



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, September 10, 2025

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** Trustee Jeff Acerson
2. **Pledge of Allegiance** Trustee Jeff Acerson
3. **Safety First Minute** Jared Scarbrough
4. **Public Comment** Trustee Jeff Acerson
5. **Consent** Trustee Jeff Acerson
 - a. Approval of August 13, 2025, Board Meeting Minutes
 - b. Approval of August 11, 2025, Budget Work Session Meeting Minutes
 - c. Approval of August 12, 2025, Budget Work Session Meeting Minutes
 - d. Approval of August 14, 2025, Budget Work Session Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - UTA Recognition – Mt. Ogden Bus Maintenance Team
 - b. Strategic Plan Minute: Organizational Excellence – Trapeze Implementation Jay Fox
 - c. Financial Report - July 2025 Viola Miller
Brad Armstrong

7. Resolutions

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| a. | R2025-09-01 - Resolution Adopting the 5600 W Old Bingham Highway Station Area Plan | Paul Drake
Valarie Williams |
| b. | R2025-09-02 - Resolution Adopting the Draper Town Center Station Area Plan | Paul Drake
Valarie Williams |
| c. | R2025-09-03 - Resolution Adopting the Roy Station Area Plan | Paul Drake
Valarie Williams |
| d. | R2025-09-04 - Resolution Adopting the Sandy Station Area Plans | Paul Drake
Valarie Williams |

8. Budget and Other Approvals

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| a. | TBA2025-09-01 – Technical Budget Adjustment – 2025 Capital Program | Viola Miller
Daniel Hofer |
| b. | TBA2025-09-02 – Technical Budget Adjustment – 2025 Operating Budget | Viola Miller
Brad Armstrong |

9. Contracts, Disbursements and Grants

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| a. | Contract: FrontRunner Passenger Seating Foam Kits (Chestnut Ridge Foam, Inc.) | Kyle Stockley |
| b. | Contract: S70 Articulation Bearing Overhaul Kits (Hubner Manufacturing Corp.) | Kyle Stockley |
| c. | Contract: ECO Bus Lift Replacement - Mt. Ogden (Stertil-Koni USA, Inc.) | Kevin Anderson |
| d. | Contract: Land Use Lease Agreement (Eagle Mountain City) | Jared Scarbrough
David Osborn |
| e. | Contract: Utah County Park and Ride Facilities (Geneva Rock) | David Osborn |
| f. | Change Order: On-Call Infrastructure Maintenance Contract Task Order #25-024 - Central Ave. TRAX Grade Crossing Replacement (Stacy and Witbeck, Inc.) | David Osborn |
| g. | Change Order: Next Generation Fare Collection System Change Order No. 8 - Additional Onboard Validators (Scheidt & Bachmann USA, Inc.) | Monica Howe |

- h. Pre-Procurements Todd Mills
- On-Site Health and Wellness Clinic
 - Pension Actuarial Services
 - Final Bus Stop/End of Line Design Services for Davis-SLC Connector
 - Meadowbrook Bus Chargers

10. Other Business Trustee Jeff Acerson

- a. Next Meeting: Wednesday, September 24, 2025 at 9:00 a.m.

11. Closed Session Trustee Jeff Acerson

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

12. Open Session Trustee Jeff Acerson

13. Adjourn Trustee Jeff Acerson

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_09-10-25 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, September 9th 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.
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