

UTA Transit Commission Meeting

July 15, 2026

To view the meeting remotely, you may join through the UTA Public Meeting Portal or Zoom.

To view the meeting through the Public Meeting Portal: <https://rideuta.legistar.com/Calendar.aspx>

To view the meeting live on Zoom, register at:
https://bit.ly/UTA_TCM_07-15-26

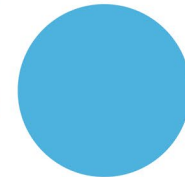


UTA Transit Commission Meeting

July 15, 2026



CALL TO ORDER AND OPENING REMARKS



PLEDGE OF ALLEGIANCE



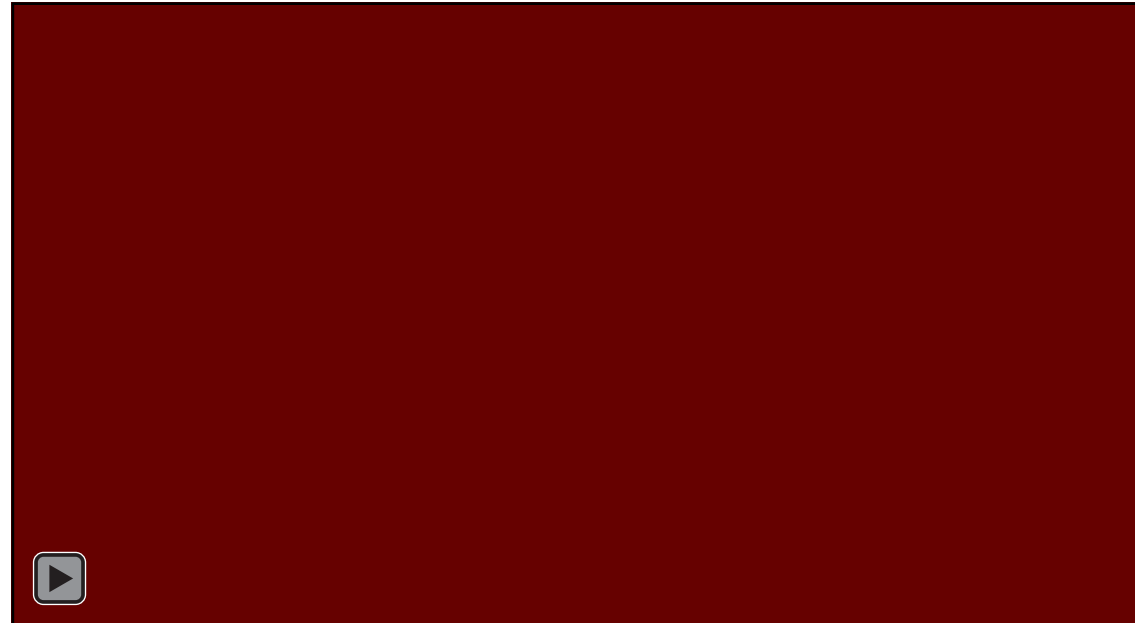
SAFETY FIRST MINUTE



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 body for review in advance of the meeting

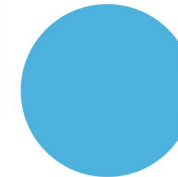
PUBLIC COMMENT



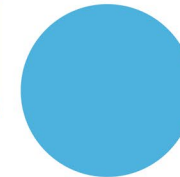
- Please state your name for the record
 - Limit comments to 3 minutes

Oath of Office: Members of the Transit Commission of the Utah Transit Authority

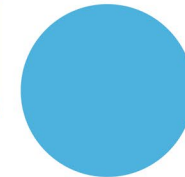
- Mike Caldwell (Chair)
- Jeff Acerson
- Chris Gamvroulas
- Beth Holbrook
- Sheldon Killpack
- Jeff Silvestrini
- Muriel Xochimitl



REPORTS



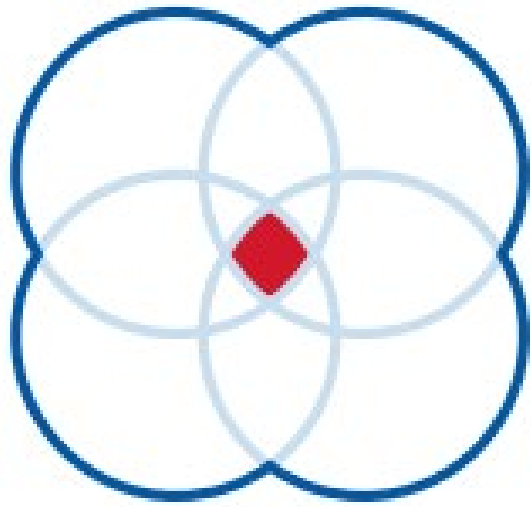
Legislative Briefing



Executive Director Report

- Transit Commission Welcome
- UTA Vision
- OneUTA Moment





Continuous Improvement

Presenter: Alisha Garrett

WHO WE ARE

The Continuous Improvement Team is a cross functional go-to **resource** to deepen understanding of the UTA Way. We offer **learning** opportunities, skill development, and project support, and we **empower** employees to deliver **quality** results that **improve** our customers' experience and make UTA a great place to work.





CI TEAM PROJECT HIGHLIGHTS

Team Members have been busy all year helping make improvements to their work, their teams' work and finding better ways of serving our customers.

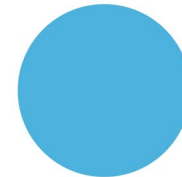
A Few Fun Results:

- 34 CI Program projects completed
 - 115 Process Maps created
 - 74 Standard Work documents developed
 - 55 Gembas completed
 - 22,596 hours saved
 - \$317,338.94 dollars saved
 - 231 lbs lost in TRAX operations
 - 58 sick days reduced
 - And so much more!!!
- “The tools that were taught in the CI classes are great. The best part of the team for me was to see how others applied the tools to their projects and also how they were applied in various work areas that we toured in our Gembas.”
— Member of Expert

RESOLUTIONS



CR2026-07-01 - Resolution Adopting Bylaws of the Authority



Bylaws of the Utah Transit Authority Highlights

Commissioner Compliance:

- Financial and Conflict of Interest Disclosure
- Code of Conduct
- GRAMA Requirements
- Utah Open and Public Meetings Act Training
- Ethics Act Training

Duties and Powers

Commission

Regional Representation

- Governance Including:
 - Annual Budget Approval
 - Interlocal Agreement Approval
 - Long Range Transit Plan (LRTP) Approval
 - Review Bond Proposals
 - Annual Audit Responsibilities

Executive Director

Leadership/Management of Administrative Operations, Executive Team, Employees

- Annual Budget Preparation
- LRTP Preparation
- Management of contracts, procurement, grants, fares, facilities and service

Coordinated Advocacy

Working Together for UTA's Mission

Shared Outreach Responsibility to Stakeholders

Cities and Counties
Metropolitan Planning Organizations
Councils of Governments
Transportation Agencies
Businesses

Appointment of Officers

- Chair is Designated by the Governor
- Commission Selects Vice Chair
- Commission Appoints a Secretary
- Executive Director Appoints Treasurer, Comptroller, Internal Auditor
- Additional Commission Staff Hired by Executive Director

Recommended Action (by roll call)

Motion to approve CR2026-07-01
Resolution Adopting Bylaws of the Authority, as presented.



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

Transit Commission of the Utah Transit Authority

Proposed 2026 Meetings

Wednesday, August 12, 2026

Wednesday, September 23, 2026

Wednesday, October 14, 2026

Wednesday, November 18, 2026

Wednesday, December 9, 2026

(All Regular Transit Commission Meetings start at 4:30 p.m.)

Recommended Action (by roll call)

Motion to approve 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, as presented.



CR2026-07-03 Resolution

Appointing the Vice Chair of the Commission

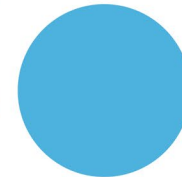


Vice Chair of the Transit Commission

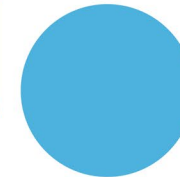
- The Public Transit District Act and the UTA Bylaws allow the Commission to select a Vice Chair
- The Vice Chair acts in the Chair's absence

Recommended Action (by roll call)

Motion to approve CR2026-07-03 Resolution Appointing the Vice Chair of the Commission, with an amendment to include _____ as Vice Chair of the Commission.



CR2026-07-04 Resolution Appointing Nicole Martin as Officer and Secretary of the Utah Transit Authority



Secretary of the Authority

- The Public Transit District Act stipulates that officers of the Authority will include a Secretary to be appointed by the Commission.
- Secretary Duties:
 - Maintain the official governing records of the Authority
 - Attest to all resolutions, ordinances, bylaws, policies, and orders
 - Ensure that all necessary documents are filed with appropriate entities.
- Nicole Martin is uniquely positioned to perform required Secretary duties.

Other Officers of the Authority

- The Public Transit District Act stipulates the Executive Director shall appoint other officers of the Authority, including:
 - Treasurer – Viola Miller, UTA Chief Financial Officer
 - Comptroller – Rob Lamph, UTA Comptroller
 - Internal Auditor – to be determined
- These other officer appointments do not require Commission approval

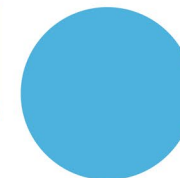
Recommended Action (by roll call)

Motion to approve CR2026-07-04 Resolution Appointing Nicole Martin as Officer and Secretary of the Utah Transit Authority, as presented.

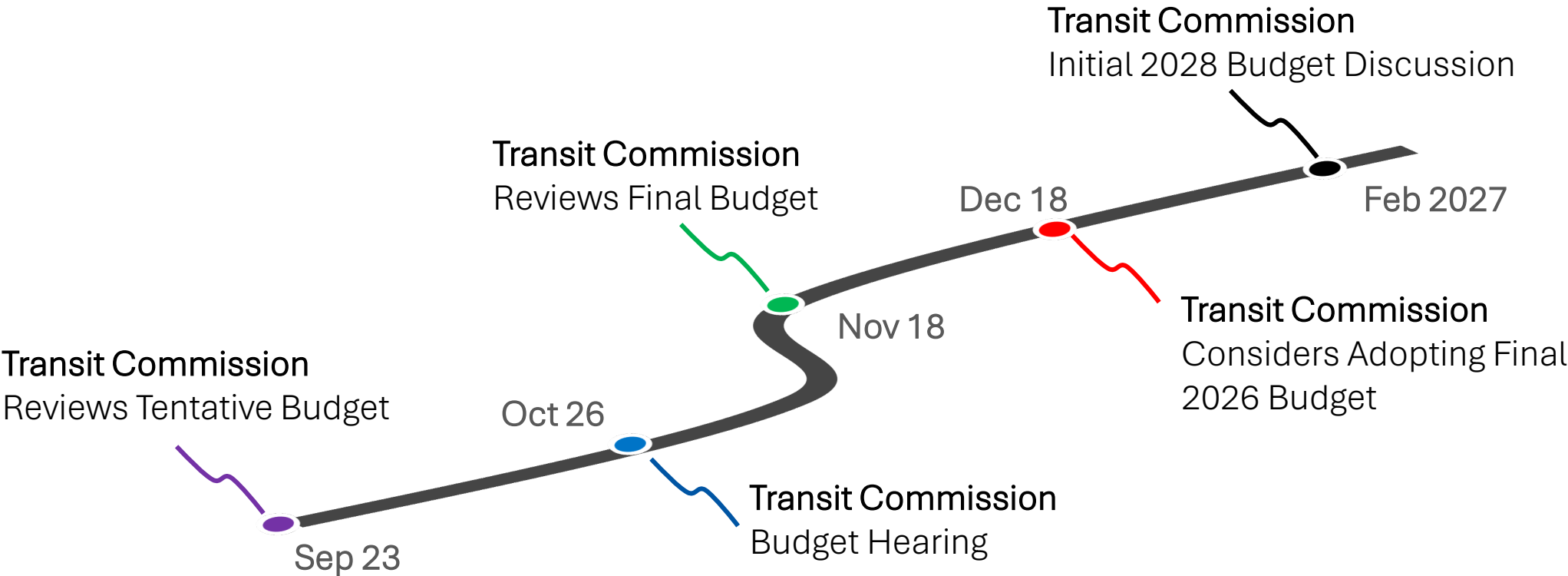
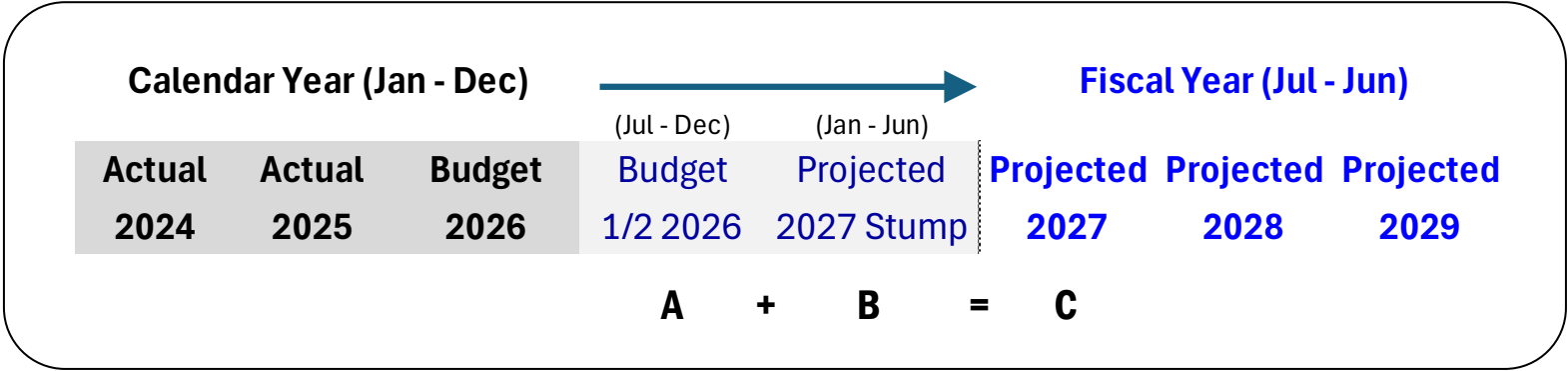


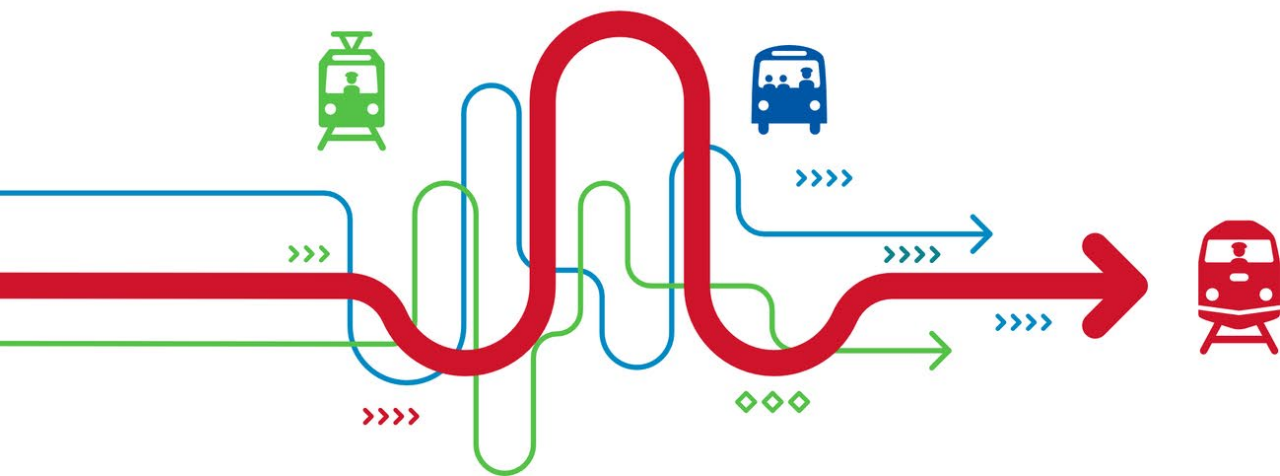
CR2026-07-05 Resolution

Changing the Fiscal Year of the Utah Transit Authority



Fiscal Year & Timeline





Questions?

Recommended Action (by roll call)

Motion to approve CR2026-07-05 Resolution Changing the Fiscal Year of the Utah Transit Authority, as presented.



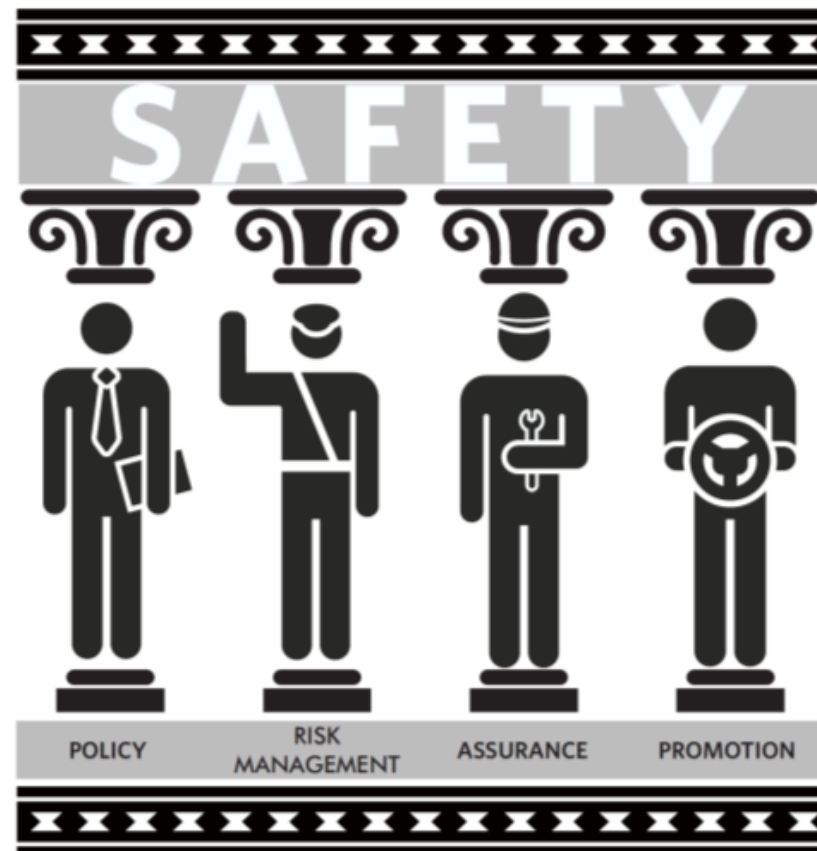
CR2026-07-06 Resolution

Approving and Authorizing the 2025 and 2026 Public Transit Agency Safety Plan



Utah Transit Authority 2025 & 2026 Transit Agency Safety Plan

UTAH TRANSIT AUTHORITY
TRANSIT AGENCY SAFETY PLAN (TASP)



Travis King
Director of Safety and Security



49 CFR Part 673

- ▶ General Requirements for Public Transportation Agency Safety Plan (PTASP)
- ▶ A process and timeline for conducting an annual review and update of the safety plan
- ▶ The designation of a Chief Safety Officer
- ▶ The documented processes of the agency's Safety Mgt System (SMS), including the agency's Safety Management Policy and processes for Safety Risk Management, Safety Assurance, and Safety Promotion
- ▶ An employee reporting program
- ▶ Performance targets based on the safety performance measures established in FTA's National Public Transportation Safety Plan (NSP)

Who approves a Safety Plan

- ▶ Must be approved by a Joint Labor Management Safety Committee.
- ▶ Must be signed by the Agency's Accountable Executive.
- ▶ Must be approved by its Board of Directors or an equivalent authority (such as a mayor, county executive, commission, or grant manager)
- ▶ State Safety Oversight Agencies (SSOAs) must approve the safety plans of the rail transit agencies they oversee

TASP 2025 & 2026 Updates



Rail Transit State Safety Oversight Program
Procedures & Standards

FINAL
Version 17
February 2025

Utah Department of Transportation
4501 South 2700 West
Salt Lake City UT 84114

► Highlights of Changes 2025

- Expanded definitions of “Assault on Transit Worker”
- Updated policy statement and organizational structure charts
- Safety targets were revised to accommodate mandatory changes in 673
- Risk-Based Inspections new procedure added
- Job Safety Analysis requirements expanded to include updated information
- Added JLMSC committee charter

TASP 2025 & 2026 Updates



Rail Transit State Safety Oversight Program
Procedures & Standards

FINAL
Version 17
February 2025

Utah Department of Transportation
4501 South 2700 West
Salt Lake City UT 84114

► Highlights of Changes 2026

- Update to UTA leadership roles and responsibilities
- Update to Safety and Security organization chart
- Added new 49 CFR 647 threshold on notifications
- Included new SSO Deputy information
- Update to several appendices
- Included JLMSC Charter

Questions



Recommended Action (by roll call)

Motion to approve CR2026-07-06 Resolution Approving and Authorizing the 2025 and 2026 Public Transit Agency Safety Plan, as presented.



DISCUSSION ITEMS



UTA Fiscal Overview



The cost is more than just the car

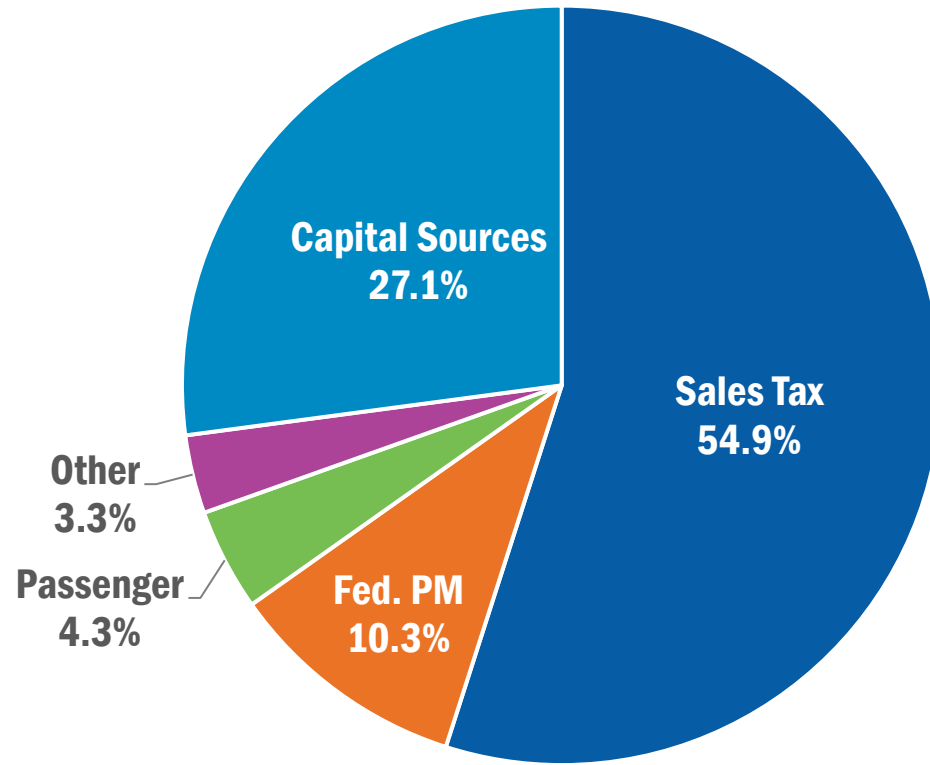


CAPITAL/OPERATIONS COST CYCLE



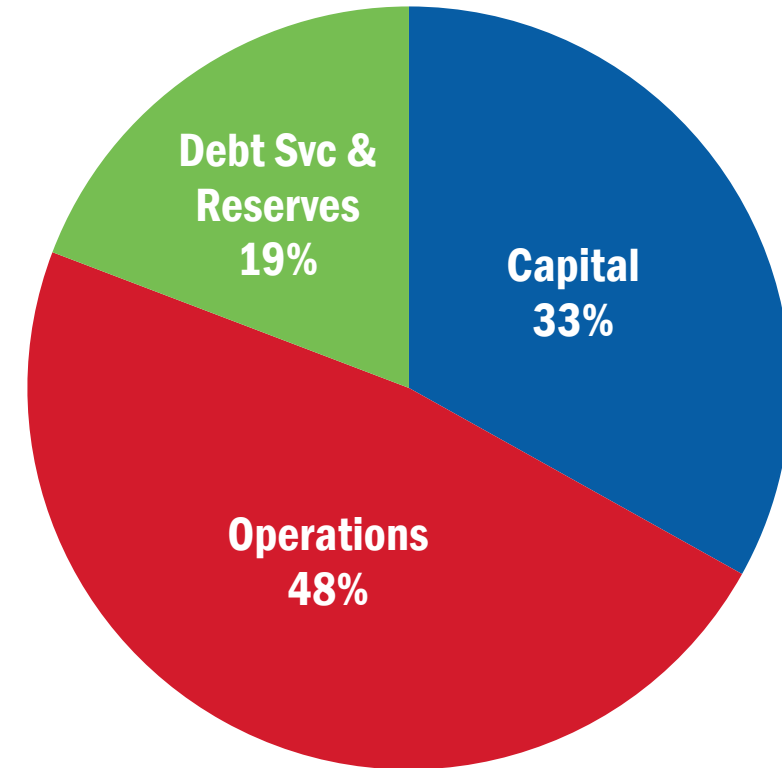
Sources

Where does the money come from?



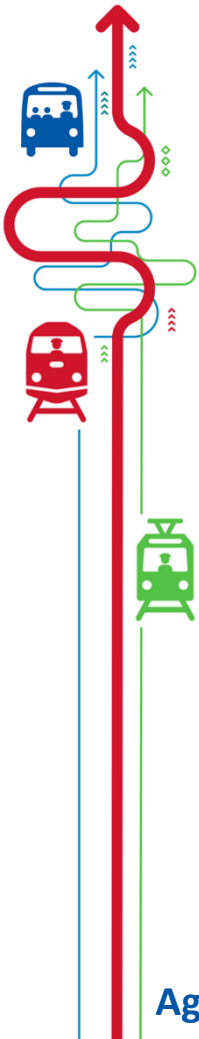
Uses

Where does the money go?



UTAH TRANSIT AUTHORITY

2026 Operating Budget December 17, 2025 Exhibit A



Agenda Item 8. 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	Total Revenue	685,399,000

<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	Total Operating Expense	488,582,000

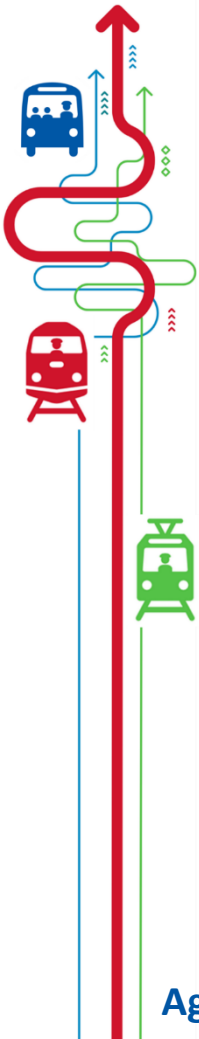
<u>Debt Service, Contribution to Reserves, and Transfer to UTA Fund</u>		
19	Principal and Interest	173,176,000
20	Bond Service Utah County for UVX BRT program	3,374,000
21	Contribution to Reserves	-
22	Transfer to/(from) UTA Fund Balance	20,267,000
23	Total Debt Service, Reserves, Transfers	196,817,000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

UTAH TRANSIT AUTHORITY

2026 Capital Budget

December 17, 2025

Exhibit A-1



Funding Sources

2026 Budget

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	Total Funding Sources	339,213,000

Expense

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	Total Expense	\$ 339,213,000

Major 2026 Capital Milestones

State of Good
Repair
Ongoing Focus

MVX
In Service

S-Line
Construction

TTEC Building
Construction

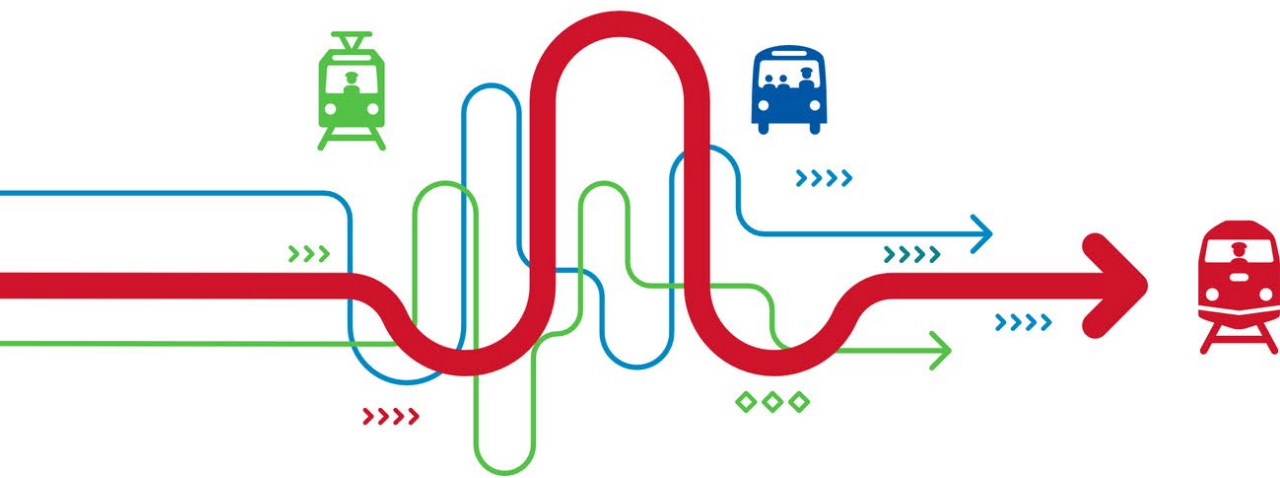
Mt. Ogden Admin
Building Begin
Construction

Light Rail Vehicle
Replacement
Under Contract

Davis SLC
Final Design

Fares System
Completed

New Radio
System
Installation



Questions?

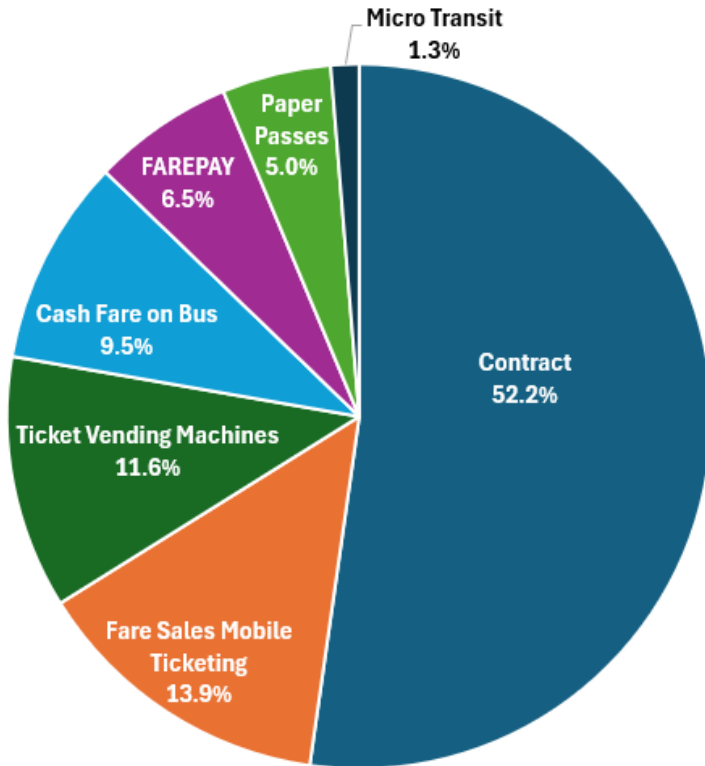
Fare Program and Contract Parameters Overview



UTA Fares Program



Public Value



In 2025, UTA maintained 252 active fare contracts that generated fare revenue.

- Upfront revenue
- Critical, predictable revenue
- Offsets day-to-day fare volatility
- Diversifies funding

2025 Passenger Revenue

Pass Programs (Contract) \$16,477,184

Public Fares \$15,083,146

Total **\$31,560,330**



Program Goals



Reduce congestion



Improve access to education & employment



Support regional mobility



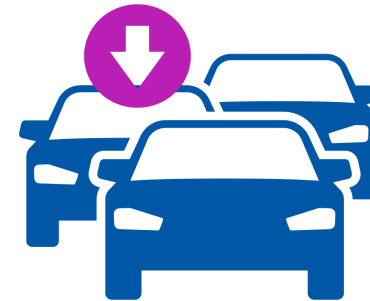
Return on Investment



\$1 = \$5.11
ROI
(Return on
Investment)



\$377M
generated tax
revenue in Utah



\$1 = \$1.27
return on
transportation
savings

Every \$1 invested in UTA generates **\$5.11** in economic returns for the state of Utah.

(Source: <https://rideuta.com/About-UTA/UTAs-Economic-Value>)

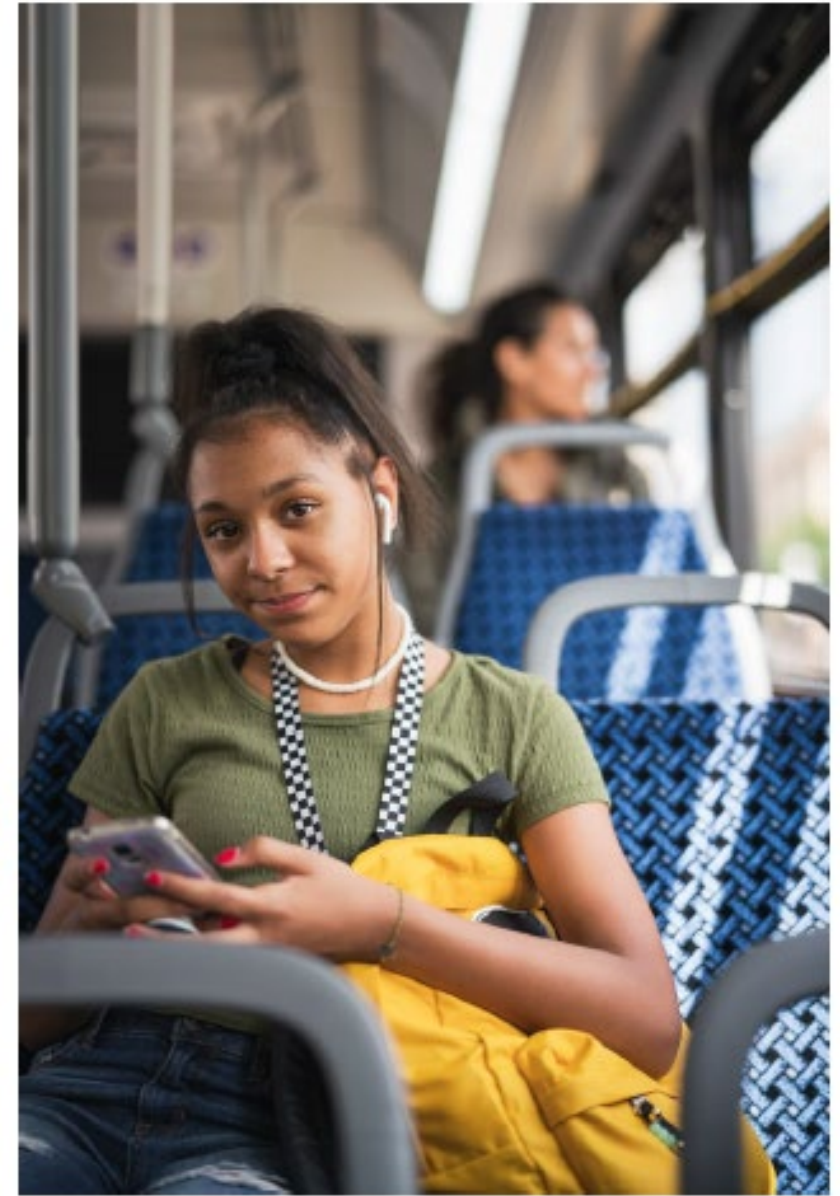


Our Partners

- Schools
- Employers
- Non-profits
- Event organizers



Agenda Item 8. b.



Pass Programs

Program	Description	Customer Examples
Educational (Ed)	Passes for schools, enabling student transit use with no out-of-pocket costs	U of U, BYU, WSU, UVU, SLCC
Institutions (Eco)	Standard pass programs for small and medium institutions; custom pass programs for large institutions	Fidelity, KSL, Adobe, Mountain America Credit Union, IHC
Human Service	Passes for low-income individuals, with fare subsidized by agencies serving those individuals	Division of Child and Family Services, Volunteers of America
Other (Customized)	Passes for agencies whose client transportation needs are not met by the programs above	Medical Transit Pass
Bulk Purchase	Passes purchased in bulk by event sponsors for specific participants, including using event tickets as fare media	U of U sporting events, Salt Lake Twilight, Kilby Concert Series, Western Stampede

Pricing Strategy

Program	Pricing Approach
Educational (Ed)	Fixed, Price-per-Pass, or Pay-per-Trip
Institutions (Eco)	Fixed or Pay-per-Trip
Human Service	Daily or Monthly Pass
Other (Customized)	Based on usage
Bulk Purchase	Per-event or per-person



Partnership Case Study



Salt Lake City School District Partnership

Contract Details

- Third year of partnership
- Ridership peaked at 54,300 in Oct. '24
 - 40,000 in Oct. '23
 - Added Guardian Pass in 2023
 - Student ID now accepted as fare
- Amount: \$510,358
 - 2025-26 — Salt Lake School District & Education Foundation: \$296,149
 - 2025-26 — Salt Lake City Corporation: \$214,209



Questions?

FARE CONTRACT APPROVALS



Background

- Weber State University (WSU) and UTA have partnered together for over a decade to provide transit to students, faculty, and staff at Weber State
- The current agreement is \$636K and expires July 31, 2026
- Since the introduction of OGX – Ogden Express (603X) ridership has increased



Service on Weber State Campuses

- Weber State University
 - OGX
 - Wildcat Shuttle
 - 455
 - 625
 - 640
 - 645
- Davis Campus
 - 626
 - 628
 - 640



Pricing Methodology

- UTA and Weber State staff collaborated to analyze historical trends and forecast future ridership through a detailed analysis.
- A blended average fare rate (premium and regular) was calculated using historical ridership and applied to projected ridership.
- Consistent with our education contract methodology, a 60% discount was applied to the average fare rate.
- $\text{Forecasted Ridership} \times \text{Average Fare Rate} = \text{Total Contract Value}$



Contract Details

- Fixed-Price Contract Structure (2 Years)
- Provides all enrolled students, faculty, and staff with access to premium transit
- Pass limit 33,293

Year	Price
2026 – 2027	\$654,575
2027 – 2028	\$810,051
Total	\$1,464,626



Fare Agreement: Education Pass (Weber State University)

Recommended Action (by acclamation)

Motion to approve the Education Pass agreement with Weber State University, as presented.



OTHER BUSINESS

a. Next Meeting: August 12, 2026, at 4:30 p.m.



ADJOURN

