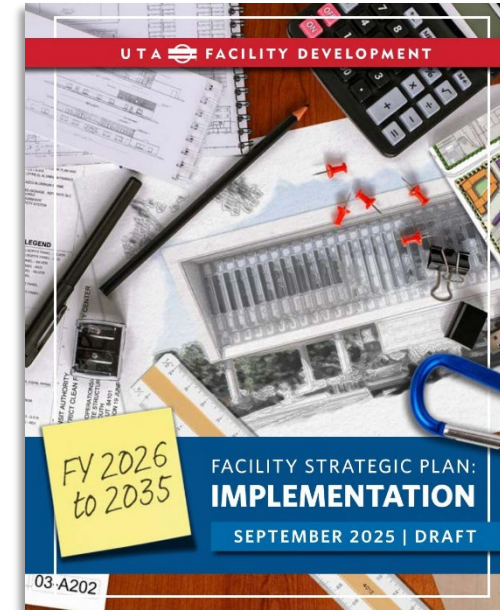
- **Define Facility Projects** (what, why, when and how much?)
  - **Propose Timeline** (based on existing UTA plans)
- 

## Documents

Facility Strategic Plan:  
**Condition  
Assessment**  
(May 2025)



Facility Strategic Plan:  
**Implementation  
Plan**  
(September 2025)

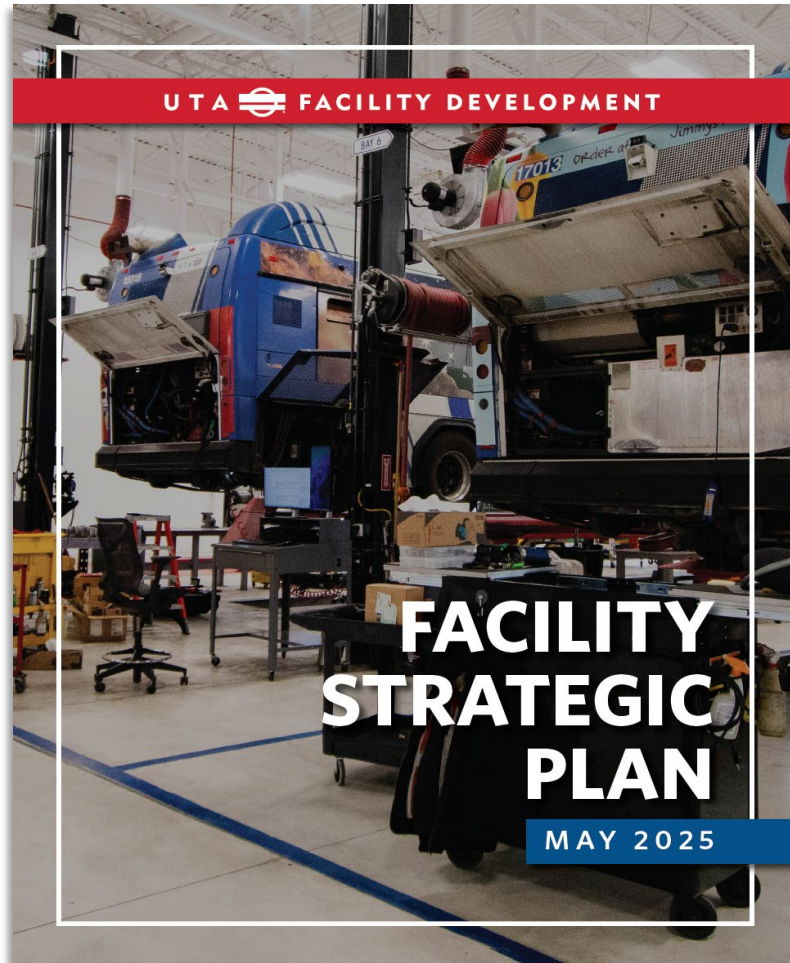


Agenda Item 10. a.





# Condition Assessment



## Campuses Evaluated

Depot District

FLHQ

Jordan River RSC

Meadowbrook

Midvale RSC

Mobility Center

Mt. Ogden

Mt. Timpanogos

Police Headquarters

Riverside

Warm Springs RSC

## Findings

**676 Individual Projects**

**\$291M Project Costs**

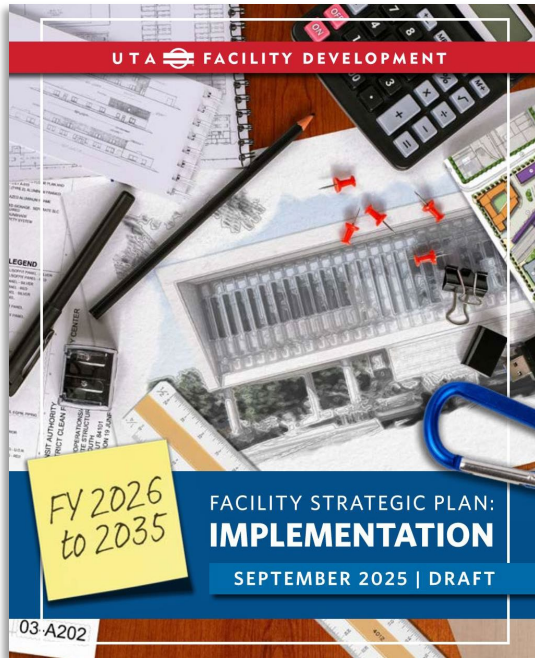




# Implementation Plan Coordination & Resources

Departments	Resources
<b>Capital</b> (GIS, Real Estate, Design & Construction)	<ul style="list-style-type: none"><li>• Facility Strategic Plan: Condition Assessment</li><li>• Fleet Management Plan</li><li>• Recent UTA facility designs</li></ul>
<b>Planning</b>	<ul style="list-style-type: none"><li>• Long Range Transit Plan (LRTP)</li><li>• Five-Year Service Plan (FYSP)</li></ul>
<b>Operations</b> (Facility Maintenance; Vehicle Maintenance, Service Delivery)	<ul style="list-style-type: none"><li>• Existing conditions</li><li>• Operational constraints &amp; requirements</li></ul>
<b>External Resources</b>	<ul style="list-style-type: none"><li>• Peer agency projects</li><li>• APTA ratios for facility design</li><li>• Construction industry data &amp; trends</li></ul>





## Implementation Plan

- Replacements, expansions, & capital maintenance campaigns
- Fiscally unconstrained
- 10-year timeline
- Aligned to planned service growth
- Prioritized by need

**\$827M Total Project Costs**

**\$287M Facility Replacements**

**\$155M Facility Upgrades**

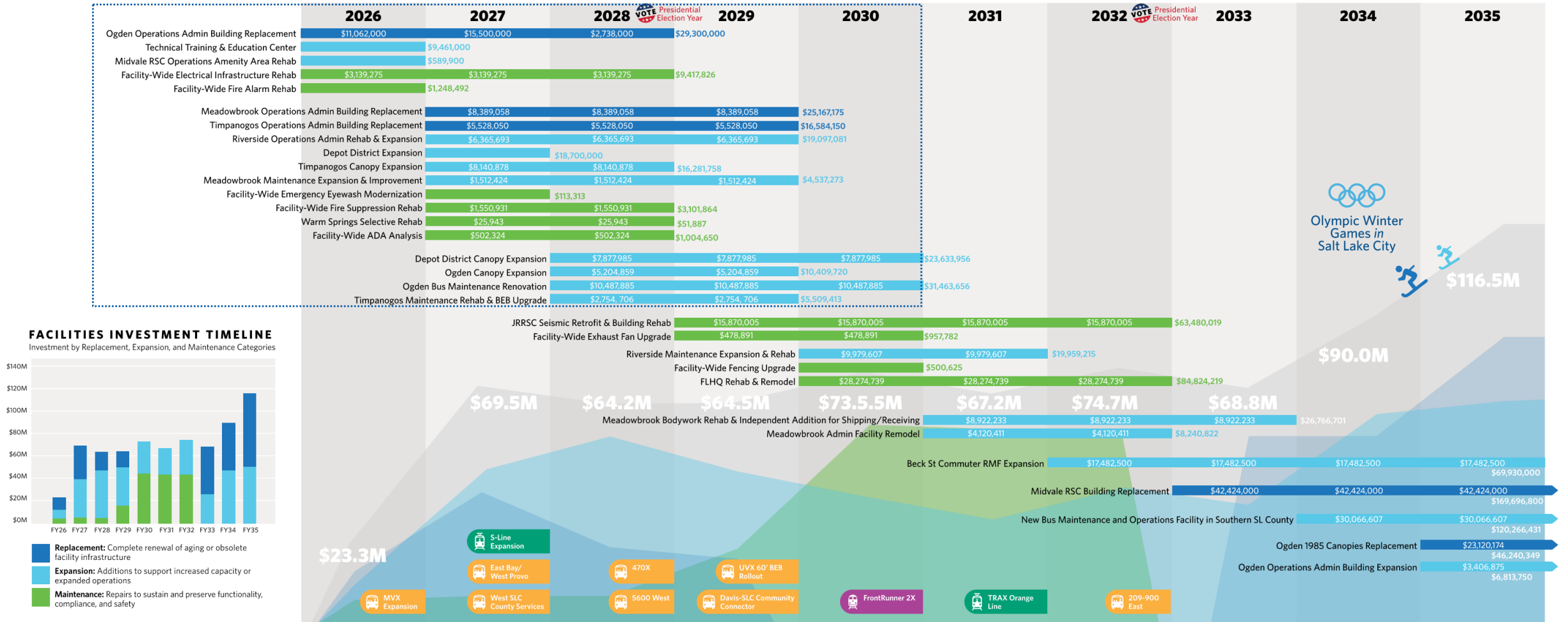
**\$383M Facility Expansions**

## 7 Multi-Facility Campaigns

- ADA Analysis
- Electrical Infrastructure Rehab
- Emergency Eyewash Modernization
- Exhaust Fan Upgrade
- Fencing Upgrade
- Fire Alarm Rehab
- Fire Suppression Rehab




# Implementation Timeline



\*Dashed portion enlarged next slide

# Implementation Timeline

	2026	2027	2028 	2029	2030
Ogden Operations Admin Building Replacement	\$11,062,000	\$15,500,000	\$2,738,000	\$29,300,000	
Technical Training & Education Center		\$9,461,000			
Midvale RSC Operations Amenity Area Rehab		\$589,900			
Facility-Wide Electrical Infrastructure Rehab	\$3,139,275	\$3,139,275	\$3,139,275	\$9,417,826	
Facility-Wide Fire Alarm Rehab		\$1,248,492			
Meadowbrook Operations Admin Building Replacement		\$8,389,058	\$8,389,058	\$8,389,058	\$25,167,175
Timpanogos Operations Admin Building Replacement		\$5,528,050	\$5,528,050	\$5,528,050	\$16,584,150
Riverside Operations Admin Rehab & Expansion		\$6,365,693	\$6,365,693	\$6,365,693	\$19,097,081
Depot District Expansion			\$18,700,000		
Timpanogos Canopy Expansion		\$8,140,878	\$8,140,878	\$16,281,758	
Meadowbrook Maintenance Expansion & Improvement		\$1,512,424	\$1,512,424	\$1,512,424	\$4,537,273
Facility-Wide Emergency Eyewash Modernization			\$113,313		
Facility-Wide Fire Suppression Rehab		\$1,550,931	\$1,550,931	\$3,101,864	
Warm Springs Selective Rehab		\$25,943	\$25,943	\$51,887	
Facility-Wide ADA Analysis		\$502,324	\$502,324	\$1,004,650	
Depot District Canopy Expansion			\$7,877,985	\$7,877,985	\$7,877,985
Ogden Canopy Expansion			\$5,204,859	\$5,204,859	\$10,409,720
Ogden Bus Maintenance Renovation			\$10,487,885	\$10,487,885	\$10,487,885
Timpanogos Maintenance Rehab & BEB Upgrade			\$2,754,706	\$2,754,706	\$5,509,413

# Other Business

- a. Next Meeting: Wednesday, January 14<sup>th</sup>, 2026, at 9:00 a.m.



# Closed Session

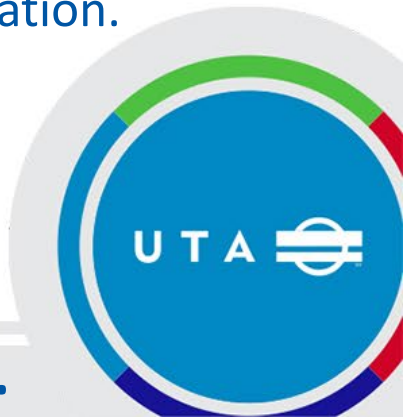


# **Strategy Session to Discuss Topics as Defined in Utah Code 52-4-205 (1):**

- Character, Professional Competence, or Physical or Mental Health of an Individual**
  - Pending or Reasonably Imminent Litigation**
- 

## **Recommended Action (by acclamation)**

Motion to move into a closed session to discuss the Character, Professional Competence, or Physical or Mental Health of an Individual and Pending or Reasonably Imminent Litigation.



# In Closed Session





# Open Session



# Adjourn

