



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, April 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** Ann Green-Barton
 4. **Public Comment** Chair Carlton Christensen
 5. **Consent** Chair Carlton Christensen
 - a. Approval of April 9, 2025, Board Meeting Minutes
 6. **Reports**
 - a. Executive Director Report Jay Fox
 - UTA Recognition - UTA Police Department - Social Enterprise Award
 - UTA Recognition - Sgt. Watanabe and James Cragun
 - b. Strategic Plan Minute: Achieving Organizational Excellence through Implementing WorkDay and Trapeze Jay Fox
 - c. Discretionary Grants Report Tracy Young
 - d. Capital Program Report - First Quarter 2025 David Hancock
Daniel Hofer
 - e. 2024 Annual Transit-Oriented Communities Report and Real Estate Inventory Paul Drake
Spencer Burgoyne
 7. **Resolutions**
 - a. R2025-04-02 - Resolution Authorizing the Execution of Grant Agreements for Specified Projects Tracy Young
Gregg Larsen
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8. Contracts, Disbursements and Grants

- a. Contract: Brake Caliper Overhaul - S70 Light Rail Vehicles (Wabtec Passenger Transit) Kyle Stockley
- b. Contract: Master Task Ordering Agreement - Bond Underwriting Services Pool (Bank of America Securities) Brian Reeves
- c. Contract: Master Task Ordering Agreement - Bond Underwriting Services Pool (Jefferies LLC) Brian Reeves
- d. Contract: Master Task Ordering Agreement - Bond Underwriting Services Pool (Wells Fargo Bank, N.A.) Brian Reeves
- e. Contract: Operator Restroom - Roy Center Station (Cal Wadsworth Construction) Jared Scarbrough
- f. Change Order: On-Call Systems Maintenance Contract Task Order #25-008 - University Line OCS Upgrades and Traction Power Maintenance (Rocky Mountain System Services) Jared Scarbrough
- g. Pre-Procurements Todd Mills
 - Utah County Park and Rides
 - AdvanceTec Industries, Mobile Radio Development and Hardware

9. Discussion Items

- a. Sustainable Service Delivery System Update Jay Fox
Kim Shanklin
- b. Potential Financing Opportunities Viola Miller
Brian Reeves
Brian Baker

10. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, May 14, 2025 at 9:00 a.m.

11. 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_04-23-25 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 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.
- 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.