

UTA Board of Trustees Meeting

June 25, 2025



Call to Order and Opening Remarks



Pledge of Allegiance



Safety First Minute



Public Hearing – Bond Issuance



Public Hearing for Bonds to be Issued, Series 2025 for Project Funding ("New Money Bonds")



Public Hearing Details

Board of Trustees adopted Resolution R2025-05-02 on May 28, 2025, approving the Issuance and Sale by the UTA its Sales Tax Revenue and Refunding Bonds.

The Public Transit District Act and the Local Government Bonding Act, allow the Board of Trustees to issue bonds to carry out the purposes of UTA and require that a public hearing be held prior to issuance of the bonds.

The purpose of the hearing is to receive input from the public with respect to

- (a) the issuance of the Bonds and
- (b) any potential economic impact that the Project to be financed with the proceeds of the Bonds may have on the private sector.

All members of the public are invited to attend and participate.





Purpose of Issuing Bonds

- The Authority intends to issue the Bonds for the purpose of:
 - (i) financing additions and improvements to the Authority's transit system and all related improvements ("Project Funds"),
 - (ii) funding a debt service reserve fund, if needed, and
 - (iii) paying costs of issuing the Bonds.



UTA's Projects for Bonding

Project	Description	Opportunity	Capital Sources
<p>1. Light Rail Vehicle</p> 	<p>Part of the TRAX Modernization Project to upgrade and expand light rail service over the next decade. UTA partnered with Stadler to procure Citylink light rail cars.</p>	<p>UTA has an aging fleet (>25 years) New designs include: accessible low-floor design, door panel LED lighting, storage for up to 4 bicycles</p>	<ul style="list-style-type: none"> • UTA Funds • Grant (\$60 million match) • Bonding
<p>2. Administrative Building</p> 	<p>Construction of a new Mt. Ogden Administrative Building (12,893 sq ft) with the construction or replacement of 38 bus canopies.</p>	<p>Originally constructed in 1985, the building is undersized (5,262 sq ft) and outdated.</p>	<ul style="list-style-type: none"> • UTA Funds • Bonding



Parameters of the Bond

Key Bond Parameters and Terms

- New Money Bonds, Series 2025 (Project Funds): \$128 million, not to exceed
- Maximum Coupon Rate: 5.5%
- Maximum Length to Maturity: 20 years
- Price no less than 98%



Public Comment – Bond Issuance

- 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



Recommended Action (by acclamation)

Motion to close the Public Hearing for Bond Issuance.



Public Comment

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Consent Agenda

- 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
-

Recommended Action (by acclamation)

Motion to approve the consent agenda.



Reports



Executive Director Report

- APTA 2025 Outstanding Public Transportation System Award
- Continuous Improvement Excellence Award - Light Rail Sustainability





Outstanding Public Transportation System

2025



Continuous Improvement Excellence Award - Light Rail Sustainability







LIGHT RAIL *SUSTAINABILITY*

Problem

- **Major delays** in parts availability from suppliers

Solution

- **In-house 3D Printing & CNC Machining Parts**
- **Huddles & Visual Boards** for planning & tracking
- **Parts Binders & Tool Drawers** for organization
- **Specialty Tools** for Caliper & Hydraulic repair
- Partnerships with **16+ LRV Transit Agencies** to create best practices

Results

Culture of

Innovation

\$61,568

in cost savings

Agenda Item 7. a.

Strategic Plan Minute: Organizational Excellence – Redesign Employee Voice Survey





Achieving Organizational Excellence

Strategic Initiative: Redesign Employee Voice Survey



Top Results:

- Simplified approach
- Additional key performance indicators
- Use of “Voice” champions
- Best practices & improved analytics with Qualtrics

EMPLOYEE VOICE SURVEY 2025

Use the link in your
email or scan the QR
Code to begin now!



February 19 - March 5



PeopleAnalytics@rideuta.com

- The survey takes 10-15 minutes to complete. Discuss with your direct supervisor to find a time during normal working hours.
- For completing the survey, hourly employees will be given 15 minutes of straight time pay.
- If you experience any issues or have any questions, please reach out to your direct supervisor or HRBP.
- Your individual responses are confidential. They will not be shared with your leaders.



YOUR VOICE MATTERS

EMPLOYEE VOICE SURVEY

February 19 - March 5

SCAN THE QR CODE
TO BEGIN NOW:



PeopleAnalytics@rideuta.com

Resolutions



R2025-06-02

**Resolution Authorizing the Amendment of
Previously Approved Grant Awards and the
Execution of Specified Grant Agreements
for Midvalley Express**



Funding Move & Approval for Midvalley Express (MVX) Project Awards

Original Award	Change to	Resolution
<ul style="list-style-type: none">• FFY2023 SL CMAQ• MVX Construction• \$2,000,000	<ul style="list-style-type: none">• FFY2023 SL CMAQ• MVX Operations• \$2,000,000	Original award approved in Resolution R2023-07-01 and amended in R2025-06-02
<ul style="list-style-type: none">• FFY2022 SL CRP• MVX Operations• \$2,215,382	<ul style="list-style-type: none">• FFY2022 SL CRP• MVX Construction• \$2,215,382	Award approval included in Resolution R2025-06-02

The grants are a 93.23% federal share and 6.77% match using UTA local funds.

Acronym Key	
CRP	Carbon Reduction Program
CMAQ	Congestion Mitigation Air Quality



Recommended Action (by roll call)

Motion to approve R2025-06-02 - Resolution Authorizing the Amendment of Previously Approved Grant Awards and the Execution of Specified Grant Agreements for Midvalley Express, as presented.



R2025-06-03

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



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

- Salt Lake County Council commits Fourth Quarter Regional Transportation Choice 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
- Salt Lake County appropriated \$500,000 in Regional Transportation Choice Funds for the Davis-Salt Lake City Community Connector to UTA



Recommended Action (by roll call)

Motion to approve R2025-06-03 - Resolution Authorizing Execution of an Interlocal Cooperation Agreement with Salt Lake County for Davis-Salt Lake City Community Connector Project Funding, as presented.



**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**



UTA Board Resolution R2025-05-02 – Summary Details

Board of Trustees adopted Resolution R2025-05-02 on May 28, 2025, the Issuance and Sale by the UTA its Sales Tax Revenue and Refunding Bonds, including the parameters listed.

Key Bond Parameters and Terms

- New Money Bonds, Series 2025 (Project funds): \$128 million, not to exceed
- Tender and Refunded Bonds: \$845 million, not to exceed
- Maximum Coupon Rate: 5.5%
- Maximum Length to Maturity: 20 years
- Price no less than 98%



UTA Board Resolution R2025-06-04 – Summary Details

All other Actions Necessary to the Consummation of the Contemplated Transaction

Transaction: Authorized by R2025-05-02, the Issuance and Sale by the UTA its Sales Tax Revenue and Refunding Bonds

Recommendation for the Additional Actions to be Authorized by the presented Resolution, R2025-06-04:

- Authorize tender offer and invitation of the qualifying outstanding bonds
- Authorize the use and distribution of the form of Preliminary Official Statement
- Authorize the execution and delivery of the Dealer Manager Agreement



Recommended Action (by roll call)

Motion to approve 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, as presented.



Contracts, Disbursements, and Grants



Contract: Organizational Excellence Systems Support Services (SISU Consulting Group, Inc.)

Recommended Action (by acclamation)

Motion to approve the contract with SISU Consulting Group, Inc. and ratify previous performance of services for Organizational Excellence Systems Support Services, as presented.



Contract: State of Good Repair (SGR) Network Replacement (CVE Technologies Group, Inc.)

Recommended Action (by acclamation)

Motion to approve the contract with CVE Technologies Group, Inc. for State of Good Repair Network Replacement, as presented.



Contract: Lawn Care and Landscape Maintenance (JDS Construction)

Recommended Action (by acclamation)

Motion to approve the contract with with JDS Construction for Lawn Care and Landscape Maintenance, as presented.



Contract: TRAX Park and Ride Lots Asphalt Preservation - Seal Coating and Striping (Sumsion Construction LLC, DBA Eckles Paving)

Recommended Action (by acclamation)

Motion to approve the contract with Sumsion Construction LLC, DBA Eckles Paving, for TRAX Park and Ride Lots Asphalt Preservation – Seal Coating and Striping, as presented.



Revenue Contract: FrontRunner South Extension Memorandum of Funding Agreement (Mountainland Association of Governments)

Recommended Action (by acclamation)

Motion to approve the FrontRunner South Extension Memorandum of Funding Agreement with Mountainland Association of Governments, as presented.



Change Order: S-Line Extension Phase 1 Pre-Construction Design Services Change Order 1 – Modified Design Services (Kiewit Infrastructure West Co.)

Recommended Action (by acclamation)

Motion to approve Change Order 1 to the S-Line Extension Phase 1 Pre-Construction Design Services contract with Kiewit Infrastructure West Co. for Modified Design Services, as presented.



Change Order: On-Call Systems Maintenance Contract Task Order #25-012 - Power Control Cabinet Procurement (Rocky Mountain System Services)

Recommended Action (by acclamation)

Motion to approve task order 25-012 to the On-Call Systems Maintenance Contract with Rocky Mountain System Services for Power Control Cabinet Procurement, as presented.



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)

Recommended Action (by acclamation)

Motion to approve task order 25-003 to the Facility Remodel and Reconfiguration Professional Services contract with Paulsen Construction, LLC and ratify previous performance of services for Repair of Flood Damage Caused by Fire Suppression System at Meadowbrook Facility # 3, as presented.

Agenda Item 9. h.



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

Recommended Action (by acclamation)

Motion to approve contract modification 9 to the Vehicle Program Management Consultant Services contract with Mott MacDonald for the Exercise of Option Year 2, as presented.



Other Business

- a. Next Meeting: July 9, 2025, 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**
 - Purchase, Exchange, or Lease of Real Property**
 - Sale of Real Property**
-

Recommended Action (by acclamation)

Motion to move into a closed session to discuss Pending or Reasonably Imminent Litigation, the Purchase, Exchange, or Lease of Real Property, and the Sale of Real Property.



In Closed Session



Open Session



Adjourn

