



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, June 25, 2025**

**9:00 AM**

**FrontLines Headquarters**

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#### **Regular Meeting & Public Hearing - Bond Issuance**

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** Kim Shanklin
4. **Public Hearing** Chair Carlton Christensen
  - a. **Public Hearing - Bond Issuance** Viola Miller  
Randall Larsen
5. **Public Comment** Chair Carlton Christensen
6. **Consent** Chair Carlton Christensen
  - a. **Approval of June 11, 2025, Board Meeting Minutes**
  - b. **2024 UTA Annual Comprehensive Financial Report (ACFR) and National Transit Database (NTD) Agreed Upon Procedure Report**
7. **Reports**
  - a. **Executive Director Report** Jay Fox
    - **Continuous Improvement Excellence Award - Light Rail Sustainability**
  - b. **Strategic Plan Minute: Organizational Excellence - Redesign Employee Voice Survey** Jay Fox

**8. Resolutions**

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|----|---|---|
| a. | R2025-06-02 - Resolution Authorizing the Amendment of Previously Approved Grant Awards and the Execution of Specified Grant Agreements for Midvalley Express  | Tracy Young                                   |
| b. | R2025-06-03 - Resolution Authorizing Execution of an Interlocal Cooperation Agreement with Salt Lake County for Davis-Salt Lake City Community Connector Project Funding  | Patti Garver                                  |
| c. | R2025-06-04 - Resolution Authorizing all other Actions Necessary to the Consummation of the Issuance and Sale by the Authority of its Sales Tax Revenue and Refunding Bonds in the Aggregate Principal Amount of Not to Exceed \$973,000,000; and related matters | Viola Miller<br>Brian Baker<br>Randall Larsen |

**9. Contracts, Disbursements and Grants**

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|----|--|---|
| a. | Contract: Organizational Excellence Systems Support Services (SISU Consulting Group, Inc.)   | Alisha Garrett<br>Richard Murray            |
| b. | Contract: State of Good Repair (SGR) Network Replacement (CVE Technologies Group, Inc.)  | Alisha Garrett<br>Kyle Brimley<br>Tom Smith |
| c. | Contract: Lawn Care and Landscape Maintenance (JDS Construction)   | Kevin Anderson                              |
| d. | Contract: TRAX Park and Ride Lots Asphalt Preservation - Seal Coating and Striping (Sumsion Construction LLC, DBA Eckles Paving)                   | Kevin Anderson                              |
| e. | Revenue Contract: FrontRunner South Extension Memorandum of Funding Agreement (Mountainland Association of Governments)                            | Jared Scarbrough                            |
| f. | Change Order: S-Line Extension Phase 1 Pre-Construction Design Services Change Order 1 - Modified Design Services (Kiewit Infrastructure West Co.) | Jared Scarbrough                            |
| g. | Change Order: On-Call Systems Maintenance Contract Task Order #25-012 - Power Control Cabinet Procurement (Rocky Mountain System Services)         | Jared Scarbrough                            |

- h. Change Order: Facility Remodel and Reconfiguration  
Professional Services Task Order 25-003 - Repair of  
Flood Damage Caused by Fire Suppression System at  
Meadowbrook Facility # 3 (Paulsen Construction,  
LLC) Paul Drake

- i. Change Order: Vehicle Program Management  
Consultant Services Contract Modification 9 -  
Exercise of Option Year 2 (Mott MacDonald) Kyle Stockley

**10. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, July 9, 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):
- Pending or Reasonably Imminent Litigation
  - Purchase, Exchange, or Lease of Real Property
  - Sale of Real Property

**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](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\\_06-25-25](https://bit.ly/UTA_BOT_06-25-25) 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](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, June 24 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.