

UTA Board of Trustees Meeting

December 17, 2025



Call to Order and Opening Remarks

Agenda Item 1.



Pledge of Allegiance

Agenda Item 2.



Safety First Minute

Agenda Item 3.



Public Comment

- Live comments are limited to 3 minutes per commenter
- One person's time may not be used to extend another person's time
- Live comments may be heard from in-person attendees as well as Zoom attendees
- For comments via Zoom, use the “raise hand” function in Zoom to indicate you would like to make a comment
- Public comment was solicited prior to the meeting through alternate means, including email, telephone, and the UTA website
- Any comments received through alternate means were distributed to the board for review in advance of the meeting



Public Comment

3:00

- Please state your name for the record.
 - Limit comments to 3 minutes.



Agenda Item 4.

Consent Agenda

- a. Approval of December 3, 2025, Board Meeting Minutes

Recommended Action (by acclamation)

Motion to approve the consent agenda.

Agenda Item 5.



Reports

Agenda Item 6.



Executive Director Report

- UTA Employee Memorials - Brandon Farnsworth and Matthew Keykhosravi

Agenda Item 6. a.



UTA Employee Memorials - Brandon Farnsworth and Matthew Keykhosravi

Agenda Item 6. a.



Financial Report - October 2025

Agenda Item 6. b.



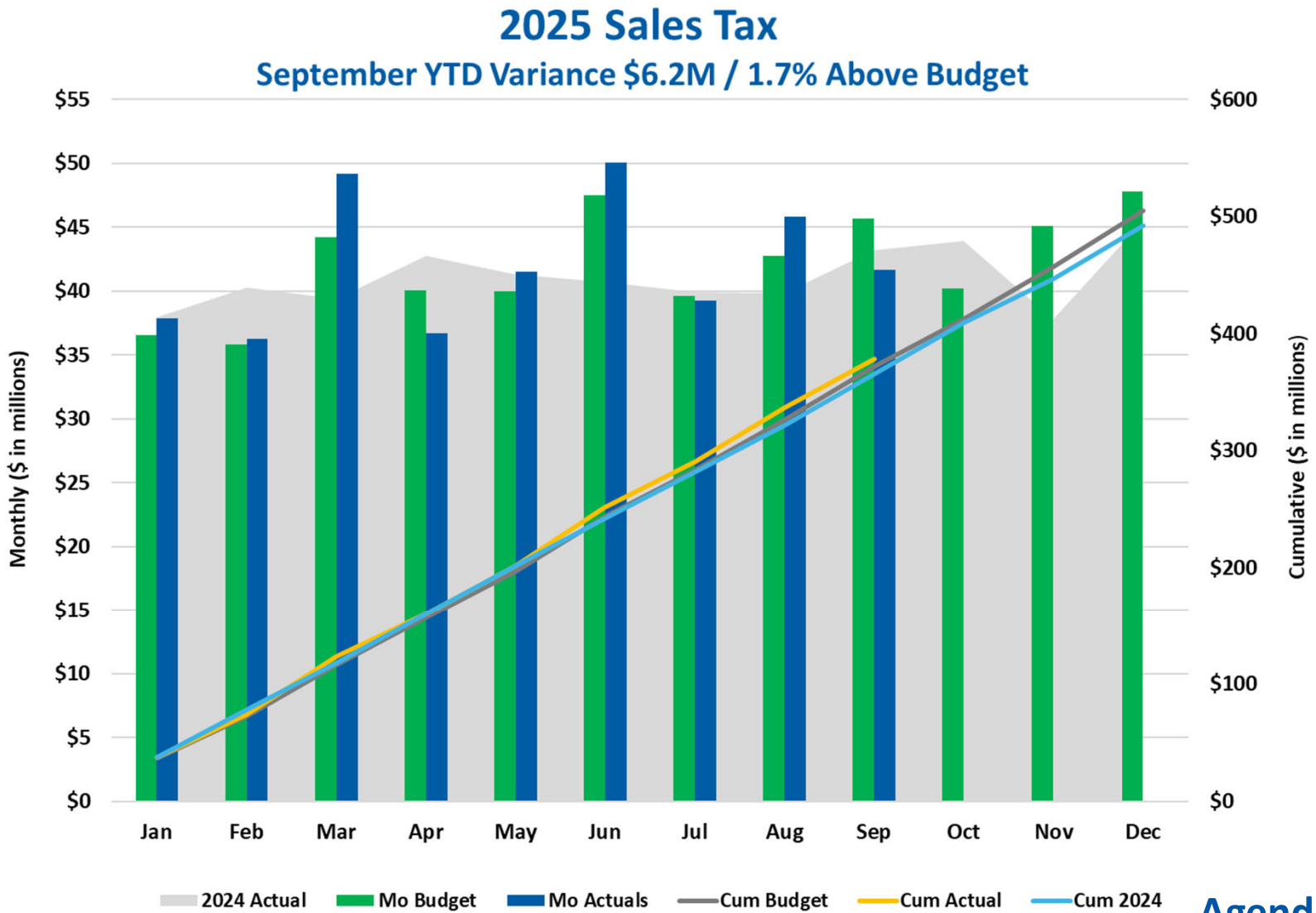
Utah Transit Authority

Board Dashboard: Oct 31, 2025

Financial Metrics	Oct Actual	Oct Budget	Fav / (Unfav)	%	YTD Actual	YTD Budget	Fav / (Unfav)	%
Sales Tax (Sep '25 mm \$)	\$ 41.7	\$ 45.7	\$ (3.96)	 -8.7%	\$ 378.3	\$ 372.1	\$ 6.15	 1.7%
Fare Revenue (mm)	\$ 3.6	\$ 3.3	\$ 0.25	 7.5%	\$ 32.4	\$ 31.9	\$ 0.48	 1.5%
Operating Exp (mm)	\$ 39.5	\$ 38.7	\$ (0.76)	 -2.0%	\$ 360.3	\$ 385.1	\$ 24.79	 6.4%
Subsidy Per Rider (SPR)	\$ 9.18	\$ 10.21	\$ 1.03	 10.1%	\$ 9.64	\$ 10.21	\$ 0.57	 5.6%
UTA Diesel Price (\$/gal)	\$ 2.55	\$ 3.60	\$ 1.05	 29.1%	\$ 2.47	\$ 3.60	\$ 1.13	 31.5%
Operating Metrics	Oct Actual	Oct-24	F / (UF)	%	YTD Actual	YTD 2024	F / (UF)	%
Ridership (mm)	3.91	3.90	0.02	 0.4%	34.00	34.03	(0.03)	 -0.1%
Energy Cost by Type (Monthly Avg YTD)								
	Diesel Bus (Cost per Mile)				\$ 0.53			
	Diesel CR (Cost per Mile)				\$ 4.12			
	Unleaded Gas (Cost per Mile)				\$ 0.46			
	CNG (Cost per Mile)				\$ 0.38			
	Bus Propulsion Power (Cost per Mile)				\$ 0.47			
	TRAX Propulsion Power (Cost per Mile)				\$ 0.92			

"Sales Tax" lists the amount of sales tax revenue received for the month listed in bold. All other data reflects the month listed in the table title.

Agenda Item 6. b.

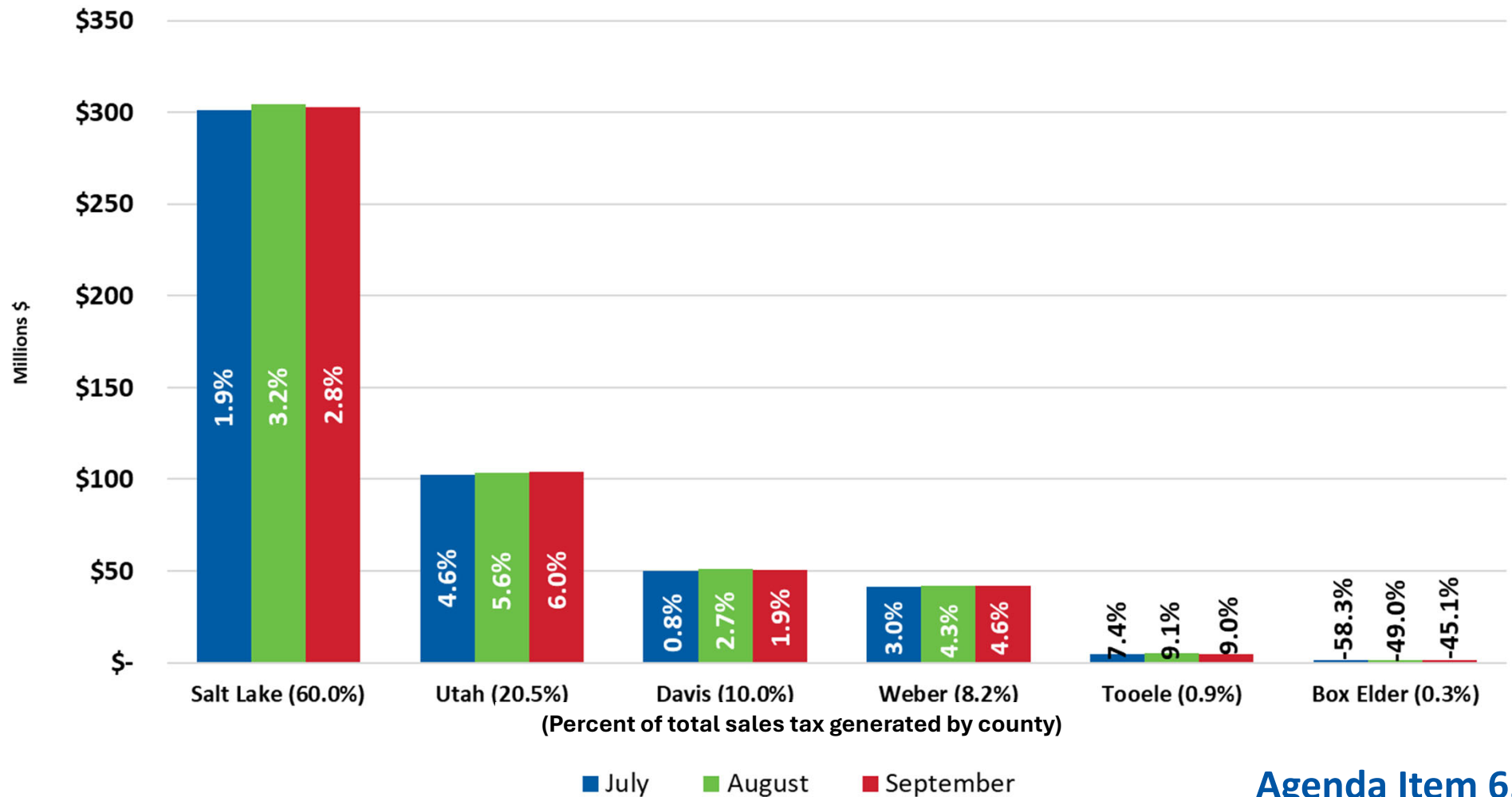


Agenda Item 6. b.

Sales Tax Collections

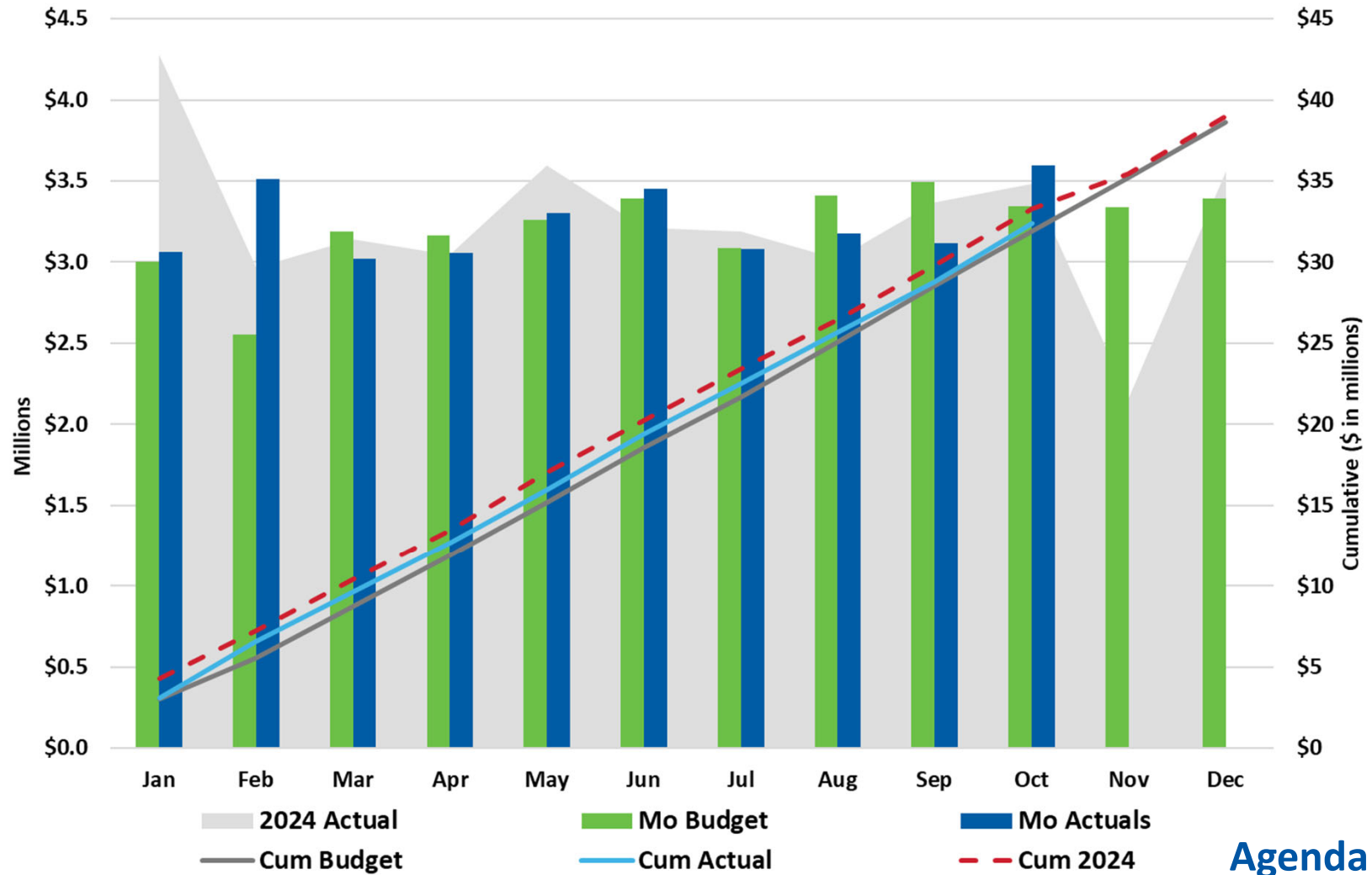
Percentage Change by month ended Sep 30, 2025

(12 month moving avg)



Agenda Item 6. b.

2025 Passenger Revenue October YTD \$482.7K / 1.5% > Budget



Agenda Item 6. b.

FTE Report Oct 2025

	FTE Report Oct 25
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Administrative FTE	Budget	Oct-25 Budget vs. Actual			Vacancy Rate		
		Actual	Variance	Vacancy Rate	Prior Month	Start of Year	Prior Year
Admin Depts	668.7	628.0	40.7	6.1%	7.1%	9.9%	4.1%
Operating Depts	401.0	365.5	35.5	8.9%	10.1%	8.0%	-3.0%
Subtotal	1,069.7	993.5	76.2	7.1%	8.2%	9.2%	1.5%

Bargaining Unit FTE	Budget	Actual	Variance	Vacancy Rate	Vacancy Rate	Start of Year	Vacancy Rate
Admin Depts	38.8	40.0	-1.2	-3.1%	25.3%	11.5%	-95.0%
<i>Operating Modes</i>							
Bus	1116.0	1,126.5	-10.5	-0.9%	-2.4%	-4.7%	-1.6%
Light Rail	297.0	318.0	-21.0	-7.1%	-4.7%	5.1%	10.1%
Commuter Rail	108.0	110.0	-2.0	-1.9%	-0.9%	2.8%	-1.8%
Riverside	157.0	159.0	-2.0	-1.3%	-5.1%	1.6%	0.3%
Asset Mgt	189.0	171.0	18.0	9.5%	8.5%	6.5%	3.5%
Subtotal	1,905.8	1,924.5	-18.7	-1.0%	-1.2%	-0.8%	-1.0%

Total FTE	2,975.54	2,918.0	57.5	1.9%	2.2%	2.8%	-0.2%
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Agenda Item 6. b.

Oct 2025 YTD Financial Results



OPERATING FINANCIALS

Oct 2025 YTD

FISCAL YEAR 2025 Dollars In Millions	YEAR-TO-DATE RESULTS					
	Prior Year Actual	Current Year				
		Actual	Budget	Variance		
Revenue						
Sales Tax (Oct accrual)	\$ 407.4	\$ 422.4	\$ 412.3	\$ 10.1	2.5%	
Fares	33.3	32.4	31.9	0.5	1.5%	
Federal	38.0	109.9	60.3	49.6	82.2%	
Other *	34.9	28.9	18.6	10.4	55.8%	
TOTAL REVENUE	\$ 513.5	\$ 593.6	\$ 523.1	\$ 70.5	13.5%	
Expense						
Salary/Wages	\$ 160.8	\$ 168.1	\$ 173.1	\$ 5.0	2.9%	
Overtime	11.8	14.0	9.1	(4.9)	-54.3%	
Fringe Benefits	85.3	87.7	91.6	3.9	4.3%	
Total Compensation	\$ 257.8	\$ 269.8	\$ 273.8	\$ 4.0	1.4%	
Services	31.4	39.5	45.0	5.5	12.2%	
Parts	21.0	19.4	24.6	5.2	21.1%	
Fuel	22.4	22.8	29.0	6.2	21.5%	
Utilities	5.7	5.7	6.6	0.9	14.4%	
Other	15.5	12.4	19.7	7.3	37.3%	
Capitalized Cost	(9.8)	(9.2)	(13.6)	(4.4)	32.3%	
TOTAL EXPENSE	\$ 344.0	\$ 360.3	\$ 385.1	\$ 24.8	6.4%	
Debt Service	70.6	67.9	64.8	(3.1)	-4.8%	
Contrib. Capital/Reserves	\$ 127.7	\$ 166.9	\$ 73.2	\$ 93.6	127.8%	

*Does not include Sale of Assets (\$1.7M favorable) or
Non-Cash items

Favorable/(Unfavorable)

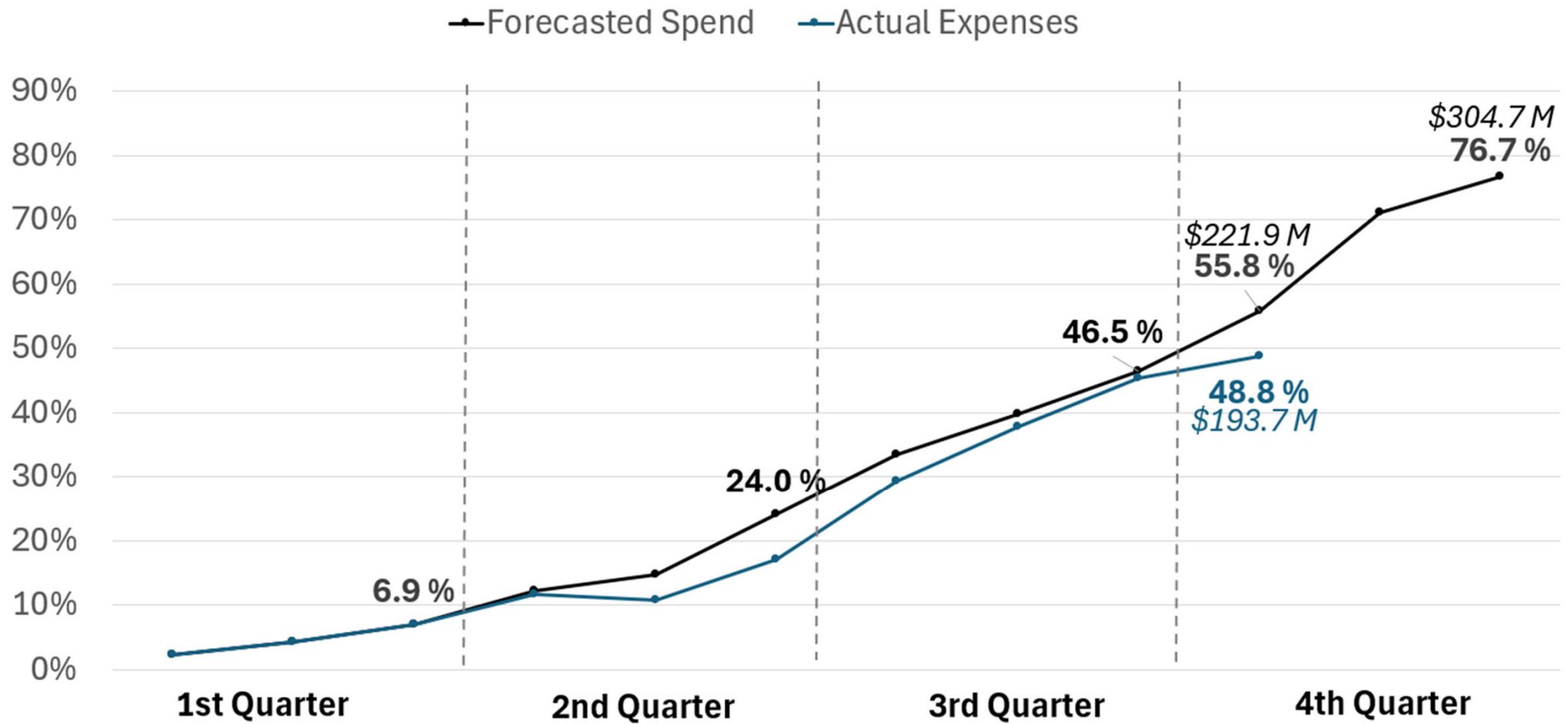
Agenda Item 6. b.

October 2025 Capital Expenses

FISCAL YEAR 2025 000's										
	October 2025				2025 YTD				2025 Budget	% of 2025 Budget
	Actual	Forecast	Variance	%	Actual	Forecast	Variance	%		
Capital Expense										
Executive Director	\$ 7.0	\$ 35.0	\$ 28.0	80.1%	\$ 710.3	\$ 1,512.9	\$ 802.6	53.1%	\$ 1,360.0	52.2%
Planning & Engagement	360.2	308.9	\$ (51.3)	-16.6%	925.0	1,892.2	\$ 967.2	51.1%	2,435.0	38.0%
People	3.0	360.1	\$ 357.1	99.2%	2,029.0	2,141.0	\$ 112.0	5.2%	2,795.0	72.6%
Operations	965.1	3,210.3	\$ 2,245.2	69.9%	3,778.9	5,484.6	\$ 1,705.7	31.1%	10,482.0	36.1%
Finance	1,990.0	2,114.4	\$ 124.4	5.9%	8,873.6	8,748.9	\$ (124.7)	-1.4%	23,019.0	38.5%
Enterprise Strategy	268.5	1,294.7	\$ 1,026.2	79.3%	7,396.7	8,282.2	\$ 885.5	10.7%	19,460.0	38.0%
Capital Service	9,718.0	29,717.3	\$ 19,999.3	67.3%	169,977.1	193,789.0	\$ 23,811.9	12.3%	337,680.0	50.3%
TOTAL EXPENSE	\$ 13,311.8	\$ 37,040.8	\$ 23,728.9	64.1%	\$ 193,690.5	\$ 221,850.7	\$ 28,160.2	12.7%	\$ 397,231.0	48.8%

Agenda Item 6. b.

Actual versus Forecast Spend YTD Capital Expenses



Agenda Item 6. b.

October 2025 Capital Sources (000's)

Capital Sources (000's)	Federal Grants	Leasing	State Funding	Local Funding	UTA Bonding	UTA Funding	Total
Year-to-Date Usage	\$ 126,369	\$ 18,623	\$ 11,687	\$ 5,476	\$ 9,749	\$ 21,786	\$ 193,691
2025 Forecast	\$ 127,571	\$ 32,652	\$ 45,619	\$ 5,020	\$ 90,055	\$ 96,314	\$ 397,231
% of Forecast	99.1%	57.0%	25.6%	109.1%	10.8%	22.6%	48.8%

Agenda Item 6. b.

Additional Metrics

Accounting: Accounts Payable Days & Month End

Supply Chain: Open Requisitions

Fares: Farebox Recovery & Subsidy Per Rider

Agenda Item 6. b.

Oct 2025

Accounting Metrics:

- Avg Days Payable – Oct. '25 YTD: 28 Days Actual vs 30 Days Goal
- Days to Close: 12 Days. At Goal

Procurement Contractor Progress:

- Average Days Requisitions Open: 53 Days Oct. '25 vs 52 Days Sep. '25

Fare Metrics:

- Farebox Recovery: Oct. '25 YTD 9.0% vs Oct. '24 YTD 9.7%
- Subsidy Per Rider: Oct. '25 YTD \$9.67 vs Oct. '24 YTD \$9.13

Questions?

Agenda Item 6. b.



Discretionary Grants Report

Agenda Item 6. c.



Agenda

- Grant Applications Not Selected – none to report
- Proposed Grant Applications – 1
- Grant Applications Awaiting Selection – 14
- Discretionary Grants Selected for Award – 0

Acronym Key:

FTA – Federal Transit Administration

FFY – Federal Fiscal Year

IFAC – Innovative Finance and Asset Concession Grant Program

USDOT – United State Department of Transportation

CMAQ – Congestion Mitigation Air Quality

CRP – Congestion Reduction Program

STBG – Surface Transportation Block Grant



Proposed Grant Applications

Proposed Grant Applications	Request	Match	Match Source	Due Date
FFY2024-5 FRA Federal-State Partnership for Intercity Passenger Rail Program Salt Lake Central Project	\$121M	\$30.25M	Land In-Kind	02/06/26





Grant Program Highlights!

Federal Railroad Administration – Federal/State Partnership for Intercity Passenger Rail Program

- For projects not located on the Northeast Corridor
- Total funding available - \$5 Billion
- Priorities: Final design or construction to improve safety, restore state-of-good-repair conditions, and modernize essential intercity rail assets.
- UTA's Salt Lake Central Redevelopment proposed project components:
 - Modernization of Amtrak Platform & ADA-compliant passenger access
 - Safety and circulation improvements
 - Intermodal passenger amenities
 - Intermodal passenger plaza enhancements
 - Improved transfers between Amtrak and UTA commuter rail, light rail, and bus services.

Agenda Item 6. c.



Grants Awaiting Selection

Grant Applications Awaiting Selection	Request	Match	Match Source	Submitted Date
**Rocky Mountain Power – Depot District Electric Bus Chargers	\$450K	\$150K	TTIF/CIG	12/09/25
**Rocky Mountain Power – Meadowbrook Electric Bus Chargers	\$450K	\$150K	TTIF	12/09/25
**11 Grant Applications – Various Projects Wasatch Front Regional Council	\$25.33M	\$1.84M	UTA	12/11/25
**FFY25 USDOT IFAC Salt Lake Central Project	\$1M	\$0	NA	10/1/25

** Previously Presented

Agenda Item 6. c.



Questions?

Agenda Item 6. c.



Resolutions

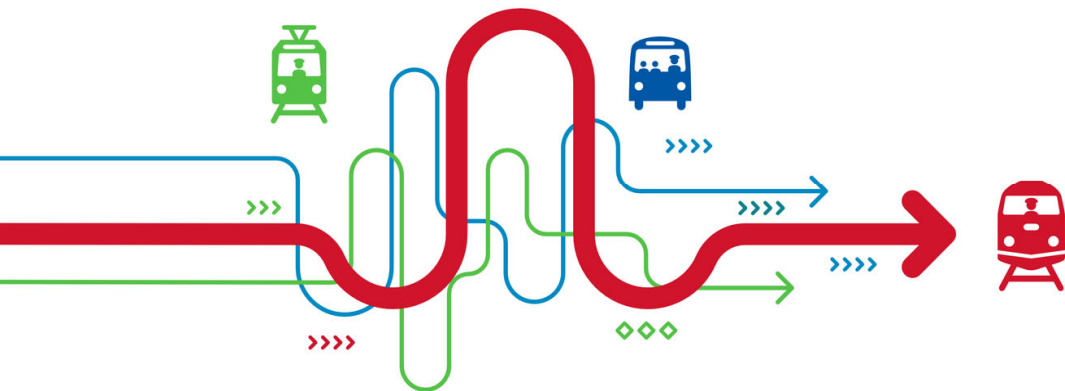
Agenda Item 7.



2026 Budget Public Engagement Report AND R2025-12-03 - Resolution Adopting the Authority's Final 2026 Budget

Agenda Item 7. a.





2026 Budget Public Engagement

- 8 Stakeholder Signature Sheets
- 52 Public Comments
- Main Theme: More Service in Utah County

Public Comment Period:

October 8 – November 7

Public Hearing & Open House:

October 30

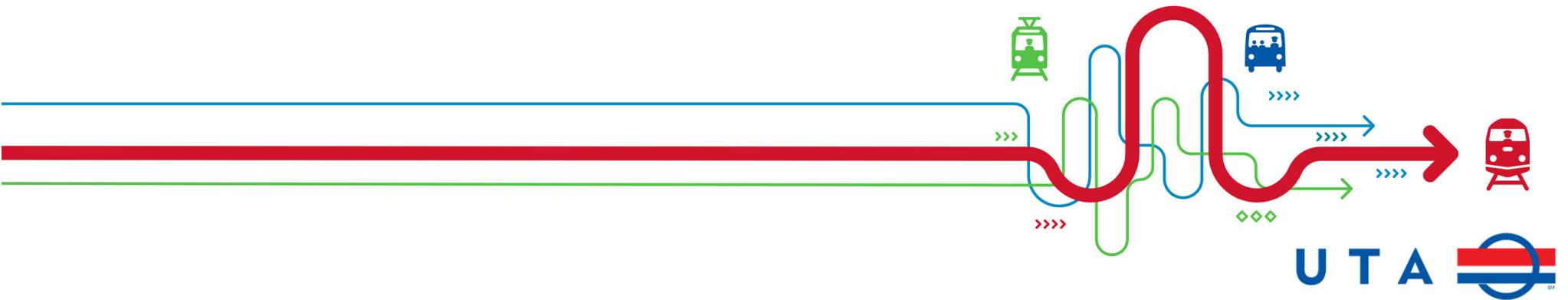
2026 Tentative Budget Public
Engagement Report

Agenda Item 7. a.

Resolution 2025-12-03

Adopting the Final 2026 Budget

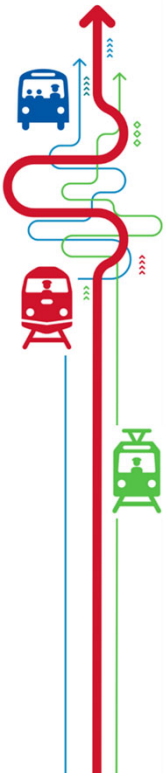
December 17th, 2025



Agenda Item 7. a.

UTAH TRANSIT AUTHORITY

2026 Operating Budget December 17, 2025 Exhibit A

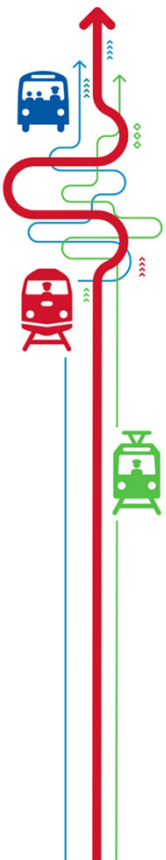


Agenda Item 7. a.

<u>Revenue</u>		<u>2026 Budget</u>
1	Sales Tax	\$ 516,541,000
2	Federal Preventative Maintenance	96,548,000
3	Passenger Revenue	40,887,000
4	Advertising	2,172,000
5	Investment Income	14,384,000
6	Other Revenues	14,867,000
7	Total Revenue	685,399,000
<u>Operating Expense</u>		
8	Bus	163,312,000
9	Commuter Rail	36,317,000
10	Light Rail	66,854,000
11	Paratransit	33,364,000
12	Rideshare/Vanpool	4,563,000
13	Microtransit	17,968,000
14	Operations Support	75,619,000
15	Administration	66,526,000
16	Planning/Capital Support	15,063,000
17	Non-Departmental	8,997,000
18	Total Operating Expense	488,582,000
<u>Debt Service, Contribution to Reserves, and Transfer to UTA Fund</u>		
19	Principal and Interest	173,176,000
20	Bond Service Utah County for UVX BRT program	3,374,000
21	Contribution to Reserves	-
22	Transfer to/(from) UTA Fund Balance	20,267,000
23	Total Debt Service, Reserves, Transfers	196,817,000
24	Total Expense	\$ 685,399,000

UTAH TRANSIT AUTHORITY

2026 Capital Budget
December 17, 2025
Exhibit A-1



Funding Sources

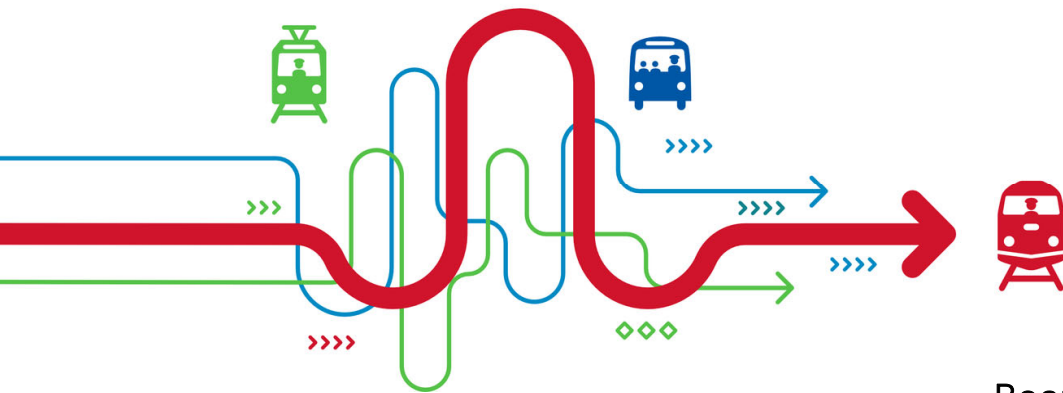
2026 Budget

1	UTA Current Year Funding	\$ 84,361,000
2	Grants	111,703,000
3	Local Partner Contributions	13,478,000
4	State Contribution	45,672,000
5	Leasing	36,714,000
6	Bonds	47,285,000
7	Total Funding Sources	339,213,000

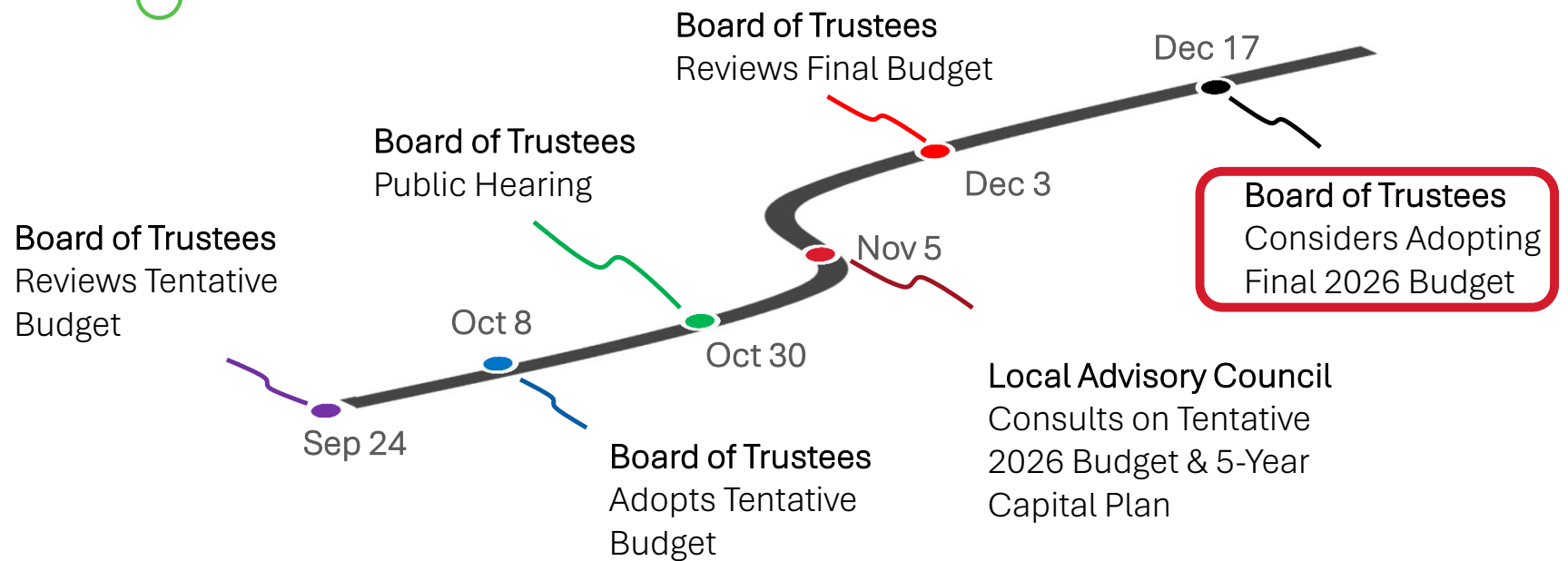
Expense

8	State of Good Repair	198,900,000
9	MVX BRT	31,715,000
10	S-Line Extension	30,086,000
11	FrontRunner 2X	6,856,000
12	EAM/WM/RISC (Trapeze)	5,356,000
13	HB322 Future Rail Car Purchase Payment	5,000,000
14	Other Capital Projects	61,300,000
15	Total Expense	\$ 339,213,000

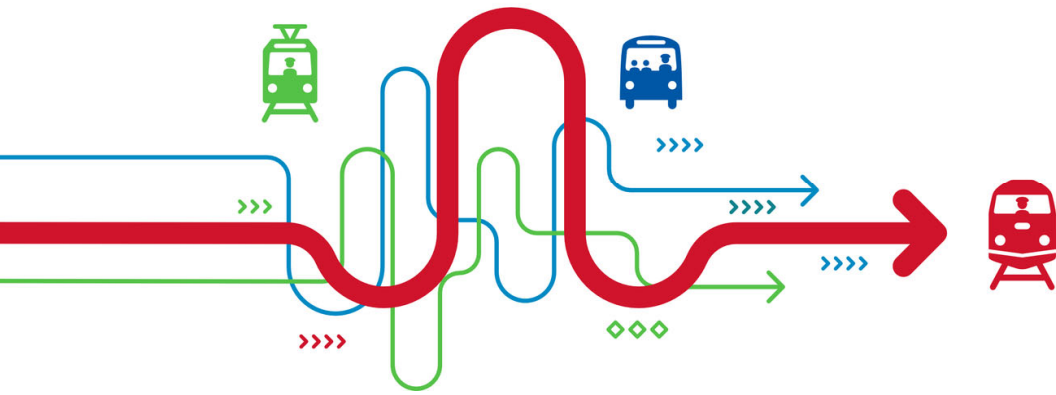
Agenda Item 7. a.



Next Steps



Agenda Item 7. a.



Questions?

Recommended Action (by roll call)

Motion to approve R2025-12-03 - Resolution Adopting the Authority's Final 2026 Budget, as presented.

Agenda Item 7. a.



R2025-12-04 - Resolution Granting 2026 Expenditure and Disbursement Authority for Non-Inventory Vendors

Agenda Item 7. b.



2026 – Payroll Disbursement NTE

Type	Vendor Name	Purpose	2025 Not to Exceed	2026 Not to Exceed
Payroll	Department of the Treasury	Payroll Taxes	\$50,696,139	\$54,244,869
Payroll	UTA/ATU JOINT INSURANCE TRUST	Health Insurance (Collective Bargaining)	\$35,480,790	\$36,900,022
Payroll	OFFICE OF RECOVERY SERVICES	Utah State Child Support	\$451,514	\$483,120
Payroll	AMALGAMATED TRANSIT UNION	Union Dues for Employees	\$937,342	\$1,002,956
Payroll	UTAH ST TAX (WITHHOLDING ONLY)	Payroll Taxes	\$10,599,391	\$11,341,348
Payroll	VANTAGEPOINT TRANSFER AGENTS -	457 Plans	\$9,428,461	\$10,088,453
Payroll	Cambridge Associates, LLC.	Pension Contribution	\$34,446,297	\$36,857,538
Payroll	MUTUAL OF AMERICA LIFE INS.	457 Plans	\$7,032,052	\$7,524,296
Payroll	Utah-Idaho Teamsters Security	Health and Dental Insurance Premiums and Union Dues for Employees	\$713,544	\$763,492

- The payroll vendors not to exceed amounts were increased by 7% to mirror the increase in the 2026 Budget.

Agenda Item 7. b.



2026 - Debt, Government and Utilities Disbursement NTE

Type	Vendor Name	Purpose	2025 Not to Exceed	2026 Not to Exceed
Debt	Utah County Government	4th Quarter Cent Sales Tax Agreement with Utah County	\$3,377,512	\$3,373,588
Government	Utah Attorney General's Office	Legal Services	\$2,123,900	\$2,143,500
Utility	AT&T ++	Cellular Connection to Buses	\$581,695	\$599,146
Utility	CENTURY LINK (QWEST) +++	Internet Connection	\$501,381	\$516,422
Utility	Salt Lake City Corp	Electric, Water, and Sewer	\$402,234	\$414,301
Utility	MURRAY CITY UTILITIES	Electric, Water, and Sewer	\$650,701	\$670,222
Utility	FirstNet	Cellular Phone Contract	\$1,116,256	\$1,149,744
Utility	ROCKY MOUNTAIN POWER	Electricity	\$10,018,557	\$10,319,114
Utility	Enbridge Gas Utah(Dominion Energy/Questar)	Natural Gas	\$2,738,208	\$2,820,354

- The debt vendor amount was matched to the debt service schedule.
- The government and utility vendors were increased by 3% to mirror the 2026 budget.

Agenda Item 7. b.



Recommended Action (by roll call)

Motion to approve R2025-12-04 - Resolution Granting 2026 Expenditure and Disbursement Authority for Non-Inventory Vendors, as presented.

Agenda Item 7. b.



R2025-12-05 - Resolution Granting 2026 Expenditure and Disbursement Authority for Vehicle Parts Inventory Purchases

Agenda Item 7. c.



Inventory Parts Purchase – Disbursement Authority

Qualifying part purchases will be:

- For revenue fleet vehicle parts only
- Procured when on-hand inventories fall below the reorder point criteria or are out-of-stock
- Procured through an open and fair competition based on price, quality, and lead-time criteria
- Reported quarterly to the Board of Trustees



2025 Inventory Parts Purchase – Disbursement Authority By Transit Mode

- *Bus Parts Purchase Orders = \$10,000,000**
- *Light Rail Parts Purchase Orders = \$11,000,000**
- *Commuter Rail Parts Purchase Orders = \$5,700,000**

*Amounts calculated based on Year-End Forecast of 2025 actual purchases, plus 15% (10% for increased parts usage and 5% for price increases).



Recommended Action (by roll call)

Motion to approve R2025-12-05 - Resolution Granting 2026 Expenditure and Disbursement Authority for Vehicle Parts Inventory Purchases, as presented.

Agenda Item 7. c.



R2025-12-06 - Resolution Extending Authorization for Zero Fare on the Ogden Express (OGX) Through April 2028

Agenda Item 7. d.



RESOLUTION R2025-12-06

Extending authorization for Zero Fare on the Ogden Express rapid bus (OGX) through April Change Day 2028

- OGX began service in August 2023.
- UTA received grant funding to offset a portion of the operational costs for the first three (3) years of service beginning August 2023 (\$1,230,700).
- During this time, UTA waived fare collection from OGX riders and recognized it as a zero-fare service through the adoption of Resolution R2023-07-02.
- Ogden City and UTA are working to secure additional grant funding to offset operational expenses. This funding would enable UTA to maintain zero-fare service for customers through April Change Day in 2028. (\$750,000).
- Authorization of Zero Fare status is dependent on grant awards and receipt of grant funds.



Recommended Action (by roll call)

Motion to approve R2025-12-06 - Resolution Extending Authorization for Zero Fare on the Ogden Express (OGX) Through April 2028, as presented.

Agenda Item 7. d.



**R2025-12-07 - Resolution Authorizing
Zero Fare on the Midvalley Express
(MVX) From April Change Day 2026
through April Change Day 2029**

Agenda Item 7. e.



RESOLUTION R2025-12-07

Authorizing Zero Fare on the Midvalley Express (MVX) through April 2029

- MVX will begin service in April 2026.
- UTA will receive grant funding to offset a portion of the operational costs for the first three (3) years of service beginning April Change Day 2026 through April Change Day 2029 (\$4.3 million available).
- UTA will waive fare collection for MVX riders and recognize MVX as a zero-fare service (estimated \$1.4 million fare revenue).
- Resolution R2025-12-07 will authorize zero fare for the MVX bus rapid transit through April Change Day 2029.



Recommended Action (by roll call)

Motion to approve R2025-12-07 - Resolution Authorizing Zero Fare on the Midvalley Express (MVX) From April Change Day 2026 through April Change Day 2029, as presented.



Contracts, Disbursements, and Grants

Agenda Item 8.



Revenue Contract: Transit Transportation Investment Program Funds (TTIF) Cooperative Funding Agreement for Davis-Salt Lake City Community Connector Project (Utah Department of Transportation)

Recommended Action
(by acclamation)

Motion to approve the revenue contract with the Utah Department of Transportation for the TTIF Cooperative Funding Agreement for Davis-Salt Lake City Community Connector Project, as presented.

Agenda Item 8. a.



Revenue Change Order: Fourth Amendment to the Microtransit Cooperative Agreement (Salt Lake City Corporation)

Recommended Action
(by acclamation)

Motion to approve revenue change order four with Salt Lake City Corporation to the Microtransit Cooperative Agreement, as presented.

Agenda Item 8. b.



Contract: External Financial Audit Services (Crowe, LLP)

Recommended Action
(by acclamation)

Motion to approve the contract with Crowe, LLP for External Financial Audit Services, as presented.



Contract: Oracle Support (Mythics, LLC)

Recommended Action
(by acclamation)

Motion to approve the contract with Mythics, LLC for Oracle Support, as presented.

Agenda Item 8. d.



Contract: Repetitive Inventory Parts (The Aftermarket Parts)

Recommended Action
(by acclamation)

Motion to approve the the contract with The Aftermarket Parts for Repetitive Inventory Parts,
as presented.

Agenda Item 8. e.



Contract: Repetitive Inventory Parts (Factory Motor Parts)

Recommended Action
(by acclamation)

Motion to approve the contract with Factory Motor Parts for Repetitive Inventory Parts, as presented.



Contract: Repetitive Inventory Parts (Gillig, LLC)

Recommended Action
(by acclamation)

Motion to approve the contract with Gillig, LLC for Repetitive Inventory Parts, as presented.

Agenda Item 8. g.



Contract: Repetitive Inventory Parts (Mohawk Mfg. Supply Co.)

Recommended Action
(by acclamation)

Motion to approve the contract with Mohawk Manufacturing Supply Company for Repetitive Inventory Parts, as presented.

Agenda Item 8. h.



Contract: Repetitive Inventory Parts (Muncie Transit Supply)

Recommended Action
(by acclamation)

Motion to approve the contract with Muncie Transit Supply for Repetitive Inventory Parts, as presented.

Agenda Item 8. i.



Contract: Repetitive Inventory Parts (Neopart Transit)

Recommended Action
(by acclamation)

Motion to approve the contract with Neopart Transit for Repetitive Inventory Parts, as presented.

Agenda Item 8. j.



Contract: Repetitive Inventory Parts (Vehicle Maintenance Program)

Recommended Action
(by acclamation)

Motion to approve the contract with Vehicle Maintenance Program for Repetitive Inventory Parts, as presented.

Agenda Item 8. k.



Contract: UTA Retirement Plan Pension Actuarial Services (Milliman)

Recommended Action
(by acclamation)

Motion to approve the contract with Milliman for UTA Retirement Plan Pension Actuarial Services, as presented.

Agenda Item 8. I.



Contract: Ratification of Purchase Order for Emergency Replacement of Meadowbrook Building 3 Flood Damaged Equipment (CVE Technologies Group, Inc.)

Recommended Action
(by acclamation)

Motion to ratify the contract with CVE Technologies Group, Inc. for the Emergency Replacement of Meadowbrook Building 3 Flood Damaged Equipment, as presented.

Agenda Item 8. m.

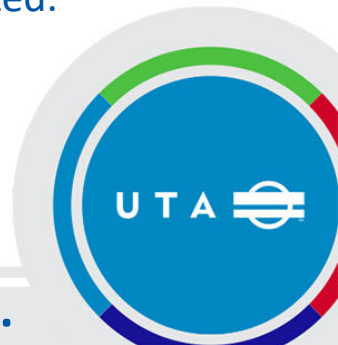


Change Order: Ratification of On-Call Infrastructure Maintenance Contract Task Order #25-039 - 1300 South Emergency Water Line Repair (Stacy and Witbeck, Inc.)

Recommended Action
(by acclamation)

Motion to ratify Task Order #25-039 to the On-Call Infrastructure Maintenance Contract with Stacy and Witbeck, Inc. for the 1300 South Emergency Water Line Repair, as presented.

Agenda Item 8. n.



Change Order: On-Call Systems Maintenance and Professional Services Contract Task Order #26-003 - Key Personnel for 2026 (Rocky Mountain Systems Services)

Recommended Action
(by acclamation)

Motion to approve the Task Order #26-003 with Rocky Mountain Systems Services for Key Personnel for 2026, as presented.

Agenda Item 8. o.



Change Order: On-Call Systems Maintenance Contract Task Order #26-002 - General Engineering & Network Maintenance 2026 (Rocky Mountain Systems Services)

Recommended Action
(by acclamation)

Motion to approve Task Order #26-002 with Rocky Mountain Systems Services for General Engineering and Network maintenance in 2026, as presented.

Agenda Item 8. p.



Change Order: Operations Work Assignment and Tracking System Modification 6 - Workforce Management License Expansion (Trapeze Software Group)

Recommended Action
(by acclamation)

Motion to approve Change Order 6 with Trapeze Software Group for Workforce Management License Expansion, as presented.

Agenda Item 8. q.



Change Order: Onsite Wellness Clinic Services Amendment No. 5 - Contract Extension and Increase to Not-to-Exceed (CareATC, Inc.)

Recommended Action
(by acclamation)

Motion to approve Change Order 5 with CareATC, Inc. for a Contract Extension and Increase to the contract Not-to-Exceed value, as presented.

Agenda Item 8. r.



Pre-Procurements

- Mt. Ogden Administration Building Construction
- Consultant Services For Long Range Transit Plan



Service and Fare Approvals

Agenda Item 9.



Fare Agreement: 2025/26 Ski Bus Pass Agreement (Solitude Mountain Ski Area, LLC)

Recommended Action (by acclamation)

Motion to approve the 2025/26 Ski Bus Pass Agreement with Solitude Mountain Ski Area, LLC, as presented.

Agenda Item 9. a.



Fare Agreement: 2025/26 Ski Bus Pass Agreement (Brighton Resort)

Recommended Action (by acclamation)

Motion to approve the 2025/26 Ski Bus Pass Agreement with Brighton Resort, LLC, as presented.

Agenda Item 9. b.



Fare Agreement: 2025/26 Ski Bus Pass Agreement (Snowbasin Resort LLC)

Recommended Action (by acclamation)

Motion to approve the 2025/26 Ski Bus Pass Agreement with Snowbasin Resort, LLC, as presented.

Agenda Item 9. c.



Fare Agreement: 2025/26 Ski Bus Pass Agreement (Davis County)

Recommended Action (by acclamation)

Motion to approve the 2025/26 Ski Bus Pass Agreement with Davis County, as presented.



Fare Agreement: Special Events Agreement for Kilby Block Party (Sartain and Saunders, LLC)

Recommended Action (by acclamation)

Motion to approve the Special Events Agreement with Sartain and Saunders, LLC for the Kilby Block Party, as presented.



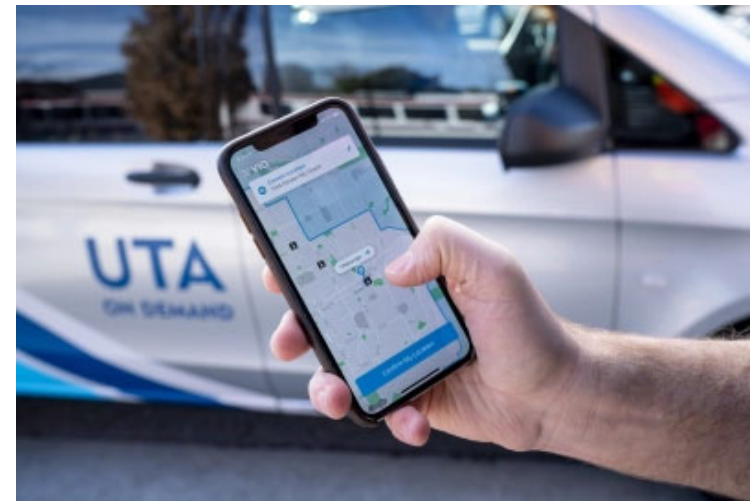
Promotional Fare Request: 2026 UTA On Demand Service Multi- Rider Fare

Agenda Item 9. f.



Background

- On December 18, 2024 the Board approved the promotion extension until December 31, 2025
- Allows customers to book a ride for multiple people at no extra cost
- Currently in procurement cycle



Background

- The UTA On Demand App supports credit/debit card purchases for multiple passengers traveling to the same destination
- Riders presenting an electronic fare card can't pay for more than one passenger
- To address the technical limitations of Via's system and the electronic fare cards, the multi-rider promotion was introduced
- The promotion improves service efficiencies and creates a better experience for customers



Discussion

- **Estimated** fiscal impact in 2025
 - Forgone revenue is -\$220K to \$260K
 - Cost savings is +\$351K due to service efficiencies
- Internal group worked through the following questions:
 - How to accept payments for multi-rider trips?
 - How to ensure a consistent customer experience and collect all fares?
 - What are the best technical options for EFC customers?
 - When could each option be ready?

9:18



5G 93



Payment Methods

Your payment methods



UTA Paper Ticket or Transfer



UTA Electronic Card
3757



Add a new payment method



Agenda Item 9. f.

Options Vetted by Working Group

Option 1: Split to Credit Cards	Option 2: Split to Multiple EFC Accounts	Option 3: <i>Revert:</i> EFC Must Book Separate Rides	Option 4: Status Quo (Recommended)
Splits the fare to EFC + credit card	Splits the fare among multiple UTA EFC accounts	Prevents EFC customers from booking a ride for additional passengers	Extend existing promotion through December 31, 2026, end of contract term



Promotional Fare Request: 2026 UTA On Demand Service Multi-Rider Fare

Recommended Action (by acclamation)

Motion to approve the Promotional Multi-Rider Fare for 2026 UTA On Demand Service, as presented.

Agenda Item 9. f.



Discussion Items

Agenda Item 10.



Facility Strategic Assessment and Implementation Plan

Agenda Item 10. a.



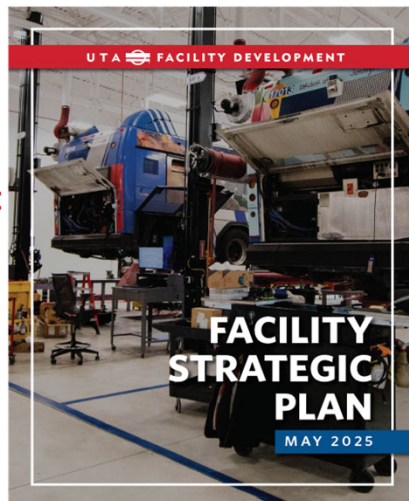
Facility Strategic Plan

Goals

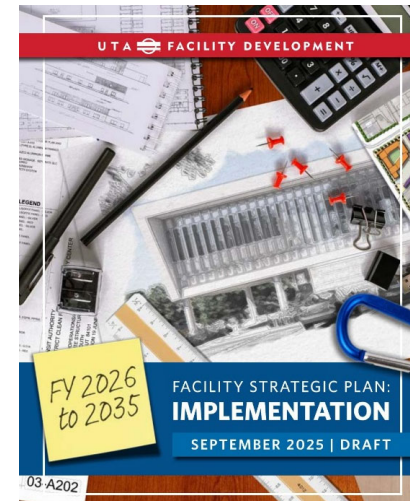
- **Define Facility Projects** (what, why, when and how much?)
 - **Propose Timeline** (based on existing UTA plans)
-

Documents

Facility Strategic Plan:
**Condition
Assessment**
(May 2025)



Facility Strategic Plan:
**Implementation
Plan**
(September 2025)



Agenda Item 10. a.



Condition Assessment



Campuses Evaluated

Depot District

FLHQ

Jordan River RSC

Meadowbrook

Midvale RSC

Mobility Center

Mt. Ogden

Mt. Timpanogos

Police Headquarters

Riverside

Warm Springs RSC

Findings

676 Individual Projects

\$291M Project Costs

Agenda Item 10. a.

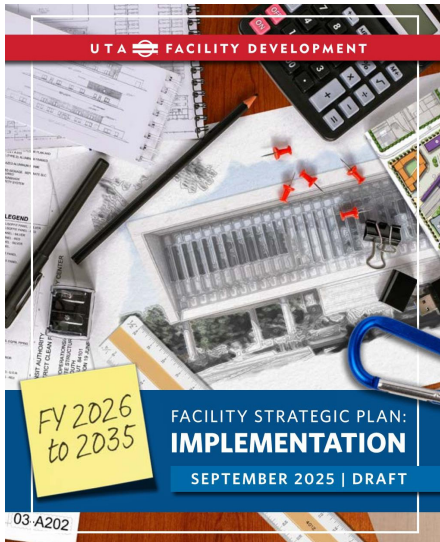


Implementation Plan Coordination & Resources

Departments	Resources
Capital (GIS, Real Estate, Design & Construction)	• Facility Strategic Plan: Condition Assessment • Fleet Management Plan • Recent UTA facility designs
Planning	• Long Range Transit Plan (LRTP) • Five-Year Service Plan (FYSP)
Operations (Facility Maintenance; Vehicle Maintenance, Service Delivery)	• Existing conditions • Operational constraints & requirements
External Resources	• Peer agency projects • APTA ratios for facility design • Construction industry data & trends

Agenda Item 10. a.





Implementation Plan

- Replacements, expansions, & capital maintenance campaigns
- Fiscally unconstrained
- 10-year timeline
- Aligned to planned service growth
- Prioritized by need

\$827M Total Project Costs

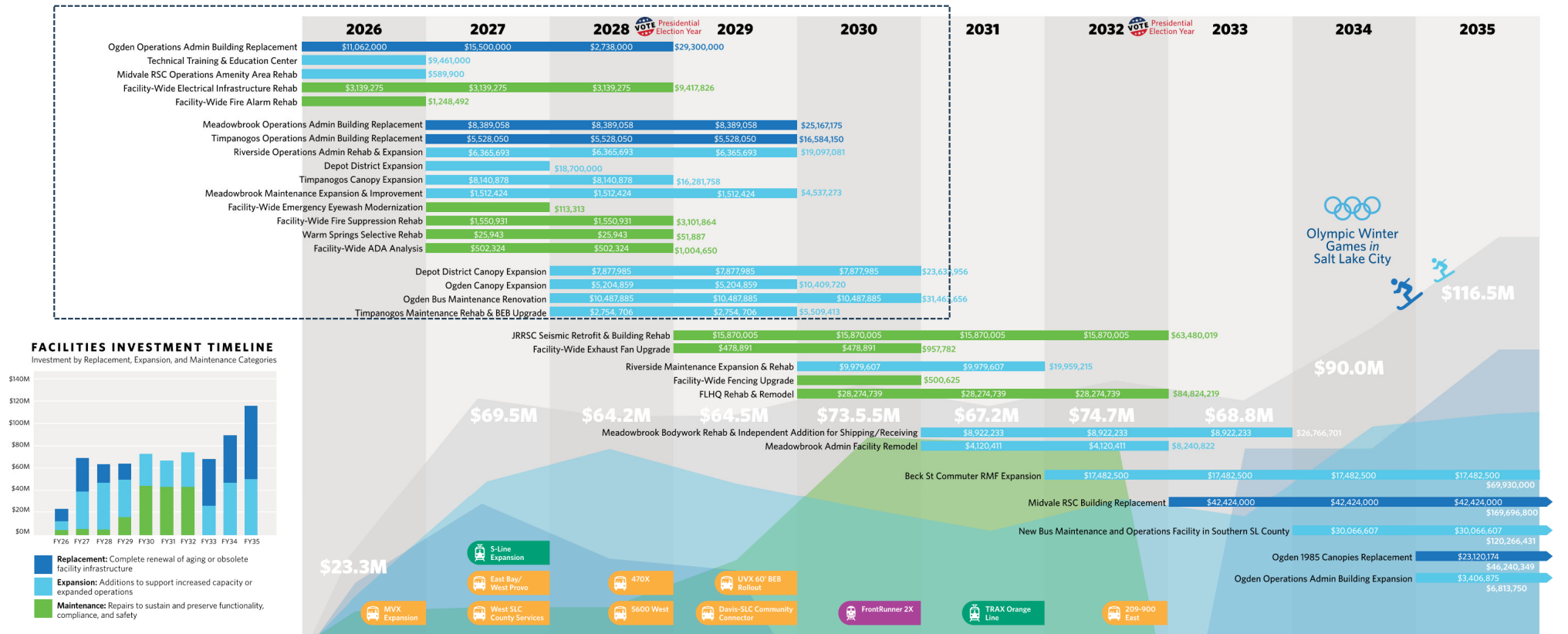
\$287M Facility Replacements
\$155M Facility Upgrades
\$383M Facility Expansions

7 Multi-Facility Campaigns

- ADA Analysis
- Electrical Infrastructure Rehab
- Emergency Eyewash Modernization
- Exhaust Fan Upgrade
- Fencing Upgrade
- Fire Alarm Rehab
- Fire Suppression Rehab

Agenda Item 10. a.

Implementation Timeline



*Dashed portion enlarged next slide

Agenda Item 10. a.

Implementation Timeline

	2026	2027	2028 	2029	2030
Ogden Operations Admin Building Replacement	\$11,062,000	\$15,500,000	\$2,738,000	\$29,300,000	
Technical Training & Education Center	\$9,461,000				
Midvale RSC Operations Amenity Area Rehab	\$589,900				
Facility-Wide Electrical Infrastructure Rehab	\$3,139,275	\$3,139,275	\$3,139,275	\$9,417,826	
Facility-Wide Fire Alarm Rehab	\$1,248,492				
Meadowbrook Operations Admin Building Replacement		\$8,389,058	\$8,389,058	\$8,389,058	\$25,167,175
Timpanogos Operations Admin Building Replacement		\$5,528,050	\$5,528,050	\$5,528,050	\$16,584,150
Riverside Operations Admin Rehab & Expansion		\$6,365,693	\$6,365,693	\$6,365,693	\$19,097,081
Depot District Expansion		\$18,700,000			
Timpanogos Canopy Expansion		\$8,140,878	\$8,140,878	\$16,281,758	
Meadowbrook Maintenance Expansion & Improvement		\$1,512,424	\$1,512,424	\$1,512,424	\$4,537,273
Facility-Wide Emergency Eyewash Modernization		\$113,313			
Facility-Wide Fire Suppression Rehab		\$1,550,931	\$1,550,931	\$3,101,864	
Warm Springs Selective Rehab		\$25,943	\$25,943	\$51,887	
Facility-Wide ADA Analysis		\$502,324	\$502,324	\$1,004,650	
Depot District Canopy Expansion			\$7,877,985	\$7,877,985	\$7,877,985
Ogden Canopy Expansion			\$5,204,859	\$5,204,859	\$10,409,720
Ogden Bus Maintenance Renovation			\$10,487,885	\$10,487,885	\$10,487,885
Timpanogos Maintenance Rehab & BEB Upgrade			\$2,754,706	\$2,754,706	\$5,509,413

Agenda Item 10. a.

Discussion

Agenda Item 10. a.



Other Business

- a. Next Meeting: Wednesday, January 14th , 2026, at 9:00 a.m.



Closed Session

Agenda Item 12.



Strategy Session to Discuss Topics as Defined in Utah Code 52-4-205 (1):

- Character, Professional Competence, or Physical or Mental Health of an Individual**
 - Pending or Reasonably Imminent Litigation**
-

Recommended Action (by acclamation)

Motion to move into a closed session to discuss the Character, Professional Competence, or Physical or Mental Health of an Individual and Pending or Reasonably Imminent Litigation.

Agenda Item 12. a.



In Closed Session

Agenda Item 12. a.



Open Session

Agenda Item 13.



Adjourn

Agenda Item 14.



Break

