

UTA Board of Trustees Meeting

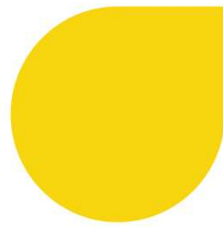
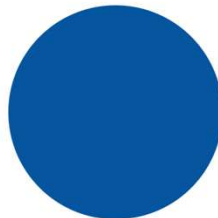
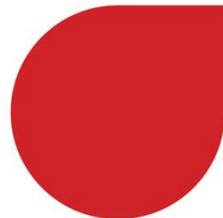
May 27, 2026

To view the meeting remotely, you may join through the UTA Public Meeting Portal or Zoom.

To view the meeting through the Public Meeting Portal: <https://rideuta.legistar.com/Calendar.aspx>

To view the meeting live on Zoom, register at:
https://bit.ly/UTA_BOT_05-27-26





UTA Board of Trustees Meeting

May 27, 2026

CALL TO ORDER AND OPENING REMARKS



Agenda Item 1.

PLEDGE OF ALLEGIANCE



Agenda Item 2.

SAFETY FIRST MINUTE



Agenda Item 3.

PUBLIC COMMENT

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

PUBLIC COMMENT

3:00

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

CONSENT



Agenda Item 5.

Consent Agenda

- 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
-

Recommended Action (by acclamation)

Motion to approve the consent agenda.



Agenda Item 5.

REPORTS



Agenda Item 6.

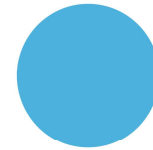
Executive Director Report

- Fare Rate Change Timing Update
- Bonding Update
- Continuous Improvement Excellence Award: TRAX and Parts



Agenda Item 6. a.

Fare Rate Change Timing Update



Agenda Item 6. a.

Bonding Update



Agenda Item 6. a.

Bond Refinancing Update

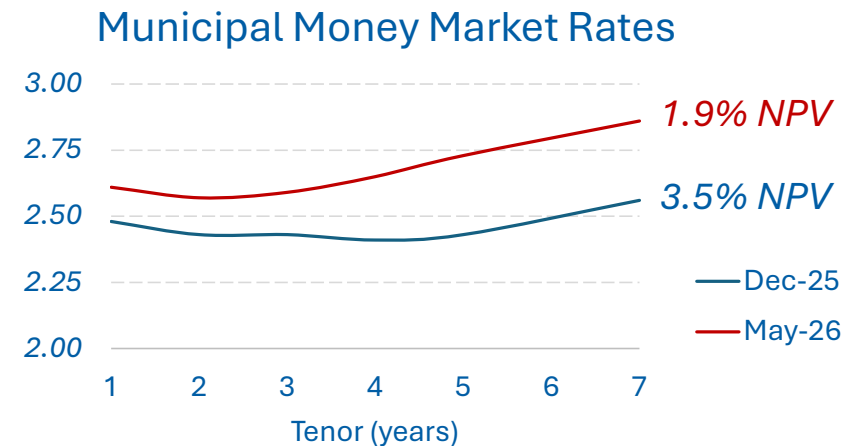
Shifts in financial market conditions have significantly reduced the refunding savings originally projected

Refunding Transaction

- March 11, 2026, Utah Transit Authority (“UTA”) **Subordinate Series 2016 Bonds** (the “2016 Bonds”) authorized to refund outstanding maturities and replace with new issuance to capture lower interest rate, thereby reducing overall costs and improved cashflows.

Key Bond Parameters and Terms

- Refunding Bonds, Series 2026: \$123 million (not to exceed)
- Maximum Coupon Rate: 5.0%
- Maximum Length to Maturity: 7 years



Continuous Improvement Excellence Award: TRAX and Parts



Agenda Item 6. a.

UTA 



OLD

The screenshot shows a complex spreadsheet with multiple columns for different maintenance units (e.g., 1100, 1200, 1300, 1400, 1500, 1600, 1700, 1800, 1900, 2000, 2100, 2200, 2300, 2400, 2500, 2600, 2700, 2800, 2900, 3000, 3100, 3200, 3300, 3400, 3500, 3600, 3700, 3800, 3900, 4000, 4100, 4200, 4300, 4400, 4500, 4600, 4700, 4800, 4900, 5000, 5100, 5200, 5300, 5400, 5500, 5600, 5700, 5800, 5900, 6000, 6100, 6200, 6300, 6400, 6500, 6600, 6700, 6800, 6900, 7000, 7100, 7200, 7300, 7400, 7500, 7600, 7700, 7800, 7900, 8000, 8100, 8200, 8300, 8400, 8500, 8600, 8700, 8800, 8900, 9000, 9100, 9200, 9300, 9400, 9500, 9600, 9700, 9800, 9900, 10000). The rows list employees and their probation dates. The data is manually entered and is difficult to read.

NEW



SHAWN ROUSH Parts Clerk

Problem

- Maintenance Specialists manually tracking probationary hours worked
- Time consuming and error-prone

Solution

- Automated Report with IT, BQA & Service Units
- Shared Maintenance Probation Report to all Service Units

Results

minutes vs days



Strategic Plan Minute: Customer Experience - Data Governance



Agenda Item 6. b.



Exceeding Customer Expectations



Strategic Initiative: Data Governance

Highlights:

- Approval of policy
 - Data Governance
 - Data Privacy
- Focus on data classification, protections, and lineage.
- 71 interviews identified 596 data sources, 95 data owners and 108 data stewards
- Kicked off Data Quality and Data Classification processes

Data Governance Maturity



Current State ▲

**Initial → Developing → Defined
→ Optimized**



CONTRACTS, DISBURSEMENTS, AND GRANTS



Agenda Item 7.

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

Recommended Action (by acclamation)

Motion to approve the revenue contract with the Utah Department of Transportation for the Master Transit Agreement and Service Order 1 for Operation of Enhanced Transit Service in Utah County, as presented.



Agenda Item 7. a.

Disbursement: Salomon v UTA Settlement

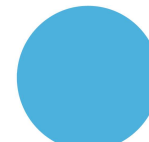
Recommended Action (by acclamation)

Motion to approve the disbursement for the Salomon v UTA settlement, as presented.



Agenda Item 7. b.

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



Clean Diesel Vehicle Replacements

Project Description:
**29 Replacement Clean Diesel Vehicles, Shop
Equipment & Workforce Training**

Awarded Funds:
FTA FFY 2025 Bus and Bus Facilities 5339(b)
\$21,330,000 Federal
\$3,770,000 Local UTA Funds Match



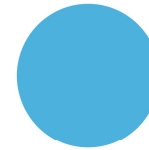
Recommended Action (by acclamation)

Motion to approve the grant agreement with the Federal Transit Administration for Bus and Facilities Discretionary Award for Clean Diesel Buses and Related Facilities and Training, as presented.



Agenda Item 7. c.

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



Compressed Natural Gas Vehicle Replacements

Project Description:

**24 Replacement Compressed Natural Gas (CNG)
Vehicles, Shop Equipment & Workforce Training**

Awarded Funds:

FTA FFY 2025 Low & No Emission Program 5339(c)

\$20,475,200 Federal

\$3,618,800 Local UTA funds Match



Recommended Action (by acclamation)

Motion to approve the grant agreement with the Federal Transit Administration for the Low or No Emission Program Award for CNG Buses and Related Equipment and Training, as presented.



Pre-Procurements

- Replace Portable Lifts at the Warm Springs Facility



Agenda Item 7. e.

SERVICE AND FARE APPROVALS



Agenda Item 8.

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

Recommended Action (by acclamation)

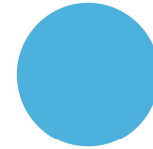
Motion to approve the Special Events Fare Agreement with Salt Lake County Arts and Culture, as presented.



Agenda Item 8. a.

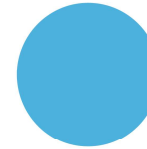
OTHER BUSINESS

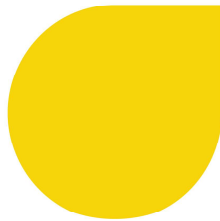
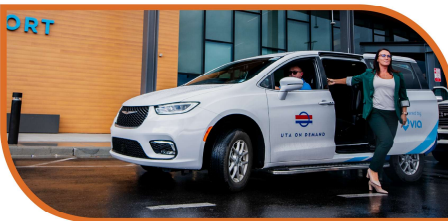
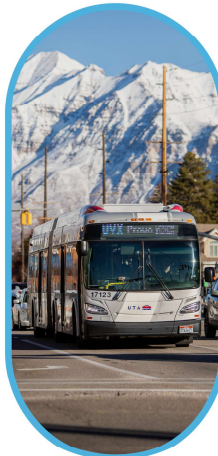
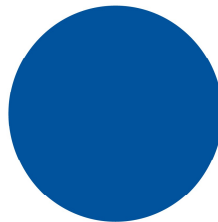
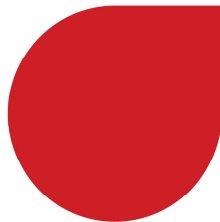
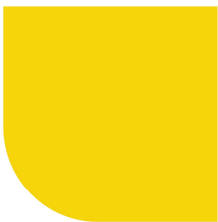
a. Next Meeting: June 10, 2026, at 9:00 a.m.



Agenda Item 9.

ADJOURN





On Break

The meeting will resume shortly

UTA Board of Trustees Meeting

Month Day, YYYY

We are experiencing technical difficulties with the live stream through the UTA Public Meeting Portal.

To view the meeting live on Zoom, register at:

[https://bit.ly/UTA BOT XX-XX-XX](https://bit.ly/UTA_BOT_XX-XX-XX)



UTA Board of Trustees Meeting

Month Day, YYYY

We are experiencing technical difficulties with the remote connection through Zoom.

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<https://rideuta.legistar.com/Calendar.aspx>

Public Comment for this meeting can be given in person or submitted to
boardoftrustees@rideuta.com advisorycouncil@rideuta.com (no public comment for Audit)



UTA Board of Trustees Meeting

Month Day, YYYY

(Post meeting updated presentation slide)

Due to technical difficulties, [brief explanation]

To access [item] click here (link)

