



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, July 23, 2025**

**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** 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**

- 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**

- a. Proposed Capital Plan and Budget Amendments Viola Miller  
Daniel Hofer
  - 2025-2029 Five-Year Capital Plan First Amendment
  - 2025 Capital Budget First Amendment
- 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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| <b>11. Other Business</b>  | Chair Carlton Christensen |
| a. Next Meeting: Wednesday, August 13, 2025 at 9:00 a.m.   |                           |
| <b>12. Closed Session</b>  | Chair Carlton Christensen |
| a. Strategy Session to Discuss Topics as Defined in Utah Code 52-4-205 (1):<br>- Collective bargaining |                           |
| <b>13. Open Session</b>  | Chair Carlton Christensen |
| <b>14. Adjourn</b>   | Chair Carlton Christensen |

### Meeting Information:

- Special Accommodation: Information related to this meeting is available in alternate formats upon request by contacting [adacompliance@rideuta.com](mailto: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](https://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](mailto: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.