



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, May 14, 2025

9:00 AM

FrontLines Headquarters

The UTA Board of Trustees will meet in person at UTA FrontLines Headquarters (FLHQ) - 669 West 200 South, 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** Trustee Jeff Acerson
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of April 23, 2025, Board Meeting Minutes
 - b. Quarterly Disbursement Report - Vehicle Parts Inventory Vendors - Q1 2025
 - c. Quarterly Disbursement Report - Non-Inventory Vendors - Q1 2025
6. **Reports**
 - a. Executive Director Report Jay Fox
 - Shingo Rising Star Award Recipient - Alisha Garrett
 - b. Strategic Plan Minute: Moving Utahns to a Better Quality of Life - Operate 5-Year Service Plan Jay Fox
 - c. Financial Report - March 2025 Viola Miller
Brad Armstrong
 - d. Investment Report - First Quarter 2025 Brian Reeves

7. Resolutions

- a. R2025-05-01 - Resolution Authorizing Execution of an Interlocal Cooperation Agreement with Salt Lake County for Contributions to the UTA TRAX Ambassador Program
Nichol Bourdeaux
Megan Waters

8. Contracts, Disbursements and Grants

- a. Contract: Vendor Managed Inventory Supply Services (The Aftermarket Parts Company, LLC)
Todd Mills
- b. Contract: Paratransit Vehicles for Special Services (Model 1)
Kyle Stockley
- c. Contract: Jordan River Rail Service Center Wheel Truing Machine (NSH USA Corporation)
Bryan Sawyer
- d. Contract: Light Rail Vehicle Repair Services (Siemens Mobility Inc.)
Bryan Sawyer
- e. Contract: Midvale Rail Service Center Flooring Restoration (CDC Restoration and Construction, L.C.)
Bryan Sawyer
- f. Contract: Master Task Ordering Agreement - Bond Underwriting Services Pool (Stifel, Nicolaus & Company, Incorporated)
Brian Reeves
- g. Change Order: Mid-Valley Express Bus Rapid Transit (MVX) Construction Change Order 15 - 4700 South Mill and Overlay (Stacy & Witbeck, Inc.)
Jared Scarbrough
- h. Change Order: Construction Services Agreement for Jordan River Bldg #2 Remodel Change Order 14 - Secure Walls and Bracing (Paulsen Construction, LLC)
Jared Scarbrough
- i. Change Order: On-Call Infrastructure Maintenance Contract Task Order #25-002 - 450 East Interlocking Construction (Stacy and Witbeck, Inc.)
Jared Scarbrough
- j. Change Order: On-Call Infrastructure Maintenance Contract Task Order #25-014 - U-Line Welded to Bolted Connections (Stacy and Witbeck, Inc.)
Jared Scarbrough

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- k. Pre-Procurements Todd Mills
- Arctic Bearing Repair Kits
 - Maintenance of Way Positive Train Control Training and Certification
 - Organizational Excellence Support Services
 - Locomotive Electric Wiper Upgrade
- 9. Service and Fare Approvals**
- a. Fare Agreement: Special Events Agreement for Salt Lake Twilight & Kilby Court Concert Series (Sartain and Saunders, LLC) Monica Howe
- b. Fare Agreement: Special Events Agreement for Western Stampede Rodeo (City of West Jordan) Monica Howe
- 10. Budget and Other Approvals**
- a. TBA2025-05-01 - Technical Budget Adjustments Viola Miller
- 2025 Capital Budget Brad Armstrong
 - 2025 Operating Budget
- 11. Discussion Items**
- a. Paratransit Forward Study Nichol Bourdeaux
Jaron Robertson
Alex Beim
- b. Transit-Oriented Communities (TOC) Planning and Design Principles Paul Drake
- c. State of Good Repair (SGR) Public Information Update Heather Barnum
Megan Waters
- 12. Closed Session** Chair Carlton Christensen
- a. Strategy Session to Discuss:
- Purchase, exchange, or lease of Real Property (Utah Code 52-4-205 (1) (d))
 - Sale of Real Property (Utah Code 52-4-205 (1) (e))
- 13. Open Session** Chair Carlton Christensen
- 14. Other Business** Chair Carlton Christensen
- a. Next Meeting: Wednesday, May 28, 2025 at 9:00 a.m.
- 15. Adjourn** Chair Carlton Christensen
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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 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: http://bit.ly/UTA_BOT_05-14-25 and follow the instructions to register for the meeting.
 - o You will need to provide your name and email address when registering.
 - 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.
 - 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.
- 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, May 13th 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, they 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.