



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.
 - 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_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.
 - 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, 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.