Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, May 27, 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 — Andrés Colman

4. Public Comment — Chair Carlton Christensen

5. Consent — Chair Carlton Christensen

a. Approval of the May 13, 2026 Board of Trustees Meeting Minutes

b. International Travel to Zilina, Slovakia, with Scheidt & Bachmann for Fare Replacement System Testing

6. Reports

a. Executive Director Report — Jay Fox
- Fare Rate Change Timing Update
- Bonding Update
- Continuous Improvement Excellence Award: TRAX and Parts

b. Strategic Plan Minute: Customer Experience - Data Governance — Jay Fox

7. Contracts, Disbursements and Grants

a. Revenue Contract: Master Transit Agreement and Service Order 1 for Operation of Enhanced Transit Service in Utah County (Utah Department of Transportation) — Hal Johnson, Jim Golden

b. Disbursement: Salomon v UTA Settlement — Darren Bauer, Mitch Nielsen

c. Grant Agreement: Bus and Facilities Discretionary Award for Clean Diesel Buses and Related Facilities and Training (Federal Transit Administration) — Tracy Young

d. Grant Agreement: Low or No Emission Program Award for CNG Buses and Related Equipment and Training (Federal Transit Administration) — Tracy Young

e. Pre-Procurements — Todd Mills
- Replace Portable Lifts at the Warm Springs Facility

8. Service and Fare Approvals

a. Fare Agreement: Special Events Agreement (Salt Lake County Arts and Culture) — Monica Howe

9. Other Business — Chair Carlton Christensen

a. Next Meeting: Wednesday, June 10, 2026 at 9:00 a.m.

10. 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.
    - Comments are limited to 3 minutes per commenter.
    - One person's time may not be combined with another person's time.
    - Distribution of handouts or other materials to meeting participants or attendees is not allowed.
    - 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.
    - To join by Zoom:
        - Use this link: https://bit.ly/UTA_BOT_05-27-26 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.
    - Comment online at https://www.rideuta.com/Board-of-Trustees
    - Comment via email at boardoftrustees@rideuta.com
    - 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.
    - Comments submitted before 2:00 p.m. on Tuesday, May 26th 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.

Utah Transit Authority

MEETING MEMO

669 West 200 South
Salt Lake City, UT 84101

Board of Trustees **Date:** 5/27/2026

TO: Board of Trustees
FROM: Curtis Haring, Board Manager
PRESENTER(S): Chair Carlton Christensen

TITLE:

Approval of the May 13, 2026 Board of Trustees Meeting Minutes

AGENDA ITEM TYPE:
Minutes

RECOMMENDATION:
Approve the minutes of the May 13, 2026 Board of Trustees meeting.

BACKGROUND:
A meeting of the UTA Board of Trustees was held in person at UTA Frontlines Headquarters and broadcast live via the UTA Public Meeting Web Portal on Wednesday, May 13, 2026 at 9:00 a.m.

Minutes from the meeting document the actions of the Board and summarize the discussion that took place in the meeting. A full audio recording of the meeting is available on the Utah Public Notice Website <https://www.utah.gov/pmn/sitemap/notice/1057991.html> video feed is available through the UTA Public Meeting Portal <https://rideuta.legistar.com/MeetingDetail.aspx?ID=1350754&GUID=14937F86-D054-4E07-AB2C-5C0A3881043A>.

ATTACHMENTS:
- 2026-05-13_BOT_Minutes_Unapproved

Utah Transit Authority

Board of Trustees

MEETING MINUTES - Draft

669 West 200 South
Salt Lake City, UT 84101

Wednesday, May 13, 2026 **9:00 AM** **FrontLines Headquarters**

Present: Chair Carlton Christensen
Trustee Jeff Acerson
Trustee Beth Holbrook

Also attending were UTA staff and interested community members.

1. Call to Order and Opening Remarks

Chair Carlton Christensen welcomed attendees and called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

3. Safety First Minute

Ann Green-Barton, UTA Chief People Officer, delivered a brief safety message.

4. Public Comment

(To view public comment in its entirety, see the meeting video located at https://rideuta.granicus.com/player/clip/455?meta_id=76409.)

In Person/Virtual Comment
In person comment was given by Michael Kroll.

Kroll shared alternative transit suggestions to address upcoming maintenance disruptions and expressed concern about the agency's collective bargaining negotiations.

Online Comment
No online comment was received.

5. Consent

a. Approval of the April 22, 2026, Board of Trustees Meeting Minutes

b. Quarterly Disbursement Report - Vehicle Parts Inventory Vendors - Q1 2026

c. Quarterly Disbursement Report - Non-Inventory Vendors - Q1 2026

A motion was made by Trustee Acerson, and seconded by Trustee Holbrook, to approve the consent agenda. The motion carried by a unanimous vote.

6. Reports

a. Executive Director Report

- **Continuous Improvement Excellence Award - Timpanogos & Central Maintenance**
- **UTA Award - Best Public Awareness Strategy for "Trains Don't Swerve" Series**

Continuous Improvement Excellence Award - Timpanogos & Central Maintenance
Jay Fox, UTA Executive Director, was joined by Alisha Garrett, UTA Chief Enterprise Strategy Officer, and Susan Scadden, UTA Acting Manager of Organizational Excellence.

Garrett and Scadden recognized the Timpanogos and Central bus maintenance teams for implementing ideas that improve work processes.

UTA Award - Best Public Awareness Strategy for "Trains Don't Swerve" Series
Jay Fox was joined by Gavin Gustafson, UTA Senior Public Information Officer.

Gustafson reported UTA's social media team won the Best Public Awareness Strategy Award at the 2026 Government Social Media Conference for the "Trains Don't Swerve" video series.

b. Strategic Plan Minute: Customer Experience - S-Line Extension Phase 2

Jay Fox was joined by David Osborn, UTA Acting Director of Capital Design & Construction, and Ethan Ray, UTA Project Manager II.

Fox highlighted the S-Line Streetcar extension project, which recently moved into the construction phase. The project extends the S-Line terminus to the east side of Highland Drive in Salt Lake City.

Discussion ensued. Questions on development plans near the newly constructed segment, efforts to minimize construction impacts, and construction schedule were posed by the board and answered by staff.

c. Financial Report - March 2026

Viola Miller, UTA Chief Financial Officer, was joined by Brian Reeves, UTA Associate Chief Financial Officer, and Brad Armstrong, UTA Director of Budget & Financial Strategy. Miller joined the meeting electronically.

Staff reviewed the following:

- Financial dashboard
- Sales tax revenue

- Sales tax collections by county
- Passenger revenues
- Full-time equivalent (FTE) staffing
- Operating financial results
- Capital spending by chief office
- Actual versus forecast spend year-to-date on capital expenses
- Capital funding sources
- Accounts payable, procurement, and fares metrics

Discussion ensued. Questions on fuel cost management, utilities costs, and inflation impacts on procurement planning were posed by the board and answered by staff.

d. Investment Report - First Quarter 2026

Viola Miller was joined by Brian Reeves.

Reeves summarized the general economic outlook and then reviewed U.S. Treasury yield trends and UTA investment yields. Overall, portfolio returns for the first quarter of 2026 averaged 3.72% annualized.

Discussion ensued. A question on the investment strategy with Chandler Asset Management was posed by the board and answered by Reeves.

e. UDOT Property Acquisition Report - Q1 2026

Paul Drake, UTA Director of Real Estate & Transit-Oriented Development, was joined Spencer Burgoyne, UTA Manager of Property Administration.

Staff reported on property rights acquired for UTA by the Utah Department of Transportation (UDOT) during the first quarter of 2026 for the FrontRunner 2X (FR2X) and FrontRunner Point improvement projects. In sum, 10 fee simple parcels were acquired at a total cost of $762,879.

Discussion ensued. A question on potential land acquisitions in Box Elder County was posed by the board and answered by staff.

7. Resolutions

a. R2026-05-01 - Resolution Accepting the Conveyance of UDOT Parcel 123:Z for the Sharp/Tintic Connection Project

Jon Larsen, UTA Chief Capital Services Officer, was joined by Paul Drake and Spencer Burgoyne.

Staff provided an overview of the Sharp/Tintic connection project, which is a joint project with UDOT that connects the Union Pacific Railroad's Sharp and Tintic lines in Springville and Spanish Fork. The project permanently closes seven at-grade railroad crossings along the existing Tintic line and allows for an eventual FrontRunner extension to Payson.

UDOT is currently working to acquire 5.67 acres of real property owned by Ray’s Valley Development, LLC, located approximately at 2050 North and I-15 in Spanish Fork (UDOT Parcel 123:Z) and recommends the right of way be purchased directly in UTA’s name. The property value is $3,582,095.

Resolution R2026-05-01 accepts conveyance of the parcel.

Discussion ensued. A question on legislation related to the acquisition was posed by the board and answered by staff.

A motion was made by Trustee Acerson, and seconded by Trustee Holbrook, that this resolution be approved. The motion carried by the following vote:

Aye: Chair Christensen, Trustee Acerson, and Trustee Holbrook

8. Budget and Other Approvals

a. International Travel to Valencia, Spain and Basel, Switzerland for Light Rail Vehicle Manufacturing Inspections

Jon Larsen was joined by Kyle Stockley, UTA General Manager of Maintenance.

Staff requested the board authorize international travel for four employees to Valencia, Spain and Basel, Switzerland to perform inspections on light rail vehicle (LRV) car body and truck frames and garner technical information on carborne safety systems. The LRVs were procured through Stadler Rail, a Swiss manufacturer with a facility in Utah.

Discussion ensued. Questions on the number of staff participants and the staff selection process were posed by the board and answered by staff.

A motion was made by Trustee Holbrook, and seconded by Trustee Acerson, that this international travel be approved. The motion carried by a unanimous vote.

9. Contracts, Disbursements and Grants

a. Change Order: On-Call Infrastructure Maintenance Contract Task Order #26-009: Yellowstone Interlocking Construction (Stacy and Witbeck, Inc.)

David Osborn requested the board approve a $538,549 change order to the on-call contract with Stacy and Witbeck, Inc. for the complete removal and replacement of the Yellowstone interlocking on the TRAX alignment.

Discussion ensued. Questions on the project timeline and public communications plan were posed by the board and answered by Osborn.

A motion was made by Trustee Acerson, and seconded by Trustee Holbrook, that this change order be approved. The motion carried by a unanimous vote.

b. Change Order: On-Call Infrastructure Maintenance Contract Task Order #26-010: Union Interlocking Construction (Stacy and Witbeck, Inc.)

David Osborn requested the board approve a $507,175 change order to the on-call contract with Stacy and Witbeck, Inc. to complete the removal and replacement of frogs, diamond, and running/restraining rail at the Union interlocking on the TRAX alignment.

A motion was made by Trustee Holbrook, and seconded by Trustee Acerson, that this change order be approved. The motion carried by a unanimous vote.

c. Change Order: On-Call Infrastructure Maintenance Contract Task Order #26-011: 2100 South Grade Crossing Replacement (Stacy and Witbeck, Inc.)

David Osborn requested the board approve a $410,462 change order to the on-call contract with Stacy and Witbeck, Inc. to replace the 2100 South grade crossing on the TRAX alignment.

Discussion ensued during which Chair Christensen recommended staff address any needed water line upgrades at the same time as the planned maintenance.

A motion was made by Trustee Acerson, and seconded by Trustee Holbrook, that this change order be approved. The motion carried by a unanimous vote.

d. Change Order: On-Call Infrastructure Maintenance Contract Task Order #26-012: 2026 FrontRunner and TRAX Tamping (Stacy and Witbeck, Inc.)

David Osborn requested the board approve a not-to-exceed $500,000 change order to the on-call contract with Stacy and Witbeck, Inc. for tamping and regulating the TRAX and FrontRunner lines in 2026.

Discussion ensued. A question on the need to utilize Stacy and Witbeck from tamping services was posed by the board and answered by Osborn.

The current total on-call contract value, including all change orders discussed in this meeting, is $32,855,009.64.

A motion was made by Trustee Holbrook, and seconded by Trustee Acerson, that this change order be approved. The motion carried by a unanimous vote.

10. Service and Fare Approvals

a. Fare Agreement: Special Events Agreement for Western Stampede Rodeo (City of West Jordan)

Brian Reeves was joined by Jordan Eves, UTA Manager of Fare Strategy.

Staff requested the board approve a special events revenue agreement with the City of

West Jordan for ticket-as-fare to the Western Stampede Rodeo. The total contract value is $3,938.

A motion was made by Trustee Acerson, and seconded by Trustee Holbrook, that this special events agreement be approved. The motion carried by a unanimous vote.

11. Other Business

a. Next Meeting: Wednesday, May 27, 2026, at 9:00 a.m.

12. Closed Session

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

- **Pending or Reasonably Imminent Litigation**

Chair Christensen indicated there were matters to be discussed in closed session related to pending or reasonably imminent litigation. A motion was made by Trustee Holbrook, and seconded by Trustee Acerson, for a closed session. The motion carried by a unanimous vote.

Chair Christensen called for a brief recess.

The meeting convened in closed session at 10:31 a.m.

13. Open Session

A motion was made by Trustee Acerson, and seconded by Trustee Holbrook, to return to open session. The motion carried by a unanimous vote and the meeting reconvened in open session at 10:49 a.m.

14. Adjourn

A motion was made by Trustee Holbrook, and seconded by Trustee Acerson, to adjourn the meeting. The motion carried by a unanimous vote and the meeting adjourned at 10:49 a.m.

Transcribed by Cathie Griffiths
Board Administration Manager
Utah Transit Authority

This document is not intended to serve as a full transcript as additional discussion may have taken place; please refer to the meeting materials or audio located at https://www.utah.gov/pmn/sitemap/notice/1057991.html for entire content. Meeting materials, along with a time-stamped video recording, are also accessible at https://rideuta.granicus.com/player/clip/455.

This document along with the digital recording constitute the official minutes of this meeting.

Approved Date:

____
Carlton J. Christensen
Chair, Board of Trustees

669 West 200 South
Salt Lake City, UT 84101

Utah Transit Authority

MEETING MEMO

Board of Trustees **Date:** 5/27/2026

TO:	Board of Trustees
THROUGH:	Jay Fox, Executive Director
FROM:	Viola Miller, Chief Financial Officer
PRESENTER(S):	Viola Miller, Chief Financial Officer
	David Wilkins, Assistant Attorney General

TITLE:
International Travel to Zilina, Slovakia, with Scheidt & Bachmann for Fare Replacement System Testing

AGENDA ITEM TYPE:
Other Approval

RECOMMENDATION:
Ratify the approval of international travel to Slovakia from May 23, 2026 to June 5, 2026 to join with Scheidt & Bachmann (S&B), for fare system replacement testing. The following r UTA staff members have been invited to join the S&B Team: Dale Burr, IT Manager of App Development, Tiffany Conners, Manager of Fare Revenue Systems, Kensey Kunkel, Project Manager for the Fare Replacement Project, and Edison Pascascio, Director Data Strategy.

BACKGROUND:
Board Policy 2.1 Financial Management, section J 'Travel' indicates that "The Board of Trustees will approve work-related international travel for the Authority's employees in a public meeting."

DISCUSSION:
UTA and contractor Scheidt & Bachmann are in the advanced phases of replacing UTA's fare collection systems. An unanticipated international trip has been prepared to ensure UTA's fare system replacement is not delayed. While contractor, S&B, is paying for the travel, this international trip is not considered to be within the definition of a prohibited "gift or gratuity", because it is a necessary measure to allow S&B to meet its contractual obligations to deliver a timely and compliant fare collection system. This would be considered a contract credit as the contractor did not send staff to Utah as the contract required.

The international travel trip is being funded by Scheidt & Bachmann, as mentioned, to involve UTA staff in quality assurance testing over a two-week period. The UTA members' travel begins Saturday, May 23 from Salt Lake City, Utah to Zilina, Slovakia. UTA staff will return on Friday, June 5.

ALTERNATIVES:
Not participate in testing.

FISCAL IMPACT:
All expenses associated with flight, hotel and meals will be covered by Scheidt & Bachmann. Any smaller incidentals such as international calling, internet, etc. that allow the team to perform work for UTA, will remain UTA's ordinary expense. All attendees have been instructed to use a p-card so that all expenses are properly tracked.

ATTACHMENTS:
- none

669 West 200 South
Salt Lake City, UT 84101

Utah Transit Authority

MEETING MEMO

Board of Trustees **Date:** 5/27/2026

TO:	Board of Trustees
THROUGH:	Jay Fox, Executive Director
FROM:	Jay Fox, Executive Director
PRESENTER(S):	Jay Fox, Executive Director

TITLE:

Executive Director Report
- **Fare Rate Change Timing Update**
- **Bonding Update**
- **Continuous Improvement Excellence Award: TRAX and Parts**

AGENDA ITEM TYPE:
Report

RECOMMENDATION:
Informational report for discussion

DISCUSSION:
Jay Fox, Executive Director, will provide a report on the following:

- Fare Rate change timing update
- Bonding update (Vi Miller)
- Continuous Improvement Excellence Award: TRAX and Parts (Susan Scadden)

669 West 200 South
Salt Lake City, UT 84101

Utah Transit Authority

MEETING MEMO

Board of Trustees **Date:** 5/27/2026

TO:	Board of Trustees
THROUGH:	Jay Fox, Executive Director
FROM:	Jay Fox, Executive Director
PRESENTER(S):	Jay Fox, Executive Director

TITLE:
Strategic Plan Minute: Customer Experience - Data Governance

AGENDA ITEM TYPE:
Report

RECOMMENDATION:
Informational report for discussion.

BACKGROUND:
At the end of 2022, UTA adopted its 2022-2030 Strategic Goals and Objectives. The strategic minute provides an update on one of the five UTA strategic priorities - Quality of Life, Customer Experience, Organizational Excellence, Community Support, and Economic Return.

DISCUSSION:
This strategic plan minute highlights our Customer Experience strategic priority. The Enterprise Strategy Office owns this strategic initiative of establishing a formal, enterprise-ready Data Governance foundation. This is a multi-year strategic initiative. The report will highlight key milestones achieved thus far in 2026.

FISCAL IMPACT:
N/A

ATTACHMENTS:
- None

669 West 200 South
Salt Lake City, UT 84101

Utah Transit Authority

MEETING MEMO

Board of Trustees **Date:** 5/27/2026

TO:	Board of Trustees
THROUGH:	Jay Fox, Executive Director
FROM:	Nichol Bourdeaux, Chief Planning and Engagement Officer
PRESENTER(S):	Hal Johnson, Innovative Mobility Solutions Director
	Jim Golden, Transit Division Director

TITLE:

Revenue Contract: Master Transit Agreement and Service Order 1 for Operation of Enhanced Transit Service in Utah County (Utah Department of Transportation)

AGENDA ITEM TYPE:

Non-Procurement Agreement

RECOMMENDATION:

Approve and authorize the Executive Director to execute the Master Transit Agreement No. 26-P00556 and Service Order 1 with Utah Department of Transportation (UDOT) to provide enhanced transit services in Utah County.

BACKGROUND:

Currently, Utah County faces rising transportation demands due to rapid growth in population and employment. To address this, both parties are focused on creating better transit options that connect to the existing regional network, provide an alternative to driving, and support the area's economic growth. UDOT desires to sponsor additional transit services using available funding.

UDOT and UTA are working together to improve local transit. On March 11, 2026, UTA Board of Trustees authorized the resolution amending the 2026 Operating Budget (R2026-03-04). This amendment added sufficient funding and spending authority to the Operating Budget for expanded microtransit service in Utah County in 2026, as outlined in the Cooperative Agreement.

Additionally, Utah County has committed funding to this service through revenue contract 26-P00545, which the Board ratified on April 8, 2026.

DISCUSSION:

UDOT and UTA are establishing this ten-year master agreement with automatic 5-year renewals to define their shared goals and provide UTA On Demand service in Eagle Mountain, Saratoga Springs, Lehi, and American Fork in northern Utah County. In addition, Service Order 1 (included in the master agreement) secures the 2026 funding structure needed to launch these new transit services for the community in August of this year. The service order also outlines projected costs and reimbursement amounts for future years of service through 2030.

CONTRACT SUMMARY:

Contractor Name:	UDOT
Contract Number:	26-P00556
Base Contract Effective Dates:	MTA term is 10 years from last signature; Service Order No. 1 term is April 1, 2026 - December 31, 2030 with performance to begin on August 16, 2026.
Extended Contract Dates:	N/A
Existing Contract Value:	N/A
Amendment Amount:	N/A
New/Total Contract Value:	$5,392,588.94 (estimated revenue from UDOT over 5 years)
Procurement Method:	N/A
Budget Authority:	2026 Approved Operating Budget

ALTERNATIVES:

Without the agreement, these service expansions will be delayed until they can be absorbed into the regular operating budget or alternative funding becomes available.

FISCAL IMPACT:

Revenue funds for 2026 have been included in the 2026 Operating Budget. This five-year sponsored service agreement has a total contract value of approximately $5.4 million. UDOT will reimburse UTA monthly for their zone’s service expenses and support fees, while UTA will pay the contracted service provider directly through the Planning & Engagement budget (6550.050353).

- 2026 Tentative Operating Budget and UDOT contribution: $481,043.06
- 2027 Financial Plan: $1,058,294.74
- 2028 Financial Plan: $1,164,124.21
- 2029 Financial Plan: $1,280,536.63
- 2030 Financial Plan: $1,408,590.30

Total 5-Year Contract Value: $5,392,588.94 (estimated revenue)

ATTACHMENTS:

- Revenue Contract: Master Transit Agreement and Service Order 1 for Operation of Enhanced Transit Service in Utah County (Utah Department of Transportation)

MASTER TRANSIT AGREEMENT
BETWEEN UTAH TRANSIT AUTHORITY AND UTAH DEPARTMENT OF TRANSPORTATION
FOR OPERATION OF ENHANCED TRANSIT SERVICE IN THE UTA SERVICE AREA

THIS MASTER TRANSIT AGREEMENT ("MTA") is made and entered into on __________ ("Effective Date") by and between the Utah Department of Transportation ("UDOT") and the Utah Transit Authority ("UTA") (collectively, the "Parties").

RECITALS

WHEREAS, as a first initiative UDOT, Utah County and UTA wish to collaborate in the creation of increased transit opportunities in northern Utah County to promote economic growth, provide transit service that serves as an attractive alternative to driving, ensure connectivity with planned and existing regional transit systems, and address transportation demands associated with population and employment growth in Utah County; and

WHEREAS, UDOT and UTA are desirous to enter into this Master Transit Agreement ("MTA"), which outlines the purpose, goals, and points of agreement for the provision of transit service for northern Utah County as well as other areas in the region; and

WHEREAS, UTA currently manages the successful operation of several modes of public transit service, including bus, rail, bus rapid transit, and on-demand; and

WHEREAS, UTA has contracts for contracted transit services and is conducting procurement for a new innovative mobility transportation provider that will provide multiple modes of on-demand transit service; and

WHEREAS, UDOT and UTA may collaborate to implement transit services in other parts of the region which could include canyon service, fixed route bus, on-demand service, or other enhancements to transit services; and

WHEREAS, on March 4, 2026, Utah County and UTA separately entered into an agreement relating to the funding of an Innovative Mobility Zone within northern Utah County service area as depicted in Exhibit A-1 ("Northern Utah County IMZ"); and

WHEREAS, UDOT is willing to reimburse UTA for the cost of providing certain transit services for trips that originate within a portion of the Northern Utah County IMZ ("UDOT Supported Service Area" as depicted in Exhibit A-2 attached and incorporated herein); and

WHEREAS, the estimated vendor pricing for the various transit services is shown in Exhibit B (attached and incorporated); and

WHEREAS, UTA and UDOT will enter into individual service orders ("Service Orders") under this MTA to fund additional service, transit enhancements, frequency, areas, and otherwise memorialize specific pricing and other pertinent details; and

WHEREAS, the parties intend to concurrently execute this MTA and the first service order for the Northern Utah County IMZ ("Service Order No. 1", attached hereto as Exhibit C), with the intent that future service orders covering other areas and/or services will adhere substantially to the terms and format used under Service Order No. 1.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and promises of the Parties, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. SCOPE OF AGREEMENT. The Parties agree to collaborate for the provision of transit services for trips that originate within an IMZ. UTA shall be solely responsible for managing the contract with its commercial third-party service provider(s) and/or vendor(s)("MSP").
2. SERVICE ORDERS. Service Orders shall be authorized and issued using the format contained at Exhibit C (attached and incorporated). Each Service Order shall contain a detailed description of: the area of coverage, frequency of service, mode of service, pricing details, duration, and any special provisions. Upon execution, UTA is authorized to direct its Master Service Provider ("MSP") to provide service as described in the authorized Service Order. Service Orders are intended to have a five-year term subject to negotiation at the time of issuance.
3. COORDINATION. The Parties will cooperate and coordinate to develop and evaluate the Key Performance Indicators during quarterly business meetings to review the service(s) performance, and will assess annually the need for service changes or additional transit enhancements within an IMZ.
4. COSTS. UDOT will reimburse UTA for MSP Operational Expenses (as defined below) and incremental expenses attributable to the services provided within a Service Order.
   a. MSP Operational Expenses shall include all costs directly associated with the following activities and as provided by the vendor which generally include:
      - Startup Costs
      - Service Delivery and Operations
      - Driver Pay
      - Vehicle Rental Costs
      - Performance Monitoring and Reporting

- Technology Fees & Dedicated IT Operations
- Customer Service Support
- Project Management and Operations Support
- Fuel or charging
- Other incremental costs
- Any costs as developed and agreed upon by the Parties and contained within a Service Order
- UTA Operations Support fee of 5% as shown in Exhibit D

Reimbursement by UDOT for MSP Operational Expenses shall be based on actual expenses incurred by the vendor.

5. FARE COLLECTION. The Parties agree that UTA may retain all fares collected for services provided to UDOT to be used for administrative costs in the IMZ.
6. PAYMENT. UTA shall invoice UDOT monthly and UDOT shall provide payment within 60 days of receipt of invoice. UDOT shall have the right to review invoices for accuracy prior to making payment.
7. MANAGEMENT OF THE WORK. UTA shall manage all day-to-day service delivery and interactions with the MSP. UDOT shall have the right to closely coordinate with UTA's Program Manager regarding the day-to-day services provided as noted in the Service Order. UDOT may participate in regular service delivery and marketing discussions at its discretion. In addition, UTA and/or the MSP shall provide monthly reporting and service data regarding service performance. The parties will hold quarterly business review meetings to evaluate the performance of the service.

8. MARKETING & PROMOTION. UTA shall manage marketing and promotion activities in collaboration with UDOT. Specific activities shall be undertaken by both UTA and the MSP at UTA's direction. UTA and the MSP marketing and promotion expenses shall be reimbursed by UDOT. UDOT is also free to undertake its own marketing activities at its own expense after coordination with UTA.
9. SERVICE BRANDING. The Parties will collaborate on the branding of the service including incorporating UDOT's logo with the service. Branding will note that the service is sponsored and operated as a partnership. In general, all service names and branding should align with UTA's existing branding in an effort to maintain existing UTA brand recognition and awareness of its public transit services.
10. CUSTOMER SERVICE. UTA and the MSP shall provide joint customer service activities in connection with the services provided under this MTA. Specific activities shall be undertaken by both UTA and the MSP at UTA's direction.
11. TERM. The effective date of this MTA shall commence upon the date of last signature below and remain in full force and effect for a period of ten (10) years unless otherwise terminated per Section 12 of this MTA. At the end of the term, this Agreement will be automatically renewed in five (5) year increments unless a Party provides written notice of termination to the other Party at least thirty (30) days prior to expiration of the current term.
12. TERMINATION. A Party may terminate this Agreement only at the conclusion of the current performance year with 60 days' advance written notice. Termination of this MTA will also terminate all Service Orders issued hereunder. Individual Service Orders may be terminated upon 60 days' advance written notice which shall not affect the overall term of the MTA. The

Parties may terminate by mutual agreement as desired. Termination of service would align with a UTA Change Day.

13. LIABILITY AND INDEMNIFICATION. UDOT and UTA are governmental entities under the Governmental Immunity Act of Utah (the "Act"). Consistent with the terms of the Act, and as provided herein, it is mutually agreed that each is responsible and liable for its own wrongful or negligent acts which are committed by it or by its agents, officers or employees, provided that any damages awarded and payable under this provision are limited to the amounts set forth in the Act. Neither Party waives any defenses otherwise available under the Act, nor does any party waive any limits of liability currently provided by the Act. Nothing in this MTA is intended to create additional rights to third parties.

14. INSURANCE. Both UTA and UDOT are self-insured, however UTA shall require the MSP to carry reasonable and adequate levels of liability insurance and to indemnify UDOT and UTA from liability for all damages or injury caused by the negligent acts of MSP or its employees, agents, or independent contractors.

15. **GENERAL TERMS:** The following terms apply to this Agreement:

A. Any Party may give a written notice under this Agreement by delivering it to the following physical address (an email may be used in addition as a courtesy), and notice is effective upon delivery when delivered by hand or by overnight delivery service with confirmation of delivery (or, if placed in the U.S. mail, notice is effective three days after such notice receives a postmark):

To UDOT:	To UTA:
UDOT 4501 South 2700 West Box 143600	Utah Transit Authority 669 West 200 South Salt Lake City, UT 84101

Salt Lake City, UT 84114 Attention: _____________ With a copy to: Assistant Attorney General (UDOT) 4501 South 2700 West Salt Lake City, UT 84114-4855	Attention: Planning and Engagement Chief With a copy to: Utah Transit Authority 669 West 200 South Salt Lake City, UT 84101 Attention: UTA Legal Counsel

B. The Parties agree to undertake and perform all further acts that are reasonably necessary (except when expressly prohibited by law) to carry out the intent and purpose of the Agreement and to assist UDOT with maintaining compliance with the legal requirements applicable to UDOT after receiving a written notice that explains the need for such action. The Parties further agree to work together cooperatively and in good faith to accomplish the intent of this Agreement.

C. UDOT's consent, review, acceptance, approval, or other action or inaction relating to any conditions, inspections, plans, specifications, or other work arising out of this Agreement is for purposes of administering this Agreement only, and it does not constitute an assumption by UDOT of any responsibility or liability for the same; it does not relieve the other Party of any duties (including but not limited to duties to ensure compliance with applicable standards); and it does not constitute a waiver by UDOT of the other Party's obligation to comply with applicable standards. Any consent, review, acceptance, approval or other action or inaction must be provided by UDOT's authorized employee or representative.

D. No part of this Agreement may be waived, whether by a Party's failure to insist on strict performance of this Agreement or otherwise, except in a writing signed by an authorized representative of the Party waiving. No Party may assign or delegate this Agreement and actions required by it without the other Party's prior written authorization, and any purported assignment or delegation to the contrary is void. This Agreement is governed by Utah law without reference to choice or conflict of law provisions. Jurisdiction for any judicial action brought in connection with this Agreement shall be in brought in a court in Salt Lake County, Utah, and ALL PARTIES KNOWINGLY AND VOLUNTARILY WAIVE THEIR RIGHTS TO A JURY TRIAL. This Agreement (or, if any part hereof is invalidated by law, this Agreement's remaining provisions) shall be construed to enforce its terms to the fullest extent allowed under applicable law to give effect to the intent of the Parties. This Agreement shall not be construed against a drafter. Before taking any legal action in connection with this Agreement, each Party agrees to first advise the other of a dispute and to meet to discuss it in good faith in an effort to resolve it. All remedies in this Agreement are cumulative and nonexclusive, and they do not limit any other remedies available to the Parties. The indemnity provision, remedies, and other terms that by their nature are intended to survive this Agreement's termination shall survive. Nothing in this Agreement shall be construed to limit or alter UDOT's governmental powers and authority. This Agreement may only be amended in a written document that is signed by an authorized representative of each Party. This is the entire agreement of the Parties with respect to the subject matter hereof and it shall supersede all prior negotiations, understandings, and agreements with respect to such subject matter. Each Party warrants that all of its representatives who are necessary to make this Agreement fully binding against the Party (and its successors and assigns, if any) have signed below with the Party's authorization, and that this Agreement's terms do not violate laws, contracts, or commitments that apply to the Party. This Agreement may be signed in counterparts and signed electronically. This Agreement does not create any power of agency, joint venture, partnership, or other relationship among the Parties, and it is intended only for the Parties hereto and does not create any third-party beneficiaries.

IN WITNESS WHEREOF, the Parties have each caused an authorized representative to execute this Agreement as of the effective as of the la date of signature below.

Utah Department of Transportation

Signed by:
Josh Van Jura
9324A44CD7EE422...

Joshua Van Jura
Director of Trails and Transit

Signed by:
Kristi Barney
3C02303C6B2149D...

Kristi Barney
Comptrollers Office

Utah Transit Authority

____

Jay Fox
Executive Director

____

Nichol Bourdeaux
Chief Planning and Engagement

____

Hal Johnson
Director of Innovative Mobility Solutions

Signed by:
Tim Merrill
EAE6B697AB9B4AA...

Tim Merrill
Assistant Attorney General
UTA Counsel

EXHIBIT A-1
Northern Utah County Innovative Mobility Zone ("IMZ")

Overall Zone Map and Description

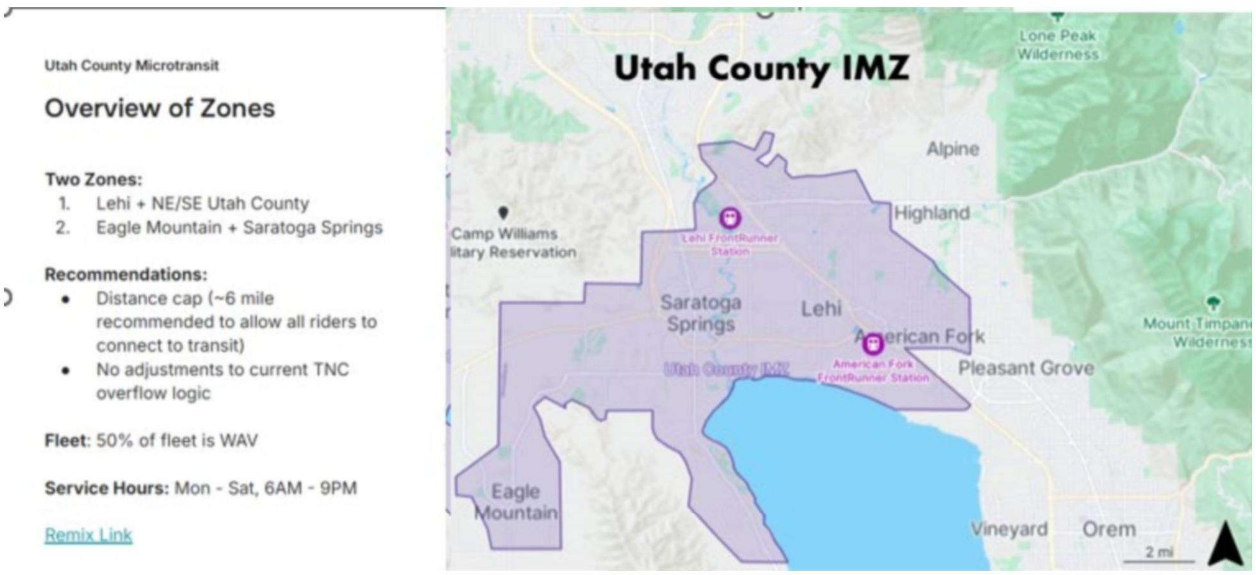

Exhibit A-2

UDOT-Supported Service Area

The northern boundary begins at the Veteran Memorial Highway, approximately 1,300 feet west of the intersection of Point of the Mountain Trail and Pony Express Road. It extends northeast to Swift Fox Drive and continues north to include the Fox Canyon Road neighborhood, then reaches Oakridge Circle and follows the base of the mountain south to W Seasons View Court.

From N Morning Vista Road and W Traverse Drive, the eastern boundary continues south along Morning Vista Road (which becomes 1200 W), including the Seasons at Traverse Mountain Apartment Complex. At 1200 W and 3200 N, the boundary turns southwest, crossing the 1300 W neighborhoods.

The southern boundary starts at 2100 N and Ashton Boulevard, runs west along 2100 N, and continues along 1500 N to the 3950 W area.

The western boundary begins at 2100 N and N Redwood Road, extends northwest to Mountain View Corridor, follows 2700 N to 4200 W, then continues north across the Jordan River to reconnect with Veteran Memorial Highway, closing the loop.

EXHIBIT B
ESTIMATED VENDOR PRICING PER MODE OF SERVICE

		Year 1	Year 2	Year 3	Year 4	Year 5
Innovative Mobility Zone (Sponsored By)	Base Cost Est. 2026	2026 partial year	2027	2028	2029	2030
(UDOT)	$962,086.00	$481,043.06	$1,058,294.74	$1,164,124.21	$1,280,536.63	$1,408,590.30
(Utah Co)	$2,886,258.00	$1,443,129.19	$3,174,884.21	$3,492,372.63	$3,841,609.90	$4,225,770.89
Total		$1,924,172.25	$4,233,178.95	$4,656,496.85	$5,122,146.53	$5,634,361.18
GL Date		1/14/2026	1/1/2027	1/1/2028	1/1/2029	1/1/2030
Notes: Year 1 includes capital start up cost						

The pricing table represents a maximum agreed cost for budgeting purposes. Partner split will be based on trip origins. Partners will only be billed for actual costs. UTA will meet with Utah County and UDOT quarterly to review service quality and performance.

EXHIBIT C
SERVICE ORDER NO. 1 UNDER THE
MASTER TRANSIT AGREEMENT

UTA ON DEMAND – NORTHERN UTAH COUNTY SERVICE AREA
Date April 1, 2026

THIS FIRST SERVICE ORDER TO THE MASTER TRANSIT AGREEMENT ("Service Order 1") is by and between Utah Department of Transportation ("UDOT") and Utah Transit Authority ("UTA"). Collectively, these entities are sometimes referred to in this Agreement as the ("Parties").

WHEREAS, Utah County and UTA have entered into a separate Master Transit Agreement dated March 4, 2026, in which Utah County has agreed to provide funding in support of micro-transit services in the area depicted in the Northern Utah County IMZ, shown in Exhibit A-1; and

WHEREAS, the Parties entered into the Master Transit Agreement ("MTA") on or about ____________________; and

WHEREAS, the Point of the Mountain Transit Study has identified the need for innovative mobility transit service; and

WHEREAS, the first service will be the Northern Utah County IMZ; and

WHEREAS, the Point of the Mountain Transit Study has identified a specific service area for service which covers 10% of the total area of the larger service area, but has 25% of the anticipated total trip demand, including significant trip generators such as UTA FrontRunner Station, two hospitals, Thanksgiving Point and significant retail and employment centers; and

WHEREAS, UDOT is willing to reimburse UTA for the cost of providing first and last mile transit service for the northern portion of Utah County within the UDOT Supported Service Area Innovative Mobility Zone as depicted in Exhibit A-2.

NOW THEREFORE, in consideration of the mutual covenants and promises of the Parties and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. SCOPE OF SERVICE ORDER UDOT shall reimburse UTA for MSP Operational Expenses as defined in the MTA. The parties agree to the following Scope of Services. Upon mutual agreement, the Parties may agree to subsequent modifications during the term of this Agreement.
   a. UDOT Supported Service Area: The zone covers approximately 8 square miles in Northern Utah County, Utah, as shown in Exhibit A-2.
   b. SERVICE DAYS/HOURS: The zone operating hours shall be Monday through Saturday, from 6:00 a.m. to 9:00 p.m.
   c. MODE OF SERVICE: UTA On Demand.
   d. SPECIAL PROVISIONS:
      i) Distance Limitations: UTA reserves the right to implement distance caps to regulate travel mileage per trip. Such limitations are intended to optimize service efficiency based on parameters established at UTA's sole discretion. The initial distance cap for this zone is set at 6 miles, with an exception for trips originating from or terminating at a FrontRunner station.

ii) Service Routing and Brokerage: UTA may, at its sole discretion and according to its established operational parameters, direct specific ride requests to third-party brokered Transportation Network Companies (TNCs).

2. TERM AND DURATION. This Service Order is effective as of April 1, 2026 (the "Effective Date"). The performance of services shall commence on August 16, 2026 (the "Launch Date"), or such other date as the Parties may mutually establish in writing. This Service Order shall extend for a total duration of 60 months unless terminated earlier as described in the MTA. The Parties acknowledge that this Service Order will span two separate vendor ("MSP")_ service orders issued under an existing and a follow-on contract. The service provided should, however, be seamless.

3. PRICING: The amount specified in Exhibit B.

4. CONSIDERATION. UDOT will reimburse UTA for MSP Operational Expenses for the on-demand transit services within the UDOT Supported Service Area depicted in Exhibit A-2. The parties will evaluate the KPIs for the service annually and determine if service changes or additional service is needed.

    a. MSP Operational Expenses shall include all costs directly associated with the following activities and as provided by the vendor which generally include:

        - Startup Costs
        - Service Delivery and Operations
        - Driver Pay
        - Vehicle Rental Costs
        - Performance Monitoring and Reporting
        - Technology Fees & Dedicated IT Operations

- Customer Service Support
- Project Management and Operations Support
- Fuel or charging
- Other incremental costs
- Any costs as developed and agreed upon by the Parties and contained within a Service Order
- UTA Operations Support fee of 5% as shown in Exhibit D

Reimbursement by UDOT for vendor Operational Expenses shall be based on actual expenses incurred by the vendor.

b. MARKETING & PROMOTION. UDOT will reimburse UTA for marketing and promotional costs up to a maximum of $20,000.00 per year. UTA shall manage marketing and promotion activities in collaboration with the UDOT. Specific activities shall be undertaken by both UTA and the vendor at UTA's direction. UDOT is also free to undertake its own marketing activities at its own expense after coordination with UTA. UTA and UDOT will develop a marketing plan for the service. UTA and the MSP marketing and promotion expenses incurred in partnership with the UDOT shall be reimbursed by UDOT.

5. FARE REVENUE. In addition to the expenses addressed above, UTA shall be entitled to retain all fares collected for services which will be used to offset UTA's operating costs.
6. All terms and conditions of the Master Transit Agreement shall apply to this Service Order where not otherwise superseded by the terms of the Service Order.

IN WITNESS WHEREOF, the Parties have caused this SERVICE ORDER NO. 1 to be executed:

Utah Transit Authority

____
JAY FOX
Executive Director

____
NICHOL BOURDEAUX
Chief Planning and Engagement Officer

____
HAL JOHNSON
Director of Innovative Mobility Solutions

Signed by:
Tim Merrill
EAE6B697AB9B4AA...
Tim Merrill
Assistant Attorney General
UTA Counsel

Utah Department of Transportation

Signed by:
Josh Van Jura
9324A44CD7EE422...
Joshua Van Jura
Director of Trails and Transit

Signed by:
Kristi Barney
3C02303C6B2149D...
Kristi Barney
Comptrollers Office

EXHIBIT D

UTA PLANNED OPERATIONS SUPPORT ACTIVITIES

Planning & Engagement and Innovative Mobility Solutions

- Strategic planning, program development, operations support
- Contract management
- Financial management
- Marketing and communications support
- Service iterations: Service delivery, fare integration, Transit app integration, etc.
- Data gathering, service evaluation and reporting
- Customer surveys and feedback
- Stakeholder communications
- Technology integrations and support
- Community Engagement
- Customer Experience: Wayfinding and signage
- Customer Education: Travel training

Marketing and Communications

- Development of marketing and communications strategies
- Content development and production
- Consultant management and support
- Website development and management
- Media and press events
- Stakeholder communications support
- Promotions and public engagement

Customer Service

- Customer service calls, support, and service information
- Customer comment investigation and support
- Escalation resolution

Fares

- Credit card and debit card fare collections
- Electronic fare collections, app integrations, and support

Other

- Accounting: Accounts payable support
- Legal: Contract development and management support
- Finance: Financial management and support
- Purchasing: Procurement and contract support
- Civil Rights: Compliance
- ADA Compliance
- System monitoring

- Safety protocols and safety procedures
- National Transit Database (NTD) reporting
- Federal Transit Administration (FTA) Compliance
- UTA Police

669 West 200 South
Salt Lake City, UT 84101

Utah Transit Authority

MEETING MEMO

Board of Trustees **Date:** 5/27/2026

TO:	Board of Trustees
THROUGH:	Jay Fox, Executive Director
FROM:	Viola Miller, Chief Financial Officer
PRESENTER(S):	Darren Bauer, Director of Financial Risk Management
	Mitch Nielsen, Claims Administrator

TITLE:
Disbursement: Salomon v UTA Settlement

AGENDA ITEM TYPE:
Non-Procurement Agreement

RECOMMENDATION:
Approve the settlement with Daniel Salomon in the amount of $475,000.

BACKGROUND:
The Utah Public Transit District Act requires the Board of Trustees review and approve any contract or expenditure exceeding $250,000.00. (Utah Code § 17B-2a-808.1(2)(u)(i). This is also required by UTA Board Policy 2.2(III)(D)(1).

This matter relates to injuries claimed by Mr. Daniel Salomon following an incident involving a UTA bus. At the time of the incident, the bus was attempting a left turn when the UTA vehicle and Mr. Salomon's vehicle, which was traveling in the opposite direction, collided. Through mediation, UTA reached a settlement agreement, subject to approval by the Board, for $475,000.00.

DISCUSSION:
The injuries sustained by Mr. Salomon were serious, and it is believed that this settlement represents a fair resolution of the matter for both parties.

CONTRACT SUMMARY:
UTA claim number: GL-52653-16167

ALTERNATIVES

Not approving this settlement would potentially result in further litigation and an unfavorable verdict in court up to the statutory cap, $827,000.00.

FISCAL IMPACT:

UTA is self-insured for this loss. The settlement amount will be paid from the Authority's general claims fund and will not negatively affect the Authority's ability to defend or resolve other claims.

ATTACHMENTS:

- N/A

669 West 200 South
Salt Lake City, UT 84101

Utah Transit Authority

MEETING MEMO

Board of Trustees **Date:** 5/27/2026

TO:	Board of Trustees
THROUGH:	Jay Fox, Executive Director
FROM:	Viola Miller, Chief Financial Officer
PRESENTER(S):	Tracy Young, Grants Director

TITLE:
Grant Agreement: Bus and Facilities Discretionary Award for Clean Diesel Buses and Related Facilities and Training (Federal Transit Administration)

AGENDA ITEM TYPE:
Grant Agreement

RECOMMENDATION:
Approve the draft grant agreement and authorize the Executive Director to execute the final grant agreement with the Federal Transit Administration for a Section 5339(b) Bus and Facilities discretionary award in the amount of $21,330,000 in Federal funds and with $3,770,000 of Local Match. Should the grant funding amount change from the draft to the final grant agreement, staff will return to the Board for approval of the final agreement.

BACKGROUND:
Board Policy 2.2 - Contract Authority, Procurement and Grants requires agency staff to present discretionary grant awards of $250,000 or more to the Board of Trustees for approval at the time of award. Such awards must be approved in the agency budget prior to the Board's approval of the grant agreement.

The Federal Transit Administration's Section 5339(b) Bus and Bus Facilities Program is a discretionary grant program designed to assist public transit agencies with capital investments that improve the state of good repair, safety, reliability, and performance of bus systems. Eligible projects include the replacement or rehabilitation of buses, procurement of related equipment, facility improvements, and workforce development activities. Funds are competitively awarded and require a local match.

DISCUSSION:
UTA has been selected to receive a grant from the Federal Transit Administration for FFY2025 5339(b) Bus and Bus Facilities funds. The grant will support the procurement of 29 replacement clean diesel buses, related maintenance shop equipment and workforce training.

GRANT SUMMARY:

Grantor	Federal Transit Administration
UTA Grant Agreement Number	UTA Grant ID (IPCS) 047 FTA Temp #1167-2026-1
Grant Award Selection Date	11/20/2025
Grant Start/End Dates	Day of Grant Execution/ Period of Performance End Date
Grant Award Amount	$21,330,000
Grant Award Amount + Match Amount	$25,100,000

ALTERNATIVES:

If grants are not executed in a timely manner reimbursement of project costs may be delayed.

FISCAL IMPACT:

UTA has been selected to receive a discretionary grant award in the amount of $21,330,000 in federal funds. The required local match of $3,770,000 is provided through UTA sales tax funds.

The project, along with the UTA matching funds, is included in the approved 2026-2030 Capital Budget.

ATTACHMENTS:

- Draft Grant Agreement: FTA Temp # 1167-2026-1 FFY25 5339(b) Bus and Bus Facilities

Application

Federal Award Identification Number (FAIN)	N/A
Application Number	1167-2026-1
Temporary Application Number	1167-2026-1
Award Name	FY25 5339(b) Bus and Bus Facilities Competitive - Diesel Vehicles, Shop Equipment/Tools, & Training
Application Status	In-Progress
Budget Revisions	0

Period of Performance Start Date	N/A		
Original Period of Performance End Date	9/30/2028		
Current Period of Performance End Date	9/30/2028	Revision #: 0	Approved?: No

Part 1: Recipient Information

Name: UTAH TRANSIT AUTHORITY

Recipient ID	Recipient OST Type	Recipient Alias	UEI	DUNS
1167	Transit Authority	Utah Transit Authority	PQ4YJL6FKFX6	069816163

Location Type	Address	City	State	Zip
Physical Address	669 W 200 S	SALT LAKE CITY	UT	84101
Mailing Address	669 W 200 S	SALT LAKE CITY	UT	84101

Union Information

Union Name	AMALGAMATED TRANSIT UNION
Address 1	2261 South Redwood Road
Address 2	Suite B
City	Salt Lake City

State	UT
Zipcode	84119
Contact Name	Rod Dunn
Telephone	(801) 699-7608
Fax	(801) 972-4938
E-mail	rdunn@atu382.com
Website	

Union Name	**Teamsters Local 222**
Address 1	2641 South 3270 West
Address 2	
City	Salt Lake City
State	UT
Zipcode	84119
Contact Name	Spencer Hogue
Telephone	(801) 972-1898
Fax	(801) 972-8226
E-mail	spencer@teamsterslocal222.org
Website	WWW.TEAMSTERSLOCAL222.ORG

Part 2: Application Information

Title: FY25 5339(b) Bus and Bus Facilities Competitive - Diesel Vehicles, Shop Equipment/Tools, & Training

Application Number	Application Status	Award Type	Application Cost Center	Date Created	Last Updated Date	From TEAM?
1167-2026-1	In-Progress	Grant	Region 8	12/18/2025	12/18/2025	No

Application Executive Summary
UTA applies for FY25 5339(b) Competitive Bus and Bus Facilities funds in the full amount of $21,330,000 for diesel buses to replace older diesel buses, staff training, and the purchase of shop equipment/tools.

The Discretionary ID for these funds is BUSFAC-2025-5685.

The local match is provided by local sales tax dollars, along with other eligible revenue streams.

Documents Attached:
List of 29 diesel buses being replaced
UDOT 2026-2031 STIP Project Listing & STIP Approval Letter
Scope Change Approval
SF-424 and Supplemental Documents

Frequency of Milestone Progress Reports (MPR)

No Selection Made

Frequency of Federal Financial Reports (FFR)
No Selection Made

Does this application include funds for research and/or development activities?
This award does not include research and development activities.

Pre-Award Authority
This award is not using Pre-Award Authority.

Does this application include suballocation funds?
Recipient organization is the Designated Recipient and can apply for and receive these apportioned funds.

Will this Grant be using Lapsing Funds?
No Selection Made

Will indirect costs be applied to this application?
This award does not include an indirect cost rate.

Indirect Rate Details: N/A

Requires E.O. 12372 Review
Yes, this application requires E.O. 12372 Review

State Application ID: This program is not subject to Executive Order 12372. UTA is exempt from this review. See Attached documentation (UTA EO 12372 derminations.pdf) in Recipient Profile.
Date Received by State:

Delinquent Federal Debt
No, my organization does not have delinquent federal debt.

Award Description

Purpose
The purpose of this grant award is to purchase twenty-nine (29) diesel buses to replace diesel buses that have met their useful life, purchase shop equipment and tools, and provide on-site staff training for the new diesel buses.

Activities to be performed:
Purchase twenty-nine replacement diesel buses, purchase shop equipment and tools, and provide on-site staff training.

Expected outcomes:
Replacement of vehicles that have met the useful life and training opportunities for UTA staff.

Intended beneficiaries:
Residents in the State of Utah, particularly those who reside in Salt Lake County where services will be provided.

Subrecipient Activities:

NA

Application Point of Contact Information

First Name	Last Name	Title	E-mail Address	Phone
	ranae.tunison@dot.gov	Transportation Program Specialist		
	andrea.farley@dot.gov	Transportation Program Specialist		
Michelle	Jeronimo	Grants Development Administrator	michelle.jeronimo@rideuta.com	(801) 419-4338

Application Budget Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
5339 – Buses and Bus Facilities Competitive	5339-3	20526	$21,330,000
Local			$3,770,000
Local/In-Kind			$0
State			$0
State/In-Kind			$0
Other Federal			$0
Transportation Development Credit			$0
Adjustment			$0
Total Eligible Cost			**$25,100,000**

Application Budget

Project Number		Budget Item	FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1167-2026-1-P1	111-00 (111-)	BUS - ROLLING STOCK	$21,250,000.00	$3,750,000.00	$25,000,000.00	29
1167-2026-1-P1		11.12.01 BUY REPLACEMENT 40-FT BUS	$21,250,000.00	$3,750,000.00	$25,000,000.00	29
1167-2026-1-P1	117-00 (117-)	OTHER CAPITAL ITEMS (BUS)	$80,000.00	$20,000.00	$100,000.00	1

1167-2026-1-P1	11.7D.02	EMPLOYEE EDUCATION/ TRAINING	$80,000.00	$20,000.00	$100,000.00	1

Discretionary Allocations

This application does not contain discretionary allocations.

Part 3: Project Information

Project Title: FY25 5339(b) Bus and Bus Facilities Competitive - Diesel Vehicles, Shop Equipment/Tools, & Training

Project Number	Temporary Project Number	Date Created	Start Date	End Date
1167-2026-1-P1	1167-2026-1-P1	12/18/2025	12/19/2025	6/30/2028

Project Description
This project applies funds to purchase twenty-eight, 40-foot ADA accessible clean diesel buses, shop equipment and tools, and provide employee training to support the new diesel buses.

Project Benefits
The acquisition of these buses will help support UTAs Bus Fleet Plan. Commitment to a well-trained workforce is critical for safe and efficient operation.

Additional Information
None provided.

Location Description
Salt Lake County

Project Location (Urbanized Areas)

UZA Code	Area Name
490520	Salt Lake City, UT

Congressional District Information

District	State
1	Utah
3	Utah
4	Utah
2	Utah

Program Plan Information

STIP/TIP
Date: 9/30/2025

Description: Project is included in the attached UDOT 2026-2031 STIP, page 185, project number T-020269.

UPWP
Date: N/A
Description: N/A

Long Range Plan
Date: N/A
Description: N/A

Project Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
5339 – Buses and Bus Facilities Competitive	5339-3	20526	$21,330,000
Local			$3,770,000
Local/In-Kind			$0
State			$0
State/In-Kind			$0
Other Federal			$0
Transportation Development Credit			$0
Adjustment			$0
Total Eligible Cost			**$25,100,000**

Project Budget

Project Number		Budget Item		FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1167-2026-1-P1	111-00 (111-)	BUS - ROLLING STOCK		$21,250,000.00	$3,750,000.00	$25,000,000.00	29
1167-2026-1-P1		11.12.01	BUY REPLACEMENT 40-FT BUS	$21,250,000.00	$3,750,000.00	$25,000,000.00	29
1167-2026-1-P1	117-00 (117-)	OTHER CAPITAL ITEMS (BUS)		$80,000.00	$20,000.00	$100,000.00	1
1167-2026-1-P1		11.7D.02	EMPLOYEE EDUCATION/ TRAINING	$80,000.00	$20,000.00	$100,000.00	1

Project Budget Activity Line Items

Budget Activity Line Item: 11.12.01 - BUY REPLACEMENT 40-FT BUS

Scope Name / Code	Line Item #	Line Item Name	Activity	Quantity
BUS - ROLLING STOCK (111-00)	11.12.01	BUY REPLACEMENT 40-FT BUS	BUY REPLACEMENTS - CAPITAL BUS	29

Extended Budget Description
This activity funds the purchase of twenty-nine clean diesel ADA compliant buses to replace twenty-nine diesel buses that have met their useful life of 12 years and/or 500,000 miles. The total cost of the buses includes the fleet inspection and engineering related costs and the purchase of tools/shop equipment. The original grant agreement was to purchase 25 buses, however after calculating the costs of the buses, UTA will be purchasing four additional buses with this grant.

The federal to local match rate is 85/15 consistent with UTA's proposal documents and allowable in the FY25 Bus and Bus Facilities NOFO. The local match is provided by local sales tax dollars, along with other eligible sources.

The useful life of the new buses is 12 years and/or 500,000 miles.

A list of the 29 diesel buses being replaced is attached to the grant application.

Will 3rd Party contractors be used to fulfill this activity line item?
Yes, 3rd Party Contractors will be used for this line item.

Propulsion	Fuel Type	Vehicle Condition	Vehicle Size (ft.)
N/A	Diesel (Particulate Trap)	New	40'

Funding Source	Section of Statute	CFDA Number	Amount
5339 – Buses and Bus Facilities Competitive	5339-3	20526	$21,250,000
Local			$3,750,000
Local/In-Kind			$0
State			$0
State/In-Kind			$0
Other Federal			$0
Transportation Development Credit			$0
Adjustment			$0
Total Eligible Cost			**$25,000,000**

Milestone Name	Est. Completion Date	Description
RFP/IFB Issue Date	12/19/2025	The State of Washington issued the RFP for the original contract.
Contract Award Date	4/8/2026	State of Washington contract award to Gillig Bus.
Assignment of Right	8/31/2026	UTA's assignment of right for options on the Washington State Contract.
Initial Delivery Date	6/30/2027	The first vehicle will be delivered and shop equipment/ tools will be ordered.

Final Delivery Date	3/1/2028	All vehicles will be delivered and shop equipment/tools will be delivered.
Contract Completion Date	6/30/2028	UTA option contract will be complete.

Budget Activity Line Item: 11.7D.02 - EMPLOYEE EDUCATION/TRAINING

Scope Name / Code	Line Item #	Line Item Name	Activity	Quantity
OTHER CAPITAL ITEMS (BUS) (117-00)	11.7D.02	EMPLOYEE EDUCATION/ TRAINING	TRAINING - CAPITAL BUS	1

Extended Budget Description
This activity funds on-site workforce development staff training for the new diesel buses.

The federal to local match ratio is 80/20. The local match is provided by local sales tax dollars, along with other eligible sources.

Will 3rd Party contractors be used to fulfill this activity line item?
Yes, 3rd Party Contractors will be used for this line item.

Funding Source	Section of Statute	CFDA Number	Amount
5339 – Buses and Bus Facilities Competitive	5339-3	20526	$80,000
Local			$20,000
Local/In-Kind			$0
State			$0
State/In-Kind			$0
Other Federal			$0
Transportation Development Credit			$0
Adjustment			$0
Total Eligible Cost			**$100,000**

Milestone Name	Est. Completion Date	Description
Training Start Date	6/30/2027	Employee training is anticipated to start after the first bus is delivered.
Training End Date	6/30/2028	Training funds for the new diesel buses fully expended.

Project Environmental Findings

Finding: Class II(c) - Categorical Exclusions (C-List)

Class Level Description
Class II(c) consists of projects that do not have a significant environmental impact on the human or natural environment and are therefore categorically excluded from the requirement to prepare an environmental assessment or an environmental impact statement. FTA requires a sufficient project

description to support a CE determination. The project may require additional documentation to comply with other environmental laws.

Categorical Exclusion Description

Type 07: Acquisition, installation, rehabilitation, replacement, and maintenance of vehicles or equipment, within or accommodated by existing facilities, that does not result in a change in functional use of the facilities, such as: equipment to be located within existing facilities and with no substantial off-site impacts; and vehicles, including buses, rail cars, trolley cars, ferry boats and people movers that can be accommodated by existing facilities or by new facilities that qualify for a categorical exclusion.

Date Description	Date
Class IIc CE Approved	

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
BUS - ROLLING STOCK (111-00)	11.12.01	BUY REPLACEMENT 40-FT BUS	29	$21,250,000.00	$25,000,000.00

Finding: Class II(c) - Categorical Exclusions (C-List)

Class Level Description
Class II(c) consists of projects that do not have a significant environmental impact on the human or natural environment and are therefore categorically excluded from the requirement to prepare an environmental assessment or an environmental impact statement. FTA requires a sufficient project description to support a CE determination. The project may require additional documentation to comply with other environmental laws.

Categorical Exclusion Description

Type 04: Planning and administrative activities which do not involve or lead directly to construction, such as: training, technical assistance and research; promulgation of rules, regulations, directives, or program guidance; approval of project concepts; engineering; and operating assistance to transit authorities to continue existing service or increase service to meet routine demand.

Date Description	Date
Class IIc CE Approved	

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
OTHER CAPITAL ITEMS (BUS) (117-00)	11.7D.02	EMPLOYEE EDUCATION/ TRAINING	1	$80,000.00	$100,000.00

Part 4: Fleet Details

Fleet Type: Light Rail

Fleet Comments
Data includes total light rail cars.
(last updated 12/19/25 no change from previous report)

		Current Value
I.	**Active Fleet**	
	A. Peak Requirement	99
	B. Spares	18
	C. Total (A+B)	117
	D. Spare Ratio (B/A)	18.18%
II.	**Inactive Fleet**	
	A. Other	0
	B. Pending Disposal	0
	C. Total (A+B)	0
III.	**Total (I.C and II.C)**	117

Fleet Type: Other

Fleet Comments
Vanpool and additional 10 on demand vehicles for Tooele microtransit service (vehicles owned by UTA).
(last updated 12/19/2025)

		Current Value
I.	**Active Fleet**	
	A. Peak Requirement	543
	B. Spares	0
	C. Total (A+B)	543
	D. Spare Ratio (B/A)	0%
II.	**Inactive Fleet**	
	A. Other	0
	B. Pending Disposal	8
	C. Total (A+B)	8
III.	**Total (I.C and II.C)**	551

Fleet Type: Commuter Rail

Fleet Comments
Data for total locomotives, coaches and cars
(last updated 12/19/2025 no change from previous report)

		Current Value
I.	**Active Fleet**	
	A. Peak Requirement	40

	B. Spares	16
	C. Total (A+B)	56
	D. Spare Ratio (B/A)	40%
II.	**Inactive Fleet**	
	A. Other	0
	B. Pending Disposal	0
	C. Total (A+B)	0
III.	**Total (I.C and II.C)**	56

Fleet Type: Fixed Route

Fleet Comments
Data includes Bus/Directly Operated, Bus/Paid Transit, Commuter Bus/Directly Operated and Bus/Deviated Fixed Route Service
(last updated 12/19/2025)

		Current Value
I.	**Active Fleet**	
	A. Peak Requirement	403
	B. Spares	61
	C. Total (A+B)	464
	D. Spare Ratio (B/A)	15.14%
II.	**Inactive Fleet**	
	A. Other	101
	B. Pending Disposal	0
	C. Total (A+B)	101
III.	**Total (I.C and II.C)**	565

Fleet Type: Paratransit

Fleet Comments
Data Includes Demand Response/Directly Operated, and Demand Response/Paid ParaTransit.
(Last updated 12/19/25 no change from previous report)

		Current Value
I.	**Active Fleet**	
	A. Peak Requirement	175
	B. Spares	0
	C. Total (A+B)	175
	D. Spare Ratio (B/A)	0%
II.	**Inactive Fleet**	
	A. Other	0

	B. Pending Disposal	2
	C. Total (A+B)	2
III.	**Total (I.C and II.C)**	177

Part 5: FTA Review Comments

Application Review Comments

Comment By	**Ranae Tunison**
Comment Type	Pre-Award Manager Returns Application
Date	2/3/2026
Comment	Returning to UTA to add the mileage and federal/local share to the list of vehicles that have met their useful life. We will need this information to send to FTA headquarters to request a scope change for the grant since UTA applied for 25 vehicles and the cost of the vehicles came in lower so now they are applying for 28 vehicles.

669 West 200 South
Salt Lake City, UT 84101

Utah Transit Authority

MEETING MEMO

Board of Trustees **Date:** 5/27/2026

TO:	Board of Trustees
THROUGH:	Jay Fox, Executive Director
FROM:	Viola Miller, Chief Financial Officer
PRESENTER(S):	Tracy Young, Grants Director

TITLE:
Grant Agreement: Low or No Emission Program Award for CNG Buses and Related Equipment and Training (Federal Transit Administration)

AGENDA ITEM TYPE:
Grant Agreement

RECOMMENDATION:
Approve the draft grant agreement and authorize the Executive Director to execute the final grant agreement with the Federal Transit Administration for a Section 5339(c) Low or No Emission Grant Program award in the amount of $20,475,200 in federal funds with a $3,618,800 local match. Should the grant funding amount change between the final grant agreement, staff will return to the Board for approval of the final agreement.

BACKGROUND:
Board Policy 2.2 - Contract Authority, Procurement and Grants requires agency staff to present discretionary grant awards of $250,000 or more to the Board of Trustees for approval at the time of award. Such awards must be approved in the agency budget prior to the Board's approval of the grant agreement.

The Federal Transit Administration's Section 5339(c) Low or No Emission Grant Program is a discretionary grant program that supports the deployment of advanced technology transit buses and related infrastructure that reduce greenhouse gas emissions and improve air quality. Eligible projects include the acquisition of low- or zero-emission buses, charging or fueling infrastructure, supporting equipment, and workforce development necessary to operate and maintain these technologies. Funds are competitively awarded and require a local match, with an emphasis on accelerating the transition to cleaner transit fleets and improving environmental outcomes.

DISCUSSION:
UTA has been selected to receive a grant from the Federal Transit Administration for FFY2026 5339(c) Low and No Emissions Grant Program funds. The grant will support the procurement of 24 replacement CNG Buses,

related maintenance shop equipment and workforce training.

GRANT SUMMARY:

Grantor	Federal Transit Administration
UTA Grant Agreement Number	UTA Grant ID 0471 (IPCS) FTA Temp #1167-2026-2
Grant Award Selection Date	11/20/2025
Grant Start/End Dates	Day of Grant Execution/ Period of Performance End Date
Grant Award Amount	$20,475,200
Grant Award Amount + Match Amount	$24,094,000

ALTERNATIVES:
If grants are not executed in a timely manner reimbursement of project costs may be delayed.

FISCAL IMPACT:
UTA has been selected to receive a discretionary grant award in the amount of $20,475,200 in federal funds. The required local match of $3,618,800 is provided through UTA sales tax funds.

The project, along with the UTA matching funds, is included in the approved 2026-2030 Capital Budget.

ATTACHMENTS:
- Draft Grant Agreement: FTA Temp # 1167-2026-2 FFY25 5339(c) Low and No Emissions

DOT FTA

U.S. Department of Transportation **Federal Transit Administration**

Application

Federal Award Identification Number (FAIN)	N/A
Application Number	1167-2026-2
Temporary Application Number	1167-2026-2
Award Name	FY26 5339(c) Low or No Emissions Competitive - CNG Vehicles, Shop Equipment/Tools, & Training
Application Status	In-Progress
Budget Revisions	0

Period of Performance Start Date	N/A		
Original Period of Performance End Date	10/30/2029		
Current Period of Performance End Date	10/30/2029	Revision #: 0	Approved?: No

Part 1: Recipient Information

Name: UTAH TRANSIT AUTHORITY

Recipient ID	Recipient OST Type	Recipient Alias	UEI	DUNS
1167	Transit Authority	Utah Transit Authority	PQ4YJL6FKFX6	069816163

Location Type	Address	City	State	Zip
Physical Address	669 W 200 S	SALT LAKE CITY	UT	84101
Mailing Address	669 W 200 S	SALT LAKE CITY	UT	84101

Union Information

Union Name	AMALGAMATED TRANSIT UNION
Address 1	2261 South Redwood Road
Address 2	Suite B
City	Salt Lake City

State	UT
Zipcode	84119
Contact Name	Rod Dunn
Telephone	(801) 699-7608
Fax	(801) 972-4938
E-mail	rdunn@atu382.com
Website	

Union Name	**Teamsters Local 222**
Address 1	2641 South 3270 West
Address 2	
City	Salt Lake City
State	UT
Zipcode	84119
Contact Name	Spencer Hogue
Telephone	(801) 972-1898
Fax	(801) 972-8226
E-mail	spencer@teamsterslocal222.org
Website	WWW.TEAMSTERSLOCAL222.ORG

Part 2: Application Information

Title: FY26 5339(c) Low or No Emissions Competitive - CNG Vehicles, Shop Equipment/Tools, & Training

Application Number	Application Status	Award Type	Application Cost Center	Date Created	Last Updated Date	From TEAM?
1167-2026-2	In-Progress	Grant	Region 8	1/8/2026	1/8/2026	No

Application Executive Summary
UTA applies for FY26 5339(c) Competitive Low or No Emissions funds in the full amount of $20,475, 200 for CNG buses to replace diesel buses, staff training, and purchase of shop equipment/tools.

The Discretionary ID for these funds is D2026-LWNO-124.

The local match is provided by local sales tax dollars, along with other eligible revenue streams.

Attachments:
2026-2031 UDOT STIP Pages and STIP Approval Letter
List of 24 buses being replaced
SF-424 and Supplemental Documents

Frequency of Milestone Progress Reports (MPR)

No Selection Made

Frequency of Federal Financial Reports (FFR)
No Selection Made

Does this application include funds for research and/or development activities?
This award does not include research and development activities.

Pre-Award Authority
This award is not using Pre-Award Authority.

Does this application include suballocation funds?
Recipient organization is directly allocated these funds and is eligible to apply for and receive these funds directly.

Will this Grant be using Lapsing Funds?
No Selection Made

Will indirect costs be applied to this application?
This award does not include an indirect cost rate.

Indirect Rate Details: N/A

Requires E.O. 12372 Review
Yes, this application requires E.O. 12372 Review

State Application ID: UTA is exempt from this review, see attached documentation (UTA EO 12372 determinations.pdf) in recipient profile.
Date Received by State:

Delinquent Federal Debt
No, my organization does not have delinquent federal debt.

Award Description

Purpose
The purpose of this grant award is to purchase twenty-four CNG buses to replaces diesel buses that have met their useful life, purchase shop equipment and tools, and provide on-site staff training for the new CNG buses.

Activities to be performed:
Purchase twenty-four replacement CNG buses, purchase shop equipment and tools, and provide in-site staff training.

Expected outcomes:
Reduced fuel costs and additional training opportunities for UTA staff.

Intended beneficiaries:
Residents in the State of Utah, particularly those who reside in Salt Lake County where services will be provided.

Subrecipient Activities:

NA

Application Point of Contact Information

First Name	Last Name	Title	E-mail Address	Phone
	ranae.tunison@dot.gov	Transportation Program Specialist		
	andrea.farley@dot.gov	Transportation Program Specialist		
Michelle	Jeronimo	Grants Development Administrator	michelle.jeronimo@rideuta.com	(801) 419-4338

Application Budget Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
5339 – Low or No Emission Grants Competitive	5339-2	20526	$20,475,200
Local			$3,618,800
Local/In-Kind			$0
State			$0
State/In-Kind			$0
Other Federal			$0
Transportation Development Credit			$0
Adjustment			$0
Total Eligible Cost			**$24,094,000**

Application Budget

Project Number		Budget Item		FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1167-2026-2-P1	111-00 (111-)	BUS - ROLLING STOCK		$20,400,000.00	$3,600,000.00	$24,000,000.00	24
1167-2026-2-P1		11.12.01	BUY REPLACEMENT 40-FT BUS	$20,400,000.00	$3,600,000.00	$24,000,000.00	24
1167-2026-2-P1	117-00 (117-)	OTHER CAPITAL ITEMS (BUS)		$75,200.00	$18,800.00	$94,000.00	1

1167-2026-2-P1	11.7D.02	EMPLOYEE EDUCATION/ TRAINING	$75,200.00	$18,800.00	$94,000.00	1

Discretionary Allocations

This application does not contain discretionary allocations.

Part 3: Project Information

Project Title: FY26 5339(c) Low or No Emissions Competitive - CNG Vehicles, Shop Equipment/Tools, & Training

Project Number	Temporary Project Number	Date Created	Start Date	End Date
1167-2026-2-P1	1167-2026-2-P1	1/8/2026	12/19/2025	7/30/2029

Project Description
This project applies funds to purchase twenty-four, 40-foot CNG buses, shop equipment/tools, and employee training.

Project Benefits
The acquisition of these twenty-four vehicles will help support UTA's Bus Fleet Plan and achieve UTAs commitment to a well-trained workforce which is critical for safe and efficient operation.

Additional Information
NA

Location Description
Salt Lake County, Utah

Project Location (Urbanized Areas)

UZA Code	Area Name
490520	Salt Lake City, UT

Congressional District Information

District	State
1	Utah
3	Utah
4	Utah
2	Utah

Program Plan Information

STIP/TIP
Date: 9/30/2025

Description: Project is included in the attached UDOT 2026-2031 STIP, page 185, project number T-020270.

UPWP
Date: N/A
Description: N/A

Long Range Plan
Date: N/A
Description: N/A

Project Control Totals

Funding Source	Section of Statute	CFDA Number	Amount
5339 – Low or No Emission Grants Competitive	5339-2	20526	$20,475,200
Local			$3,618,800
Local/In-Kind			$0
State			$0
State/In-Kind			$0
Other Federal			$0
Transportation Development Credit			$0
Adjustment			$0
Total Eligible Cost			**$24,094,000**

Project Budget

Project Number		Budget Item		FTA Amount	Non-FTA Amount	Total Eligible Amount	Quantity
1167-2026-2-P1	111-00 (111-)	BUS - ROLLING STOCK		$20,400,000.00	$3,600,000.00	$24,000,000.00	24
1167-2026-2-P1		11.12.01	BUY REPLACEMENT 40-FT BUS	$20,400,000.00	$3,600,000.00	$24,000,000.00	24
1167-2026-2-P1	117-00 (117-)	OTHER CAPITAL ITEMS (BUS)		$75,200.00	$18,800.00	$94,000.00	1
1167-2026-2-P1		11.7D.02	EMPLOYEE EDUCATION/ TRAINING	$75,200.00	$18,800.00	$94,000.00	1

Project Budget Activity Line Items

Budget Activity Line Item: 11.7D.02 - EMPLOYEE EDUCATION/TRAINING

Scope Name / Code	Line Item #	Line Item Name	Activity	Quantity
OTHER CAPITAL ITEMS (BUS) (117-00)	11.7D.02	EMPLOYEE EDUCATION/ TRAINING	TRAINING - CAPITAL BUS	1

Extended Budget Description
This activity funds on-site workforce development staff training for the new CNG buses.

The federal to local match ratio is 80/20. The local match is provided by local sales tax dollars, along with other eligible sources.

Will 3rd Party contractors be used to fulfill this activity line item?
Yes, 3rd Party Contractors will be used for this line item.

Funding Source	Section of Statute	CFDA Number	Amount
5339 – Low or No Emission Grants Competitive	5339-2	20526	$75,200
Local			$18,800
Local/In-Kind			$0
State			$0
State/In-Kind			$0
Other Federal			$0
Transportation Development Credit			$0
Adjustment			$0
Total Eligible Cost			**$94,000**

Milestone Name	Est. Completion Date	Description
Training Start Date	9/30/2028	Employee training is anticipated to start after the first bus is delivered.
Training End Date	6/30/2029	Training funds for the new CNG buses full expended.

Budget Activity Line Item: 11.12.01 - BUY REPLACEMENT 40-FT BUS

Scope Name / Code	Line Item #	Line Item Name	Activity	Quantity
BUS - ROLLING STOCK (111-00)	11.12.01	BUY REPLACEMENT 40-FT BUS	BUY REPLACEMENTS - CAPITAL BUS	24

Extended Budget Description
This activity funds the purchase of twenty-four CNG ADA compliant buses to replace twenty-four diesel buses that have met their useful life of 12 years and/or 500,000 miles. The total cost of the buses includes the fleet inspection and engineering related costs and the purchase of tools/shop equipment.

The federal to local match rate is 85/15 consistent with UTA's proposal documents and allowable in the FY25 Low-No NOFO. The local match is provided by local sales tax dollars, along with other eligible sources.

The useful life of the new buses is 12 years and/or 500,000 miles.

A list of the 24 diesel buses being replaced with CNG buses is attached to the grant application.

Will 3rd Party contractors be used to fulfill this activity line item?
Yes, 3rd Party Contractors will be used for this line item.

Propulsion	Fuel Type	Vehicle Condition	Vehicle Size (ft.)
N/A	Compressed Natural Gas	New	40 foot

Funding Source	Section of Statute	CFDA Number	Amount
5339 – Low or No Emission Grants Competitive	5339-2	20526	$20,400,000
Local			$3,600,000
Local/In-Kind			$0
State			$0
State/In-Kind			$0
Other Federal			$0
Transportation Development Credit			$0
Adjustment			$0
Total Eligible Cost			**$24,000,000**

Milestone Name	Est. Completion Date	Description
RFP/IFB Issue Date	12/19/2025	The State of Washington issued the RFP for the original contract.
Contract Award Date	4/8/2026	State of Washington contract award to Gillig Bus.
Assignment of Right	12/15/2026	UTA's assignment of right for options on the Washington State Contract.
Initial Delivery Date	9/30/2028	The first vehicle will be delivered and shop equipment/ tools will be ordered.
Final Delivery Date	6/30/2029	All vehicles will be delivered and shop equipment/tools will be delivered.
Contract Completion Date	7/30/2029	UTA option contract will be complete.

Project Environmental Findings

Finding: Class II(c) - Categorical Exclusions (C-List)

Class Level Description
Class II(c) consists of projects that do not have a significant environmental impact on the human or natural environment and are therefore categorically excluded from the requirement to prepare an environmental assessment or an environmental impact statement. FTA requires a sufficient project description to support a CE determination. The project may require additional documentation to comply with other environmental laws.

Categorical Exclusion Description

Type 07: Acquisition, installation, rehabilitation, replacement, and maintenance of vehicles or equipment, within or accommodated by existing facilities, that does not result in a change in functional use of the facilities, such as: equipment to be located within existing facilities and with no substantial off-site impacts; and vehicles, including buses, rail cars, trolley cars, ferry boats and people movers that can be accommodated by existing facilities or by new facilities that qualify for a categorical exclusion.

Date Description	Date
Class IIc CE Approved	

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
BUS - ROLLING STOCK (111-00)	11.12.01	BUY REPLACEMENT 40-FT BUS	24	$20,400,000.00	$24,000,000.00

Finding: Class II(c) - Categorical Exclusions (C-List)

Class Level Description
Class II(c) consists of projects that do not have a significant environmental impact on the human or natural environment and are therefore categorically excluded from the requirement to prepare an environmental assessment or an environmental impact statement. FTA requires a sufficient project description to support a CE determination. The project may require additional documentation to comply with other environmental laws.

Categorical Exclusion Description

Type 04: Planning and administrative activities which do not involve or lead directly to construction, such as: training, technical assistance and research; promulgation of rules, regulations, directives, or program guidance; approval of project concepts; engineering; and operating assistance to transit authorities to continue existing service or increase service to meet routine demand.

Date Description	Date
Class IIc CE Approved	

Scope Name / Code	Line Item Number	Line Item Name	Quantity	FTA Amount	Total Eligible Cost
OTHER CAPITAL ITEMS (BUS) (117-00)	11.7D.02	EMPLOYEE EDUCATION/ TRAINING	1	$75,200.00	$94,000.00

Part 4: Fleet Details

Fleet Type: Light Rail

Fleet Comments
Data includes total light rail cars.
(last updated 12/19/25 no change from previous report)

	Current Value

I.	**Active Fleet**	
	A. Peak Requirement	99
	B. Spares	18
	C. Total (A+B)	117
	D. Spare Ratio (B/A)	18.18%
II.	**Inactive Fleet**	
	A. Other	0
	B. Pending Disposal	0
	C. Total (A+B)	0
III.	**Total (I.C and II.C)**	117

Fleet Type: Other

Fleet Comments
Vanpool and additional 10 on demand vehicles for Tooele microtransit service (vehicles owned by UTA).
(last updated 12/19/2025)

		Current Value
I.	**Active Fleet**	
	A. Peak Requirement	543
	B. Spares	0
	C. Total (A+B)	543
	D. Spare Ratio (B/A)	0%
II.	**Inactive Fleet**	
	A. Other	0
	B. Pending Disposal	8
	C. Total (A+B)	8
III.	**Total (I.C and II.C)**	551

Fleet Type: Commuter Rail

Fleet Comments
Data for total locomotives, coaches and cars
(last updated 12/19/2025 no change from previous report)

		Current Value
I.	**Active Fleet**	
	A. Peak Requirement	40
	B. Spares	16
	C. Total (A+B)	56
	D. Spare Ratio (B/A)	40%
II.	**Inactive Fleet**	

	A. Other	0
	B. Pending Disposal	0
	C. Total (A+B)	0
III.	**Total (I.C and II.C)**	56

Fleet Type: Fixed Route

Fleet Comments
Data includes Bus/Directly Operated, Bus/Paid Transit, Commuter Bus/Directly Operated and Bus/Deviated Fixed Route Service
(last updated 12/19/2025)

		Current Value
I.	**Active Fleet**	
	A. Peak Requirement	403
	B. Spares	61
	C. Total (A+B)	464
	D. Spare Ratio (B/A)	15.14%
II.	**Inactive Fleet**	
	A. Other	101
	B. Pending Disposal	0
	C. Total (A+B)	101
III.	**Total (I.C and II.C)**	565

Fleet Type: Paratransit

Fleet Comments
Data Includes Demand Response/Directly Operated, and Demand Response/Paid ParaTransit.
(Last updated 12/19/25 no change from previous report)

		Current Value
I.	**Active Fleet**	
	A. Peak Requirement	175
	B. Spares	0
	C. Total (A+B)	175
	D. Spare Ratio (B/A)	0%
II.	**Inactive Fleet**	
	A. Other	0
	B. Pending Disposal	2
	C. Total (A+B)	2
III.	**Total (I.C and II.C)**	177

Part 5: FTA Review Comments

Application Review Comments

Comment By	Ranae Tunison
Comment Type	Environmental Findings
Date	1/27/2026
Project Title	FY26 5339(c) Low or No Emissions Competitive - CNG Vehicles, Shop Equipment/Tools, & Training
Project Number	1167-2026-2-P1
Comment	CE type 7 is correct for acquisition of vehicles and tools, CE type 4 is correct for employee training.

Application Review Comments

Comment By	Ranae Tunison
Comment Type	Pre-Award Manager Returns Application
Date	1/28/2026
Comment	- Did the Washington State bid have extensions to the original contract? Can you check with procurement staff to make sure they are allowed to assign the options to UTA and that the contract allows for bid extensions and how many extensions are allowed? - For the vehicles that have met their useful life, please add the Federal Interest, the federal/local share (85/15 or 80/20), and what the FAIN number is for the Federal Award along with the vehicles mileage at time the vehicles were taken out of service to the excel worksheet. - Please clarify under the project budget activity line in the extended budget description if UTA will be removing the 16 contingency buses on the list or if they are moving active fleet to the contingency list. UTAs current spare ratio is 15.14% with 101 vehicles in the contingency fleet.

669 West 200 South
Salt Lake City, UT 84101

Utah Transit Authority

MEETING MEMO

Board of Trustees **Date:** 5/27/2026

TO:	Board of Trustees
THROUGH:	Jay Fox, Executive Director
FROM:	Viola Miller, Chief Financial Officer
PRESENTER(S):	Todd Mills, Director of Supply Chain

TITLE:
Pre-Procurements
- **Replace Portable Lifts at the Warm Springs Facility**

AGENDA ITEM TYPE:
Pre-Procurement

RECOMMENDATION:
Informational report for discussion

BACKGROUND:
Utah's Public Transit District Act requires all contracts valued at $250,000 or greater to be approved by the UTA Board of Trustees. This informational report on upcoming procurements allows Trustees to be informed and provide input on upcoming procurement projects. Following the bid solicitation and contract negotiation process, final contracts for these projects will come before the board for approval.

DISCUSSION:
Replace Portable Lifts at the Warm Springs Facility

The Facilities Department is seeking a contractor to replace the Warm Springs heavy-duty portable electric lifting jacks with a modern state-of-the-art system capable of supporting all lifting activities for all of UTA's current commuter rail vehicles. The current portable train lifts at Warm Spring are past their useful life and no replacement parts can be purchased. The Contractor shall design, build, test, deliver, and commission one (1) set of four (4) 50-ton synchronized portable electric lifting jacks. This upgrade will improve the efficiency and safety of our maintenance operations at Warm Springs.

This procurement will be conducted as an Invitation for Bid (IFB) where contract award will be solely based on the lowest price.

The term of this purchase contract is to be completed in 2026. Funding for this procurement is included in the approved 2026 Facilities Capital Projects budget. (PM- Kevin Anderson, 16806)

FISCAL IMPACT:

N/A

ATTACHMENTS:

- N/A

669 West 200 South
Salt Lake City, UT 84101

Utah Transit Authority

MEETING MEMO

Board of Trustees **Date:** 5/27/2026

TO:	Board of Trustees
THROUGH:	Jay Fox, Executive Director
FROM:	Jay Fox, Executive Director
PRESENTER(S):	Monica Howe, Fares Director

TITLE:

Fare Agreement: Special Events Agreement (Salt Lake County Arts and Culture)

AGENDA ITEM TYPE:

Service or Fare Approval

RECOMMENDATION:

Authorize the Executive Director to enter into a Special Events Agreement with Salt Lake County Arts and Culture.

BACKGROUND:

Salt Lake County's Arts and Culture division supports and strengthens the local arts community by fostering connections through shared cultural experiences and dedicated programs, services, and spaces. This agreement establishes a partnership with Utah Transit Authority to implement a Ticket as Fare program, allowing event tickets to be used as transit fare to improve access to events.

DISCUSSION:

Salt Lake County Arts and Culture and UTA propose entering into a special events contract. This partnership will allow tickets to specific events, as listed in the contract, to be valid fare on UTA services on the day of the event. The value of this agreement is $100,365.

The contract price is calculated based on a standard formula which uses data such as event location and time of day to forecast trips for the event. The fare rate ($3.75 group pass rate) is multiplied by the forecasted trips.

CONTRACT SUMMARY:

Contractor Name	Salt Lake County Arts and Culture

Contract Number	26-F28360
Contract Start/End Dates	8/1/2026 - 7/31/2027
Total Contract Value	$100,365
Procurement Method	N/A
Budget Authority	N/A

ALTERNATIVES

Do not enter into an agreement and forego revenue

FISCAL IMPACT:

$100,365 in revenue

ATTACHMENTS:

- Fare Agreement: Special Events Agreement (Salt Lake County Arts and Culture)

UTA Contract Number: 26-F28360

SPECIAL EVENTS AGREEMENT
Ticket as Fare
Salt Lake County Arts and Culture

This Special Events Agreement-Ticket as Fare ("Agreement") is effective August 1, 2026, by and between Salt Lake County Arts and Culture, a division of Salt Lake County government, ("Sponsor"), and Utah Transit Authority, a public transit district organized under the laws of the State of Utah ("UTA"). Sponsor and UTA, hereafter collectively referred to as the "parties" and individually referred to either as a "party" or as their defined name, all as governed by the context in which such words are used.

RECITALS

WHEREAS The Sponsor will host Special Events in 2026 and 2027 at Maurice Abravanel Hall, Janet Quinney Lawson Capitol Theatre, Rose Wagner Performing Arts Center, George S. & Dolores Dore Eccles Theater, Mid-Valley Performing Arts Center, and the Larry H. & Gail Miller Arts Center ("Venues"); and

WHEREAS Sponsor desires to procure transit passes for transportation to its Special Events using UTA's transit system; and

WHEREAS the parties desire to establish a program whereby Sponsor is authorized to procure transit passes by providing a lump sum payment for an anticipated number of tickets.

AGREEMENT

NOW THEREFORE, on the stated Recitals, which are incorporated herein by reference, and for and in consideration of the mutual covenants herein and in the Agreement, including Exhibit “A”, the mutual benefits to the parties to be derived here from, and for other valuable consideration, the receipt and sufficiency of which the parties acknowledge, it is hereby agreed as follows:

SECTION I: DEFINITIONS

1) The term **"Base Service"** means public transit service as produced in UTA's ordinary operations and published at www.rideuta.com

2) The term **"Effective Date"** shall mean August 1, 2026, unless the parties agree otherwise.

3) The term **"Special Event"** shall mean an event sponsored by Salt Lake County Arts & Culture at the stated Venues with an ArtTix ticket.

SECTION II: TERMS AND CONDITIONS

1) **TICKET AS FARE PROGRAM**. The parties agree to establish a Ticket as Fare Program (the "Program"), whereby the Sponsor procures transit passes for ticket holders to its Special Event(s) (the "Ticket as Fare Pass").

2) **AUTHORIZED USERS**. All official ArtTix tickets issued for events that take place during the term of this agreement at Salt Lake County Arts & Culture-operated venues (Maurice Abravanel Hall, Janet Quinney Lawson Capitol Theatre, Rose Wagner Performing Arts Center, George S. & Dolores Dore Eccles Theater, Mid-Valley Performing Arts Center, and the Larry H. & Gail Miller Arts Center) shall be considered an Authorized User. This includes tickets issued by Salt Lake County Arts & Culture as the primary operator of ArtTix and all ArtTix sub-licensees. This includes tickets for paid- and free-ticketed events. Authorized Users do not include events at Salt Lake County Arts & Culture venues that do not use ArtTix as the official ticketing service or ArtTix tickets for events

at non-Salt Lake County Arts & Culture venues.

3) **PAYMENT**.

a) Sponsor shall pay to UTA the base price of $100,365 for the Special Events and 895,000 Authorized Users. In the event that the number of Authorized Users increases more than 10%, the parties agree to renegotiate the financial terms of this Agreement.

b) On or before August 1, 2026, UTA shall invoice Sponsor for the base price as described in Paragraph 3. Sponsor shall pay the invoiced amount within thirty days of its receipt of the invoice. Sponsor shall pay a one percent (1%) late fee on balances due under this Agreement which remain unpaid within thirty (30) days from the due date indicated on the invoice.

4) **TERM OF AGREEMENT**. The term of this Agreement shall be from the Effective Date and runs through July 31, 2027.

5) **PASS RECOGNIZED AS FARE PAYMENT**. An Authorized User's event ticket shall also serve as a transit pass when: (1) printed with the wording "Valid as UTA fare on the date indicated" or similar wording approved by UTA and (2) used for fare payment on the date of the event stated on the ticket. The Ticket as Fare Pass shall be recognized by UTA as fare payment on all Local Bus Routes, TRAX Light Rail Routes, Streetcar Light Rail, FrontRunner Commuter Rail Routes, and BRT Routes on the day of the event. The Ticket as Fare Pass shall not be recognized as fare payment on Paratransit Service or any other special service. (3) Issued to event attendees via email, home delivery, or through an app. Attendees using transit to get to/from the event present acceptable fare media upon boarding the bus or upon rail inspection. Acceptable fare media for events includes: a printed copy of the Sponsor- issued email displaying the attendee's ticket, a Sponsor-issued ticket, electronic ticket, or a mobile app with the ticket displayed. Fare media that is not accepted includes: generic download from the vendor's website, a form of ticket not provided to UTA as an acceptable ticket type, a camera image of the ticket, or any other form not listed as acceptable. Sponsor must provide UTA with images of all the different ticket types. UTA will use the images to verify the logo is printed and distributed to operators, so they are aware of them prior to the event.

6) **USE OF THE UTA LOGO**.

a. The UTA Logo, which is attached hereto as Exhibit A, is the sole and exclusive property of UTA. UTA hereby grants Sponsor, so long as Sponsor is not in breach of this Agreement, a limited and revocable license to use or print the UTA logo as specified herein. The interpretation and enforcement (or lack thereof) of these terms and conditions, and compliance therewith, shall be in UTA's sole discretion. The UTA Logo may not be altered in any way and must be displayed in the same form as produced by UTA. The UTA Logo must be printed in either black or in the official color of blue and red.

b. If and when Sponsor chooses to use the UTA Logo, the UTA Logo shall be used in a professional manner.

c. Notwithstanding the foregoing, the UTA Logo may not be used in any manner that, in the sole discretion of UTA: discredits UTA or tarnishes its reputation and goodwill; is false or misleading; violates the rights of others, violates any law, regulation or other public policy; or mischaracterizes the relationship between UTA and the user, including but not limited to any use of the UTA Logo that might be reasonably construed as an endorsement, approval, sponsorship or certification by UTA of Sponsor, Sponsor's organization, or Sponsor's products or services or that might be reasonably construed as support or encouragement to utilize Sponsor's services.

d. Use of the UTA Logo shall create no rights for Sponsor in or to the UTA Logo or their use beyond the terms and conditions of this limited and revocable license. The UTA Logo shall remain at all times the sole and exclusive intellectual property of UTA. UTA shall have the right, from time to time, to request samples of use of the UTA Logo from which it may determine compliance with these terms and conditions. Without further notice, UTA reserves the right to prohibit use of the UTA Logo if it determines, in its sole discretion, that Sponsor's UTA Logo usage, whether willful or negligent, is not in strict accordance with the terms and conditions of this license, otherwise could discredit UTA or tarnish its reputation and goodwill, or Sponsor is otherwise in breach of this Agreement.

7) **PASS DISTRIBUTION**. Sponsor shall be solely responsible for issuing Ticket as Fare Passes to Authorized Users.

8) **PUBLIC TRANSIT SERVICES**. The Parties understand that the transit services being used under this Agreement are public transit services. As such, Authorized Users must comply with all UTA rider rules and rules governing the use of public transit services. Authorized Users must present their Ticket as Fare Passes as proof of fare payment to UTA bus operators and fare inspectors. Authorized Users who do not have possession of Ticket as Fare Pass must pay the regular fare for the transit service they use. UTA reserves the right to modify its service and schedules as it deems appropriate in its sole discretion.

9) **WAIVER AND RELEASE**. The Parties hereby agree that Sponsor shall not be responsible or liable for the actions; omissions; negligent, intentional, or reckless conduct; or behavior of any Authorized User. Sponsor's in-kind purchasing of fares does not create an agency, representative, or special relationship with any Authorized User. All Authorized Users shall be deemed and treated as if they had paid their own fare and subject to the same terms and conditions applicable to any other UTA rider who has not benefitted from the Program. The Parties agree that Authorized User will not be deemed an agent, representative, or licensee of Sponsor. UTA hereby expressly waives and releases Sponsor from any liability, damage, expense, cause of action, suit, claim, judgment, or other action arising from or related to the actions; omissions; negligent, intentional, or reckless conduct; or behavior of any Authorized User.

10) **INDEMNIFICATION**. Each party hereby agrees to be responsible and assume liability for its own negligent or wrongful acts or omissions or those of its officers, agents or employees to the full extent required by law from participation in this Agreement and agrees to indemnify and hold the other party harmless from any such liability, damage, expense, cause of action, suit, claim, judgment, or other action arising from such negligent or wrongful acts or omissions. Except as set forth herein, neither party waives any legal defenses or benefits available to them under applicable law, and both agree to cooperate in good faith in resolving any disputes that may arise under this Agreement.

11) **TERMINATION**. This Agreement shall continue in full force and effect during the term of this Agreement unless it is terminated earlier by either party. Sponsor may terminate all or part of this agreement in the event of a pandemic (as specified by the World Health Organization) precludes performance of all or part of the Event and pay UTA a pro-rated amount of its payment only for the portions of the Event that occurred. If the Agreement is terminated prior to the end term of the Agreement as stated in 4, the Base Amount owed shall be adjusted on a pro-rata amount based on the actual number of Authorized Users through the termination date. Any amount already paid above the adjusted Base Amount shall be refunded.

12) **NONDISCRIMINATION**. Sponsor and UTA shall not exclude any individual from participation in or deny any individual the benefits of this Agreement, based on race, color, national origin, creed, sex, or age in accordance with the requirements of 49 U.S.C. §5332.

13) **THIRD PARTY INTERESTS**. No person who is not a party to this Agreement shall have any rights or entitlements of any nature under it.

14) **ENTIRE AGREEMENT**. This Agreement contains the entire agreement between the parties hereto for the term stated and cannot be modified except by written agreement signed by both parties. Neither party shall be bound by any oral agreements or special arrangements contrary to or in addition to the terms and conditions as stated herein.

15) **DISPUTE RESOLUTION**. In the event there is a dispute arising under this Agreement it shall be referred to successive levels of leadership for resolution, beginning with the UTA Fares Director and her equivalent in Sponsor's organization and culminating with the Executive Director of UTA and the Managing Director of Sponsor's Headquarters' Facilities. If resolution is not achieved as the Executive Director/Managing Director level, either Party may bring the issue to litigation in a court of competent jurisdiction within Salt Lake County, Utah.

16) **COSTS AND ATTORNEY'S FEES**. If either party pursues legal action to enforce any covenant of this Agreement, the parties agree that all costs and expenses of the prevailing party incident to such legal action, including reasonable attorney fees and court costs shall be paid by the non- prevailing party.

17) **GOVERNING LAW**. This Agreement will be governed by Utah law.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first set forth herein.

SPONSOR		**UTAH TRANSIT AUTHORITY**	
By: Erin Litvack Digitally signed by Erin Litvack Date: 2026.04.29 17:18:31 -06'00'	Date: ________	By: ____________________	Date: ________
Name: ____________________		Name: ____________________	
Title: Mayor/Designee		Title: ____________________	
By: Robin Chalhoub Digitally signed by Robin Chalhoub Date: 2026.04.29 14:39:54 -06'00'	Date: ________	By: ____________________	Date: ________
Name: Robin B. Chalhoub		Name: ____________________	
Title: Department Director		Title: ____________________	

Approved as to Form

By: Signed by: D. James Morgan B720C03671B4489... Date: 4/30/2026

Name: D. James Morgan

Title: Assistant Attorney General

Reviewed and Advised as
to Form and Legality
Craig J. Wangsgard Digitally signed by Craig J. Wangsgard Date: 2026.04.27 15:51:12 -06'00'
Craig Wangsgard
Senior Deputy District Attorney

Exhibit "A" UTA Logo