



Utah Transit Authority

Transit Commission

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, July 15, 2026

4:30 PM

Frontlines Headquarters

The UTA Transit Commission will meet in person at UTA FrontLines Headquarters - 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 Mike Caldwell
2. **Pledge of Allegiance** Chair Mike Caldwell
3. **Safety First Minute** Katie Morrison
4. **Public Comment** Chair Mike Caldwell
5. **Oath of Office**
 - a. Oath of Office: Members of the Transit Commission of the Utah Transit Authority Nicole Martin
6. **Reports**
 - a. Legislative Briefing Wayne Harper
Kay Christofferson
 - b. Executive Director Report Jay Fox
 - Transit Commission Welcome
 - UTA Vision
 - OneUTA Moment
7. **Resolutions**
 - a. CR2026-07-01 - Resolution Adopting Bylaws of the Authority Jay Fox
David Wilkins
Nicole Martin
 - b. CR2026-07-02 - Resolution Giving Notice and Setting Regular Meeting Dates for the Transit Commission of the Utah Transit Authority for the Remainder of the Calendar Year 2026 Mike Caldwell
 - c. CR2026-07-03 - Resolution Appointing the Vice Chair of the Commission Mike Caldwell

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| d. | CR2026-07-04 - Resolution Appointing Nicole Martin as Officer and Secretary of the Utah Transit Authority | Mike Caldwell
David Wilkins |
| e. | CR2026-07-05 - Resolution Changing the Fiscal Year of the Utah Transit Authority | Jay Fox
Viola Miller |
| f. | CR2026-07-06 - Resolution Approving and Authorizing the 2025 and 2026 Public Transit Agency Safety Plan | Travis King |
- 8. Discussion Items**
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| a. | UTA Fiscal Overview | Viola Miller |
| b. | Fare Program and Contract Parameters Overview | Brian Reeves
Monica Howe |
- 9. Fare Contract Approvals**
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| a. | Fare Agreement: Education Pass (Weber State University) | Monica Howe |
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- 10. Other Business**
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| | | Chair Mike Caldwell |
| a. | Next Meeting: Wednesday, August 12, 2026 at 4:30 p.m. | |
- 11. Adjourn**
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| | | Chair Mike Caldwell |
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Meeting Information:

- Special Accommodation: Information related to this meeting is available in alternate formats upon request by contacting 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_TCM_07-15-26 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/About-UTA/UTA-Transit-Commission>
 - o Comment via email at transitcommission@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 Transit Commission meeting.
 - o Comments submitted before 2:00 p.m. on Tuesday, July 14th will be distributed to Commissioners 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.