



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, April 9, 2025

9:00 AM

FrontLines Headquarters

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** Jared Scarbrough
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of March 26, 2025 Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Kim Shanklin
 - 2026 APTA Mobility in Salt Lake City
 - b. Strategic Plan Minute: Exceeding Customer Expectations - Establish Transit Connection Program Kim Shanklin
 - c. Financial Report - February 2025 Viola Miller
Brad Armstrong
 - d. Quarterly Disbursement Report - Non-inventory Vendors - Q4 2024 Eric Barrett
7. **Resolutions**
 - a. R2025-04-01 - Resolution Ratifying 2024 Expenditures and Disbursements and Granting 2025 Expenditure and Disbursement Authority to Non-Inventory Vendors Eric Barrett

8. Contracts, Disbursements and Grants

- a. Contract: FAREPAY Service Contract (Interactive Communications International, Inc.) Kensey Kunkel
- b. Contract: 2025 Rideshare Van Order (Larry H. Miller Chevrolet) Kyle Stockley
- c. Contract: 2025 Rideshare Van Order (Tony Divino Toyota) Kyle Stockley
- d. Contract: Police Vehicle Replacements (Young Auto Group) Jason Petersen
- e. Contract: Police Vehicle Upfitting (Vehicle Lighting Solutions) Jason Petersen
- f. Contract: Stipulation for Final Judgment - OGX Parcels 155-158 (Lex Rex Investments, LLC) Paul Drake
Spencer Burgoyne
- g. Revenue Contract: Transit Transportation Investment Program Funds (TTIF) Cooperative Agreement for the 5600 West Bus Route Project (Utah Department of Transportation) Jared Scarbrough
Tracy Young
Ethan Ray
- h. Change Order: On-Call Infrastructure Maintenance Contract Task Order #25-003 - Rice Interlocking Construction (Stacy and Witbeck, Inc.) Jared Scarbrough
- i. Change Order: On-Call Infrastructure Maintenance Contract Task Order #25-021 - 2025 Other Track Material and Rail Procurement (Stacy and Witbeck, Inc.) Jared Scarbrough
Jacob Wouden
- j. Change Order: Battery Electric Buses and Associated Charging Equipment Modification No. 07 - Charging Equipment for MVX (Gillig, LLC) Jared Scarbrough
Hal Johnson
- k. Pre-Procurements Todd Mills
- Landscape Maintenance - Facilities
 - Vendor Managed Inventory Services - Rail parts

9. Service and Fare Approvals

- a. Fare Agreement: Special Events and Police Service Agreement for Salt Lake City Marathon (High Altitude Special Events "HASE") Jordan Eves
Rebecca Wilson

10. Budget and Other Approvals

- a. TBA2025-04-01 - Technical Budget Adjustment -
2025 Capital Program Daniel Hofer
Greg Andrews

11. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, April 23, 2025 at 9:00
A.M.

12. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss Pending or Reasonably
Imminent Litigation

13. Open Session

Chair Carlton Christensen

14. Potential Action Item

- a. Settlement Agreement - Henshaw v UTA Brian Reeves
Mitch Nielsen

15. 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 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://bit.ly/UTA_BOT_04-09-25 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 (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.
- 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
 - 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, April 8th 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.
- 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.