



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, June 24, 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** Jay Fox
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of the June 10, 2026 Board of Trustees Meeting Minutes
 - b. 2025 UTA Annual Comprehensive Financial Report (ACFR) and National Transit Database (NTD) Agreed upon Procedure Report
6. **Reports**
 - a. Board of Trustees Chair Report Carlton Christensen
 - b. Executive Director Report Jay Fox
 - Continuous Improvement Excellence Award: FrontRunner Crane & Safety Training
 - c. Strategic Plan Minute: Quality of Life - MVX Service Launch Jay Fox
 - d. Pension Committee Report Jeff Acerson
 - e. Committee on Accessible Transportation (CAT) - Annual Report Amanda Salmon
Chris Wycoff

7. Resolutions

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|----|---|-------------------------------------|
| a. | R2026-06-02 - Resolution Authorizing Execution of Addendum 10 to the Salt Lake City Transit Master Plan, Interlocal Agreement for 2026-2027 Frequent Transit Network Routes | Nichol Bourdeaux
Jaron Robertson |
| b. | R2026-06-03 - Resolution Approving the 2025 Title VI Program for Submission to the Federal Transit Administration (FTA) | Ann Green-Barton
Kenya Fail |
| c. | R2026-06-04 - Resolution Approving and Authorizing an Amendment to the UTA 457 Deferred Compensation Plan Document | Ann Green-Barton
JD Tazoi |
| d. | R2026-06-05 - Resolution Amending Reporting Requirements for Certain Real Property, Compensation, and Disbursement Activities | Annette Royle |

8. Contracts, Disbursements and Grants

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|----|---|-----------------|
| a. | Contract: Light Rail Vehicle Track Brake Overhaul (Wabtec Corporation) | Sharanjit Saini |
| b. | Change Order: On Call Systems Services Contract Task Order #26-011 - Power Control Cabinets Construction and Install: Phase One (Rocky Mountain Systems Services) | David Osborn |

9. Service and Fare Approvals

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|----|---|-------------|
| a. | Fare Agreement: Pass Purchase and Administration (Salt Lake City Corporation) | Monica Howe |
| b. | Fare Agreement: Education Pass (Davis Technical College) | Monica Howe |
| c. | Fare Agreement: Education Pass (Charter School Consortium) | Monica Howe |
| d. | Fare Agreement: Education Pass (Westminster University) | Monica Howe |

10. Discussion Items

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|----|--------------------------------------|-------------|
| a. | Transit Signal Priority (TSP) Update | Hal Johnson |
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- | | | |
|----|---|------------------|
| b. | UTA Policy - 2026 Policy Adoptions and Revisions -
June 2026 | Ann Green-Barton |
| c. | UTA Policy - UTA Employee Handbook | Ann Green-Barton |

11. Adjourn

Chair Carlton Christensen

Meeting Information:

- Special Accommodation: Information related to this meeting is available in alternate formats upon request by contacting adacompliance@rideuta.com or (801) 287-3536. Requests for accommodations should be made at least two business days in advance of the scheduled meeting.
- Meeting proceedings may be viewed remotely by following the meeting video link on the UTA Public Meeting Portal - <https://rideuta.legistar.com/Calendar.aspx>
- In the event of technical difficulties with the remote connection or live-stream, the meeting will proceed in person and in compliance with the Open and Public Meetings Act.
- Public Comment may be given live during the meeting by attending in person at the meeting location OR by joining the remote Zoom meeting.
 - o Comments are limited to 3 minutes per commenter.
 - o One person's time may not be combined with another person's time.
 - o Distribution of handouts or other materials to meeting participants or attendees is not allowed.
 - o To support a respectful meeting environment, actions or words that disrupt the meeting, intimidate other participants, obstruct the view or hearing of others, or may cause safety concerns are not allowed.
 - o To join by Zoom:
 - Use this link: https://bit.ly/UTA_BOT_06-24-26 and follow the instructions to register for the meeting.
 - Use the "raise hand" function in Zoom to indicate you would like to make a comment.
- Public Comment may also be given through alternate means. See instructions below.
 - o Comment online at <https://www.rideuta.com/Board-of-Trustees>
 - o Comment via email at boardoftrustees@rideuta.com
 - o Comment by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – please specify that your comment is for the upcoming Board of Trustees meeting.
 - o Comments submitted before 2:00 p.m. on Tuesday, June 23rd 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.