



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, March 25, 2026

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** Katie Morrison
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of the March 11, 2026, Board of Trustees Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - Quiet Zone Update
 - b. Strategic Plan Minute: Quality of Life - Radio Systems Replacement Update Jay Fox
7. **Resolutions**
 - a. R2026-03-05 - Resolution Approving the Authority's 2026 Annual Service Plan Jaron Robertson
 - b. R2026-03-06 - Resolution Adopting the Fare Rates and Types of Fare Media of the Agency Monica Howe
 - c. R2026-03-07 - Resolution Adopting the South Salt Lake Downtown Connect Station Area Plan Paul Drake
Valarie Williams
8. **Contracts, Disbursements and Grants**
 - a. Contract: 2026 Support Fleet Order (Ken Garff Ford West Valley) Kyle Stockley

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| b. | Contract: Onsite Wellness Clinic Services Contract
(CareATC, Inc.) | Ann Green-Barton
JD Tazoi |
| c. | Change Order: Next Generation Fare Collection
System Change Order No. 17 - Mobile Fare Solution:
Virtual Transit Card (Scheidt & Bachman USA, Inc.) | Brian Reeves
Monica Howe |
| d. | Pre-Procurements
- Capital Vehicle Consulting Contract
- North Temple Escalator Design
- North Temple Escalator Construction | Todd Mills |
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| 9. | Discussion Items | |
| a. | 2025 Annual Transit-Oriented Communities Report
and Real Estate Inventory | Paul Drake
Spencer Burgoyne |
| b. | April 2026 Change Day/MVX Grand Opening | Ali Oliver
Camille Glenn
Katie Morrison |
| c. | Annual Ridership Campaign | Katie Morrison |
| d. | Board Policy Revisions - 1.2 Ethics | Neiufi longi |
| e. | UTA Policy - UTA.06.04 Non-Revenue Vehicle Fleet | Kyle Stockley |
| 10. | Other Business | Chair Carlton Christensen |
| a. | Next Meeting: Wednesday, April 8, 2026 at 9:00
a.m. | |
| 11. | Closed Session | Chair Carlton Christensen |
| a. | Strategy Session to Discuss Topics as Defined in
Utah Code 52-4-205 (1):
- Collective Bargaining | Carlton Christensen |
| 12. | Open Session | Chair Carlton Christensen |
| 13. | 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: https://bit.ly/UTA_BOT_03-25-26 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, March 24 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.
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