



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, November 13, 2024**

**9:00 AM**

**FrontLines Headquarters**

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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** Patrick Preusser
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
  - a. Approval of October 23, 2024 Board Meeting Minutes
6. **Reports**
  - a. Executive Director Report Jay Fox
    - Recognition - UTA and Clearfield City Station Area Planning Award
  - b. Strategic Plan Minute: Moving Utahns to a Better Quality of Life - Establish TRAX Modernization Plan Jay Fox
  - c. Financial Report - September 2024 Viola Miller  
Brad Armstrong  
Greg Andrews
  - d. Investment Report - Third Quarter 2024 Brian Reeves
  - e. UTA Strategic Plan Performance Report Alisha Garrett  
Heather Barnum
7. **Resolutions**
  - a. R2024-11-01 -Resolution Setting Compensation for District Officers & Employees Joy Kapos  
Ann Green-Barton

**8. Budget and Other Approvals**

- a. TBA2024-11-01 - Technical Budget Adjustment - Capital Program Daniel Hofer  
Greg Andrews

**9. Contracts, Disbursements and Grants**

- a. Contract: Auction Services for Disposal of UTA Equipment and Vehicles (JJ Kane Auctions) Daniel Hofer  
Joan Burke
- b. Contract: 25 CNG Buses through Washington State Contract Assignment of Options (Gillig LLC) Jesse Rogers
- c. Contract: Qualtrics Software Services (Carahsoft) Tigran Melikyan
- d. Disbursement: Bangerter Station LLC Additional Capital Contribution Paul Drake
- e. Pre-Procurements Todd Mills
- 900 E UVX Station Construction
  - Bus Simulator

**10. Service and Fare Approvals**

- a. Fare Agreement: 2024/2025 Ski Bus Pass Agreement (Brighton Resort) Monica Howe  
Jordan Eves
- b. Fare Agreement: 2024/2025 Ski Bus Pass Agreement (Solitude Mountain Ski Area, LLC) Monica Howe  
Jordan Eves
- c. Fare Agreement: 2024/2025 Ski Bus Pass Agreement (Alta Ski Area) Monica Howe  
Jordan Eves
- d. Fare Agreement: 2024/2025 Ski Bus Pass Agreement (Snowbird Resort) Monica Howe  
Jordan Eves
- e. Fare Agreement: 2024/2025 Ski Bus Pass Agreement (Sundance Ski Resort) Monica Howe  
Jordan Eves

**11. Discussion Items**

- a. Proposed UTA 2025 Final Budget Viola Miller
- b. Proposed 10 Year Capital Plan (2024-2033) Marcus Bennett
- c. Service and Fare April Change Day Proposals 2025 & 2026: Overview for Public Engagement Megan Waters  
Russ Fox  
Monica Howe  
Eric Callison

d. Transit Education Overview Megan Waters

**12. Other Business**

Chair Carlton Christensen

a. Next Meeting: Wednesday, December 4th, 2024 at 9:00 a.m.

**13. Adjourn**

Chair Carlton Christensen

**Meeting Information:**

- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting [adacompliance@rideuta.com](mailto:adacompliance@rideuta.com) or (801) 287-3536. Request 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 portal 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 below.
  - o Use this link [https://rideuta.zoom.us/webinar/register/WN\\_otlb7ALuSc-UD0mnzkkpSg](https://rideuta.zoom.us/webinar/register/WN_otlb7ALuSc-UD0mnzkkpSg) and follow the instructions to register for the meeting (you will need to provide your name and email address).
  - o Sign on to the Zoom meeting through the URL provided after registering
  - o Sign on 5 minutes prior to the meeting start time.
  - o Use the "raise hand" function in Zoom to indicate you would like to make a comment.
  - o Comments are limited to 3 minutes per commenter.
- 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) – specify that your comment is for the board meeting.
  - o Comments submitted before 2:00 p.m. on Tuesday, November 12th will be distributed to board members prior to the meeting.
- Meetings are audio and video recorded and live-streamed
- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed with 24 hours advance notice.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.