

UTA Transit Commission Meeting

October 14, 2026

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

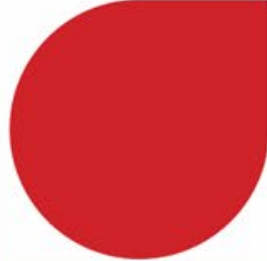
To view the meeting through the Public Meeting Portal: <https://rideuta.legistar.com/Calendar.aspx>

To view the meeting live on Zoom, register at:
https://bit.ly/UTA_TC_10-14-26

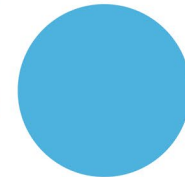


UTA Transit Commission Meeting

October 14, 2026

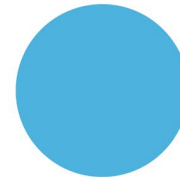


TRANSIT COMMISSION WORK SESSION



CALL TO ORDER AND OPENING REMARKS

Chair Mike Caldwell

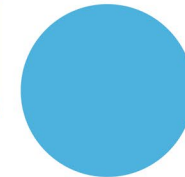


DISCUSSION ITEMS



Capital Budget – State of Good Repair (SGR) Program

**Jon Larsen, Chief Capital Services Officer and
Daniel Hofer, Director – Capital Programming & Support**

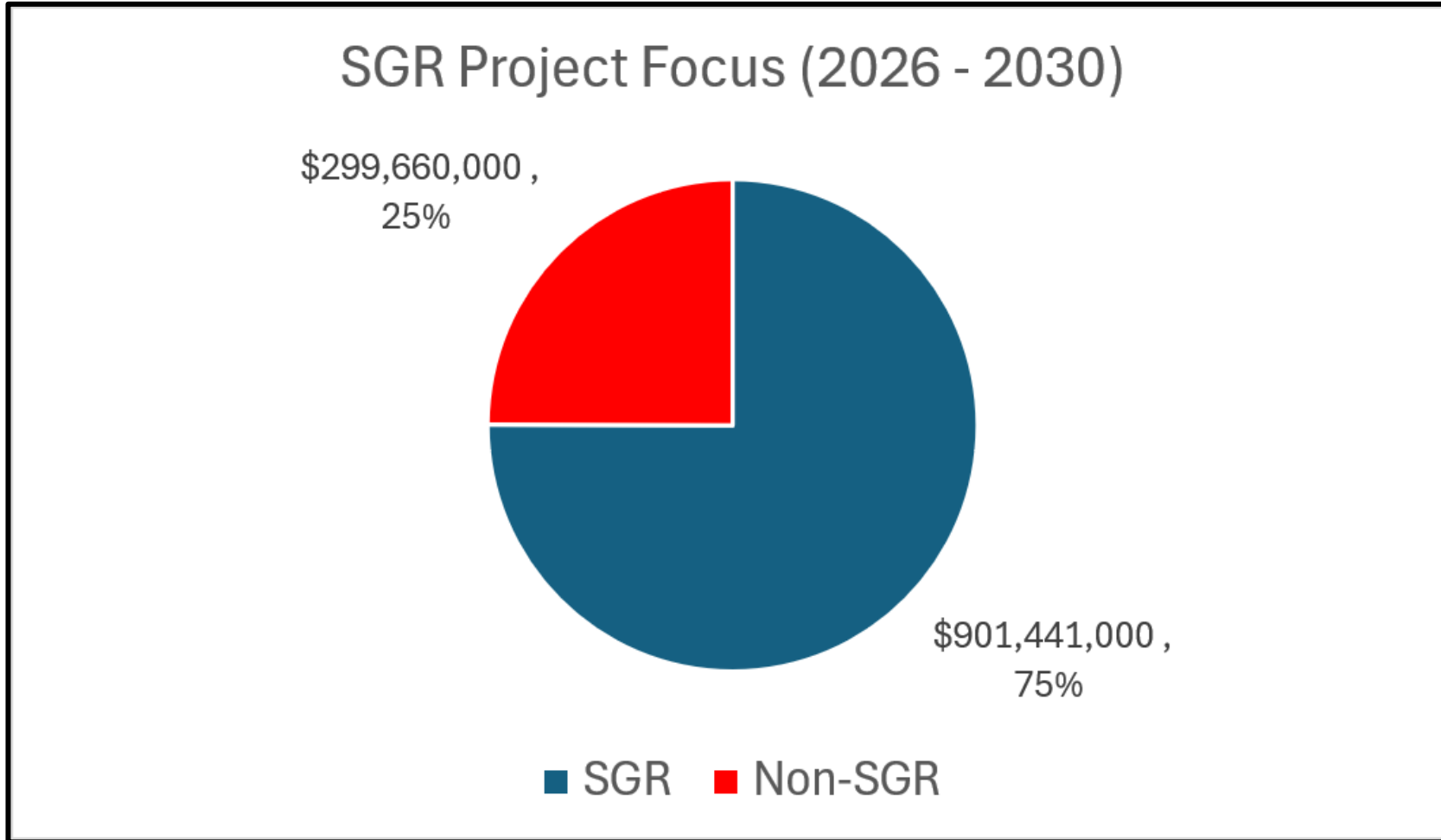


State of Good Repair at UTA

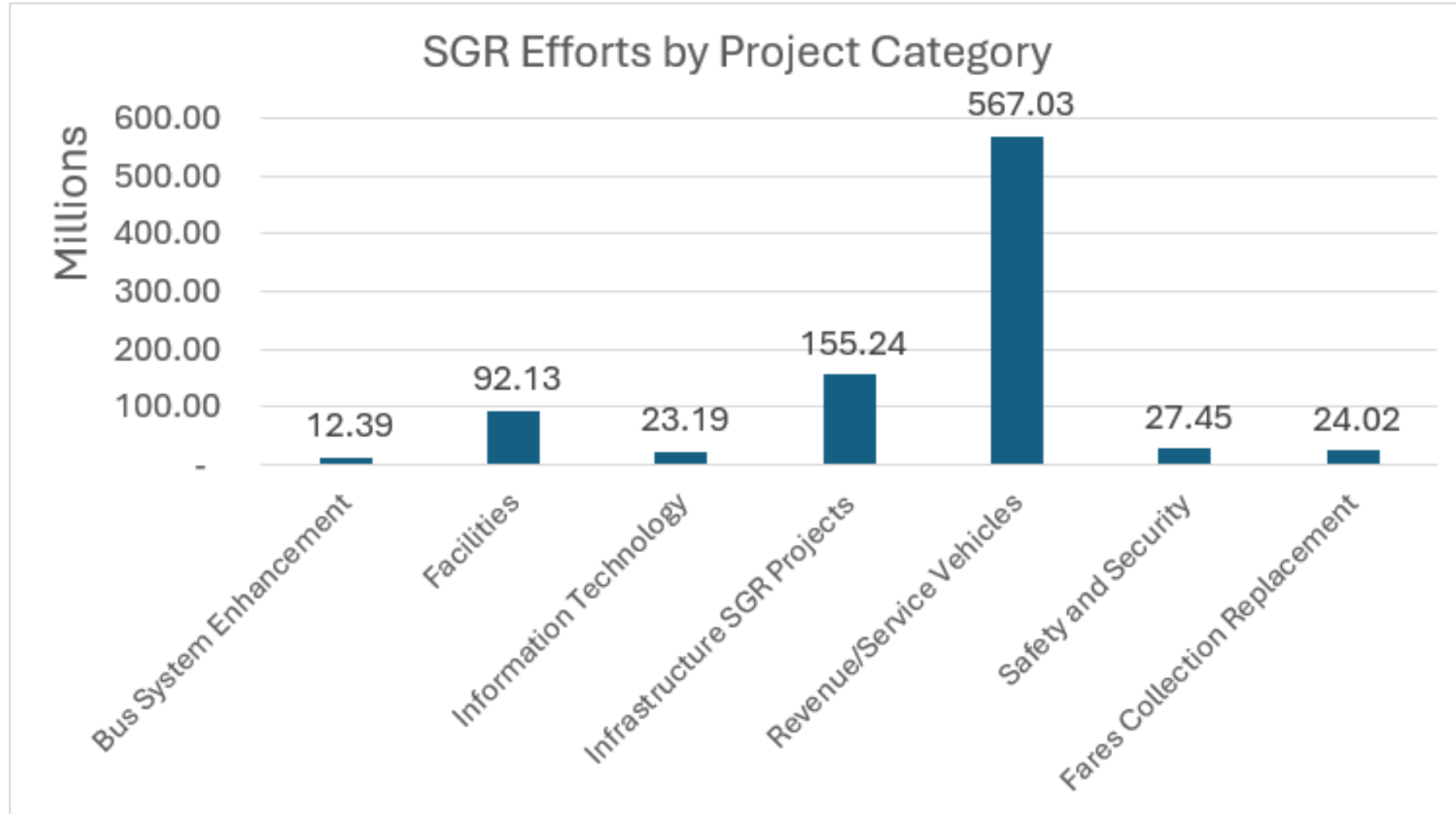
Maintain Deliberately

UTA Transit Commission October 2026

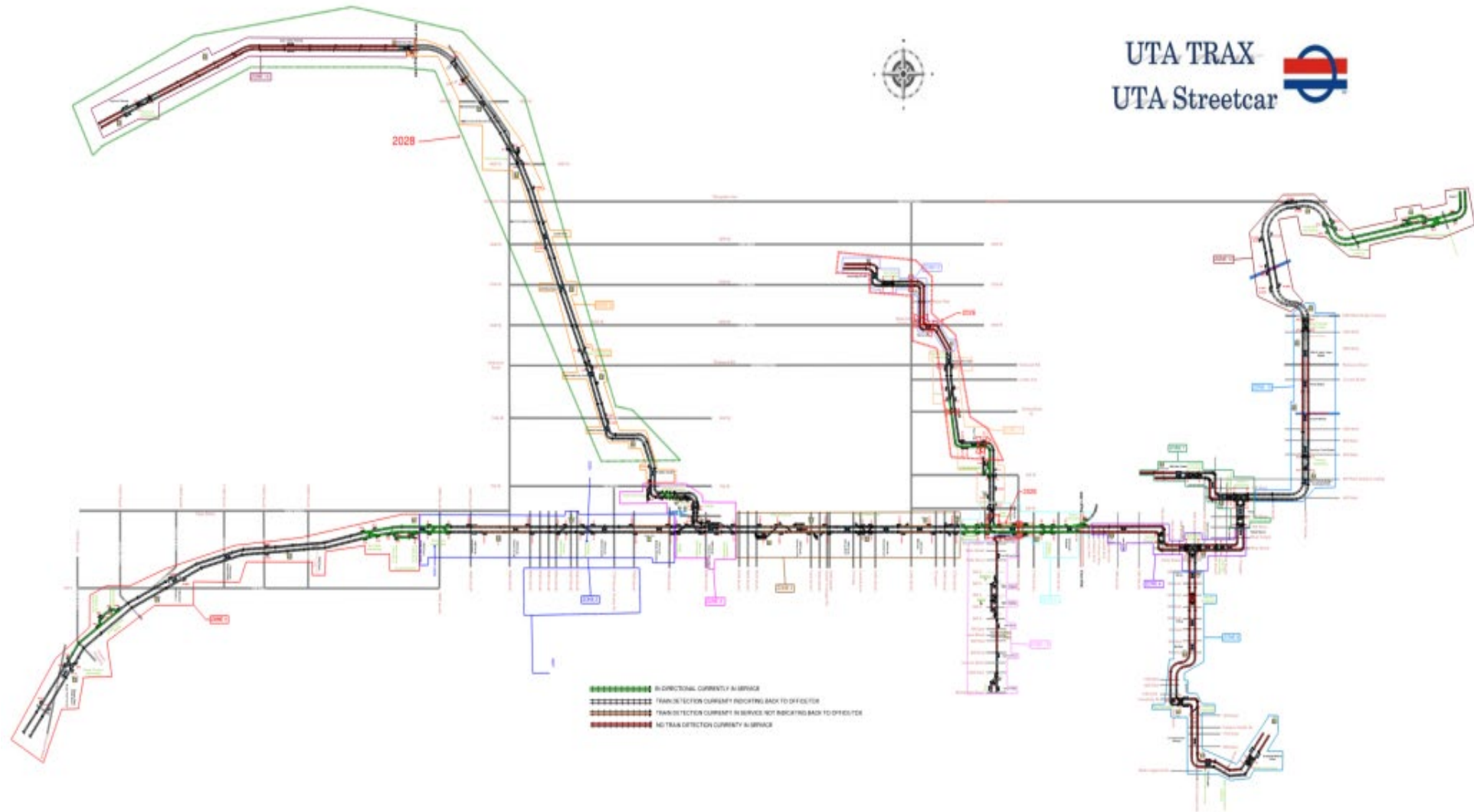
Five Year Capital State of Good Repair (SGR) Efforts



SGR Project Categories (2027-2030)



Zone Work Focus



Customer Consideration

- How can we combine work?
- How do we minimize shut down durations?
- How do we get more information to the customer to plan their trips?
- How do our projects benefit the customer?

Rail Replacement Program



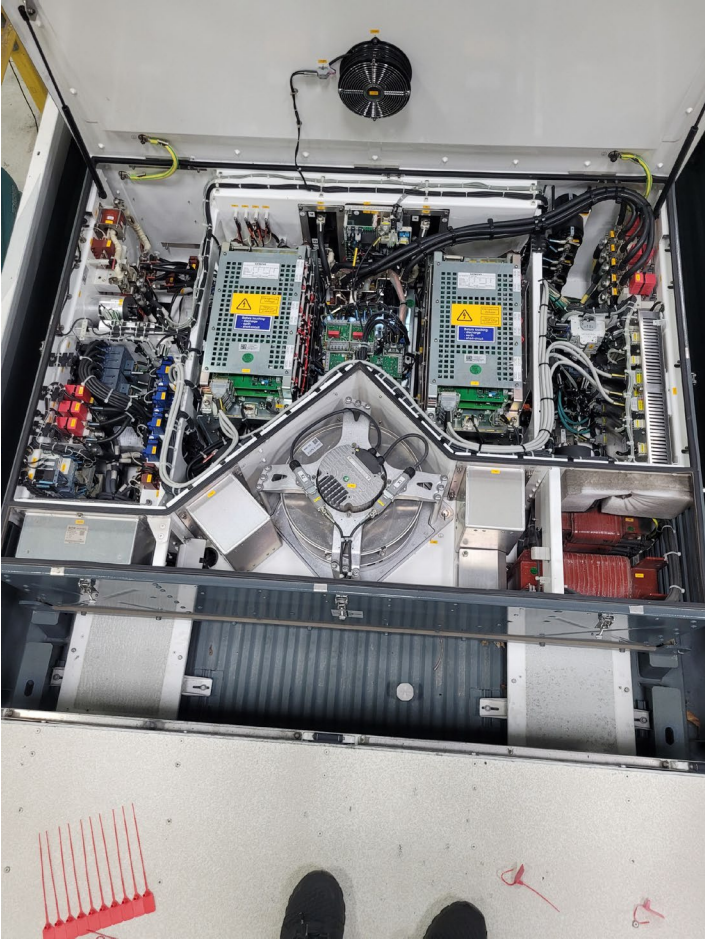
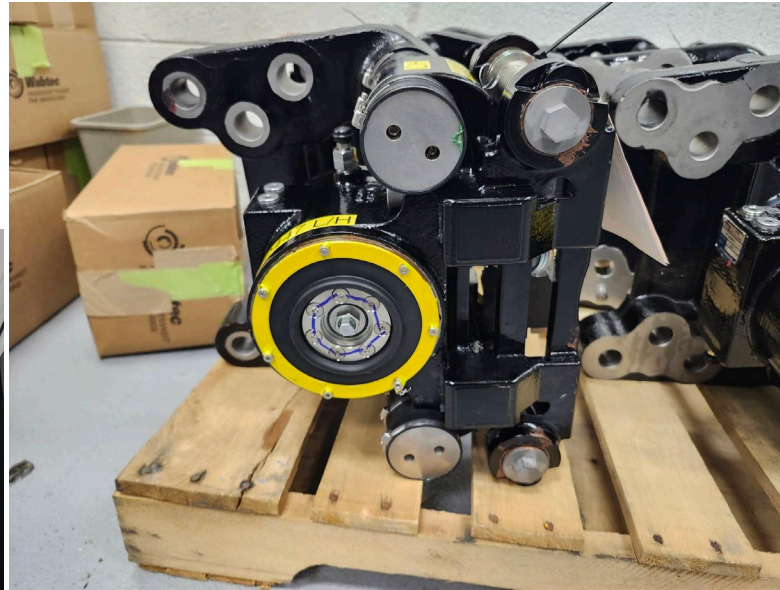
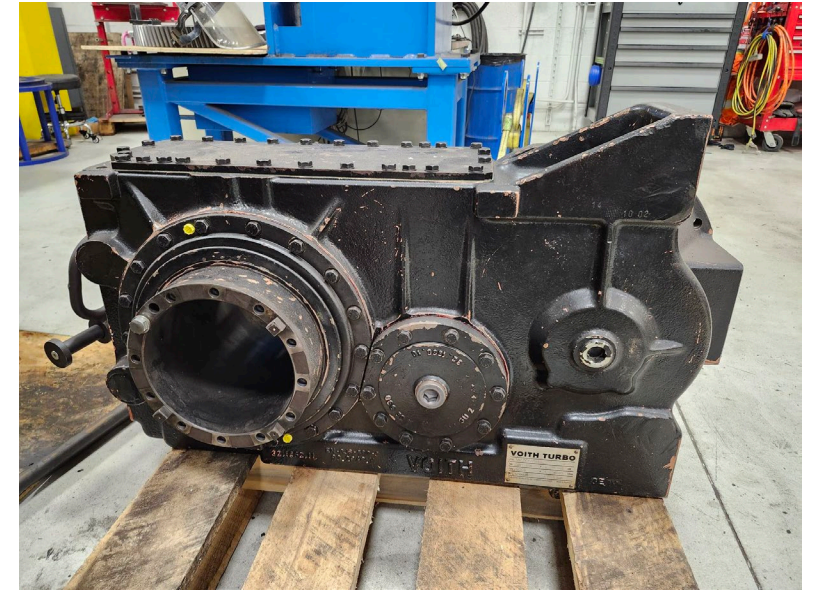
Rail Switch Machine Rehab



Overhead Catenary Systems (OCS) Rehab



Light Rail Vehicle Overhauls

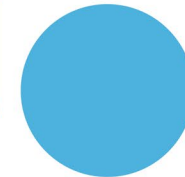


Commuter Rail Vehicle Overhauls



Commission Roundtable

Chair Mike Caldwell



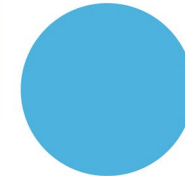
Transit Commission Constituent Services Overview

Nicole Martin, Director of Executive Operations



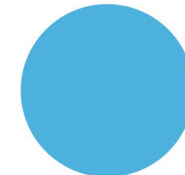
Commissioner Outreach Reporting Process

Nicole Martin, Director of Executive Operations

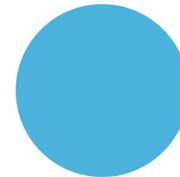


Outreach Contact Information

- Date of Contact
- Method of Contact
- Contact Location
- Commissioner Reporting
- Conversation Topic
- Conversation Details
- Additional Participants
- Follow-up Tasks

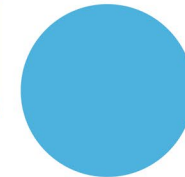


TRANSIT COMMISSION BUSINESS SESSION



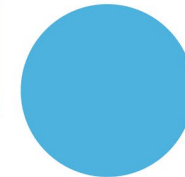
PLEDGE OF ALLEGIANCE

Chair Mike Caldwell



SAFETY FIRST MINUTE

Alisha Garrett, Chief Enterprise Strategy Officer



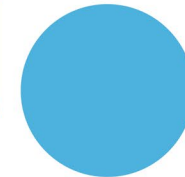
PUBLIC COMMENT

Chair Mike Caldwell

- Live comments may be heard from in-person attendees as well as Zoom attendees
- The Chair will determine the length of individual comment time up to a maximum of 3 minutes
- One person's time may not be used to extend another person's time
- Distribution of handouts and other materials is not allowed
- Disruptive, disrespectful, or unsafe actions and language are not allowed
- 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 various channels
- Any comments received were distributed to the body for review in advance of the meeting

CONSENT

Chair Mike Caldwell

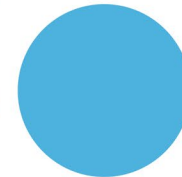


Consent Agenda

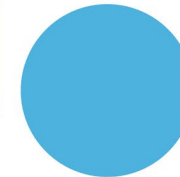
- a. Approval of the September 23, 2026, Transit Commission Meeting Minutes
 - b. Approval of the August 12, 2026, Transit Commission Amended Meeting Minutes
-

Recommended Action (by acclamation)

Motion to approve the consent agenda.



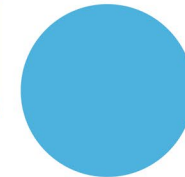
REPORTS



Executive Director Report

Jay Fox, Executive Director

- **APTA TRANSform**
- **UTA Experience**
- **2027 Budget Update**

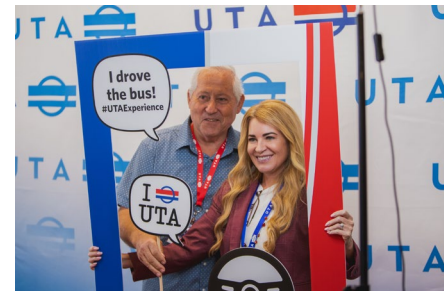


APTA TRANSform Industry Best Practices



CUTTING-EDGE TECHNOLOGY • INNOVATIVE MOBILITY SOLUTIONS • INDUSTRY FUTURE

UTA Experience



UTA Experience



2027 Budget Update

January-June 2027 Budget

Budget Public Comment Period
Open Through October 26
<https://rideuta.com/budget>

Public Hearing
October 26
5:30 pm Open House
6:00 pm Public Hearing

RESOLUTIONS



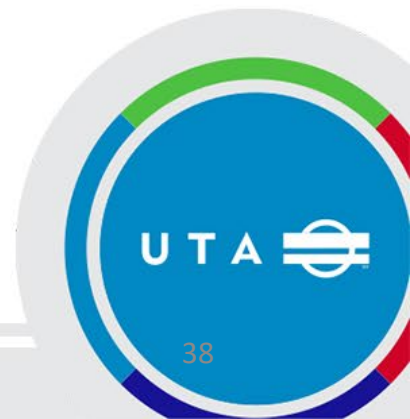
CR2026-10-01 Resolution Adopting an Internal Audit Plan for the Period Beginning October 14, 2026, Through March 31, 2027

Josh Peacock, Interim Internal Auditor
Alisha Garrett, UTA Chief Enterprise Strategy Officer



2026 Internal Audit Plan

October 14, 2026



UTA Level 1 Risks

1. Technology
2. Infrastructure
3. Strategy/Planning
4. Financial
5. Information Security
6. Operational
7. Regulatory/Compliance
8. Reputational



2026 Audit Plan – Internal Audit Projects

Audit Project	Level 1 Risks
Capital Asset Accounting	Financial
Information Technology System Key Control	Technology; Information Security
Accounting Separation of Duties	Financial
Commuter Rail Safety	Regulatory/Compliance; Reputational; Operational; Infrastructure



Recommended Action (by roll call)

Motion to approve CR2026-10-01
Adopting an Internal Audit Plan for the Period Beginning October 14, 2026,
through March 31, 2027, as presented



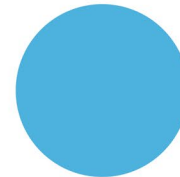
DISCUSSION ITEMS



UTA Moves 2055: 2027-2055

Strategic Long-Range Transit Plan

Jaron Robertson, Planning Director and
Megan Waters, Community Engagement Director





UTA Moves 2055

2027 – 2055

Strategic Long-Range Transit Plan

Transit Commission Update

October 14, 2026



Background

UTA Moves 2050: Adopted Spring 2024

- Defined and established agencywide long-range plan
- Provided long-range plans for service and projects
- Provided service typology definitions
- Developed a fiscally constrained plan and a vision network
- Developed evaluation criteria, and project and service prioritization



UTA Moves 2055

2027–2055 Strategic Long-Range Transit Plan

- Supports the mobility needs of the communities we serve
- Strengthens agency-wide alignment
- Builds consistency and collaboration among internal and external plans
- Communicates UTA's long-term vision
- Complies with Utah Code Section 17B-2a-811.1
- Presented to the Transit Commission in Fall 2027 for adoption



UTA Moves 2055 - Primary Goals

- Extend the timeframe of the plan from 2023-2050 to 2027-2055
- Include 5, 10, 20, 30-year horizons
- Align with Regional Transportation Plans
- Align with Unified Transportation Plan
- Update costs to better reflect current market pressures
- Project phasing and prioritization
- Update local and regional network models to the 2055 projections
- Identify corridor preservation needs
- Incorporate facility needs
- Additional scenario analyses
- Cost-Effectiveness and Cost-Benefit Study



Schedule

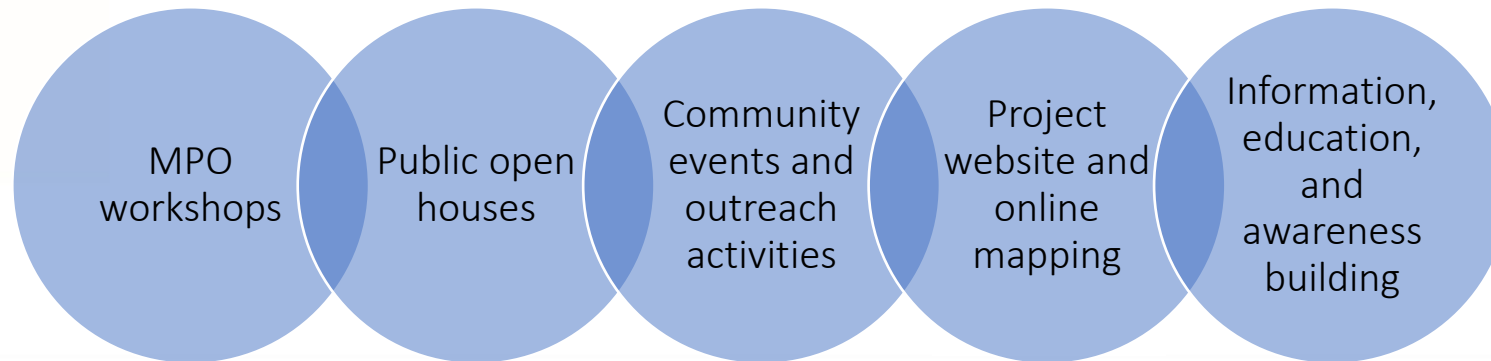
Task	2026			2027				
	Q2	Q3	Q4	Q1	Q2	Q3	Q4	
Project Management								
Public and Stakeholder Engagement								
Systemwide Needs Assessment								
Needs-Based Project List Development								
Financial Analysis and Implementation Strategies								
Plan Development and Finalization			<div>Draft Plan ♦</div> <div>Final Plan ♦</div>					
UTA Moves 2055 Plan Adoption and Deliverables								



UTA Moves 2055 – Public & Stakeholder Engagement

The update process will include 2 phases of engagement with opportunities for internal and external audiences to:

- Identify and define future transportation needs for their communities
- Reassess and validate projects shown in the UTA Moves 2050 plan or add new transit projects to align with new information, community conditions, and the 2055 timeframe
- Review and provide feedback on the draft Strategic Long-Range Transit Plan



Regional Transportation Plan Workshops

Mountainland Association of Governments

- Completed 8 workshops early 2026
- Completed 2 workshops September 2026
- Upcoming workshops
 - October 15, 2026 – MAG Offices, 10:00am - 12:00pm and 5:00pm – 7:00pm

Wasatch Front Regional Council

- Completed 8 workshops fall 2025
- Upcoming workshops (4:00pm – 6:00pm)
 - October 21 – Perry City Hall & Lodge Event Center
 - October 22 – Wasatch Front Regional Council
 - October 26 – South Ogden City Building
 - November 2 – Murray City Council Chambers
 - November 5 – Gary L. Whatcott Public Safety Building
 - November 9 – Marriott-Slaterville City Office
 - November 16 – Clearfield City Hall
 - November 18 – Bountiful City Hall



Phase 1 Public & Stakeholder Engagement

October 15 – November 30

- Provide comments on the draft map
- Complete the statewide transit study survey
- Attend the virtual public open house on October 20
- Sign up to receive periodic updates



Visit rideuta.com/UTAMoves for information and opportunities!



Questions?



Thank You!



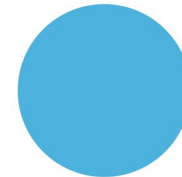
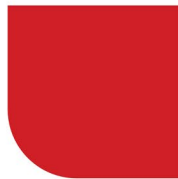
<https://rideUTA.com/UTAMoves>

LRTP@rideuta.com

OTHER BUSINESS

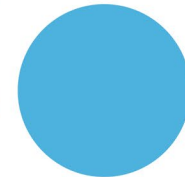
Chair Mike Caldwell

- a. Budget Hearing: October 26, 2026, Open House from 5:30 P.M. to 6:00 P.M.
Meeting starts at 6:00 P.M.
- b. Regular Meeting: November 18, 2026 At 3:30 P.M.



CLOSED SESSION

Chair Mike Caldwell



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

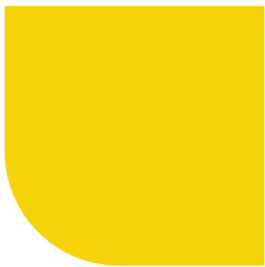
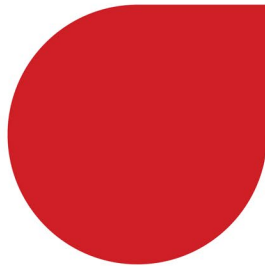
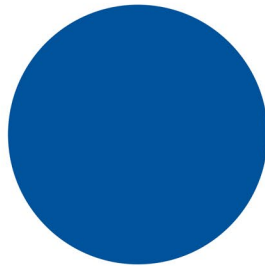
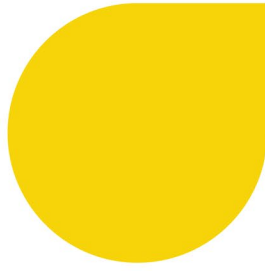
- Discussion of the character, professional competence, or physical or mental health of an individual;
- Strategy sessions to discuss collective bargaining;
- Strategy sessions to discuss pending or reasonably imminent litigation;
- Strategy sessions to discuss the purchase, exchange, or lease of real property;
- Project proposal, or financing proposal related to the development of land owned by the state or a political subdivision;
- Strategy sessions to discuss the sale of real property, including any form of a water right or water shares;
- Discussion regarding deployment of security personnel, devices, or systems



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

Recommended Action (by roll call)

Motion to move into a closed session as allowed in Utah Code 25-4-205 (1).

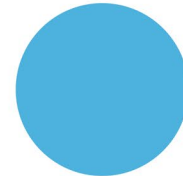


In Closed Session

The meeting will resume shortly

OPEN SESSION

Chair Mike Caldwell



ADJOURN

Chair Mike Caldwell

