



Utah Transit Authority

Transit Commission

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, August 12, 2026

4:30 PM

Frontlines Headquarters

The UTA Transit Commission 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 Mike Caldwell
2. **Pledge of Allegiance** Chair Mike Caldwell
3. **Safety First Minute** Travis King
4. **Public Comment** Chair Mike Caldwell
5. **Consent** Chair Mike Caldwell
 - a. Approval of the July 15, 2026 Transit Commission Meeting Minutes
6. **Reports**
 - a. Executive Director's Report Jay Fox
 - OneUTA Moment - Operational Readiness
 - Internal Appointments
 - Upcoming Commissioner Participation Opportunities
7. **Fare Approvals**
 - a. Fare Agreement: Education Pass (Salt Lake School District, Salt Lake Education Foundation, and Salt Lake City Corporation) Monica Howe
8. **Discussion Items**
 - a. Pass Program Operating Process for Fare Contracts with Institutional Partners Brian Reeves
Monica Howe
 - b. Proposed Bylaws Revisions David Wilkins

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| c. | Planning and External Relations - Engagement Processes | Nichol Bourdeaux
Jaron Robertson
Megan Waters |
| d. | UTA Financial Forecast Introduction | Viola Miller |
| e. | FrontRunner 2X Program | Carlos Braceras |
| 9. | Other Business | Chair Mike Caldwell |
| a. | Chair Discussion Items <ul style="list-style-type: none">- Commission Work Session- Wasatch Front Regional Council (WFRC) Appointments | |
| b. | Next Meeting: Wednesday, September 23, 2026 at 4:30 p.m. | |
| 10. | Adjourn | Chair Mike Caldwell |

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_TCM_08-12-26 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/About-UTA/UTA-Transit-Commission>
 - o Comment via email at transitcommission@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 Transit Commission meeting.
 - o Comments submitted before 2:00 p.m. on Tuesday, August 11th will be distributed to Commissioners 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.