



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, July 23, 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** Jay Fox
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of July 9, 2025, Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - Update on Bond Sale
 - UTA Commendation - Operator Patrick Randall
 - b. Strategic Plan Minute: Exceeding Customer Expectations - Launch Qualtrics Jay Fox
 - c. Discretionary Grants Report Tracy Young
7. **Resolutions**
 - a. R2025-07-02 - Resolution Authorizing Execution of Addendum 9 to the Salt Lake City Transit Master Plan, Interlocal Agreement for 2025-2026 Frequent Transit Network Routes Nichol Bourdeaux
Jaron Robertson
8. **Contracts, Disbursements and Grants**
 - a. Contract: Low Voltage Power Supply Kits (KB Rail Canada Inc.) Kyle Stockley
 - b. Contract: Hand-Held Radios (Motorola Solutions, Inc.) Dalan Taylor

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| c. | Contract: UTA Retirement Plan Pension Payroll and Tax Services (Nottingham Trust) | Ann Green-Barton
JD Tazoi |
| d. | Change Order: Cooperative Agreement for Installation, Maintenance, and Operation of a Connected Vehicle System (CVS) for Bus Operations - Third Order (UDOT) | Shaina Quinn
Hal Johnson |
| e. | Disbursement: Settlement of Claim for Bair Creek Culvert Repair (Union Pacific Railroad Company) | Jared Scarbrough
Brian Reeves |

9. Service and Fare Approvals

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| a. | Fare Agreement: Education Pass Agreement (Salt Lake Community College) | Viola Miller
Jordan Eves |
| b. | Fare Agreement: Education Pass Agreement (Westminster University) | Viola Miller
Jordan Eves |
| c. | Fare Agreement: Education Pass Agreement (Charter School Consortium) | Viola Miller
Jordan Eves |
| d. | Fare Agreement: Education Pass Agreement Modification No. 3 (Salt Lake School District and Salt Lake Education Foundation) | Viola Miller
Jordan Eves |
| e. | Fare Agreement: Funding for Salt Lake School District Passes - 2025-2026 (Salt Lake City Corporation) | Viola Miller
Jordan Eves |

10. Discussion Items

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| a. | Proposed Capital Plan and Budget Amendments
- 2025-2029 Five-Year Capital Plan First Amendment
- 2025 Capital Budget First Amendment | Viola Miller
Daniel Hofer |
| b. | Safety and Security Report - Utah State Safety Oversight Program | Travis King
Peter Jager |
| c. | 5600 W Old Bingham Highway Station Area Plan | Paul Drake |
| d. | Draper Town Center Station Area Plan | Paul Drake |
| e. | Roy Station Area Plan | Paul Drake |
| f. | Sandy Station Area Plans | Paul Drake |

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| 11. Other Business | Chair Carlton Christensen |
| a. Next Meeting: Wednesday, August 13, 2025 at 9:00 a.m. | |
| 12. Closed Session | Chair Carlton Christensen |
| a. Strategy Session to Discuss Topics as Defined in Utah Code 52-4-205 (1):
- Collective bargaining | |
| 13. Open Session | Chair Carlton Christensen |
| 14. 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. 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: bit.ly/UTA_BOT_07-23-25 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/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, July 22nd 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.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.