



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, September 24, 2025**

**9:00 AM**

**FrontLines Headquarters**

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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** Ann Green-Barton
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
  - a. Approval of September 10, 2025, Board Meeting Minutes
6. **Reports**
  - a. Executive Director Report Jay Fox
    - APTA Award - UTA 2025 Outstanding Public Transportation System Achievement
  - b. Strategic Plan Minute: Generating Critical Economic Value - Economic Value Campaign Jay Fox
  - c. Pension Committee Report Jeff Acerson
7. **Resolutions**
  - a. R2025-09-05 - Resolution Approving the First Amendment to the Authority's 2025-2029 Five-Year Capital Plan Viola Miller  
Daniel Hofer
  - b. R2025-09-06 - Resolution Approving the First Amendment to the Authority's 2025 Capital Budget Viola Miller  
Daniel Hofer
  - c. R2025-09-07 - Resolution Accepting the Conveyance of Real Property Interests Associated with the FrontRunner 2X and FrontRunner Point Improvements Projects Jared Scarbrough  
Paul Drake  
Janelle Robertson

**8. Contracts, Disbursements and Grants**

- a. Change Order: Outside Legal Services Modification to Increase Not-To-Exceed Amount for Outside Legal Services Pool (Chapman and Cutter; Fabian VanCott; Gilmore Bell; Jackson Lewis PC; Kaplan, Kirsch, & Rockwell LLP; Kutak Rock LLP; Nossamon LLP; Parsons, Behle, & Latimer PLC; Spencer Fane LLP; Venable LLP) David Wilkins  
Mike Bell
- b. Change Order: On-Call Infrastructure Maintenance Contract Task Order #25-043 - Maintenance Of Way Training Yard Construction (Stacy and Witbeck, Inc.) David Osborn
- c. Change Order: State and Local External Relations Services (ASG Consulting, LLC) Annette Royle

**9. Budget and Other Approvals**

- a. TBA2025-09-03 - Technical Budget Adjustment - 2025 Operating Budget Viola Miller  
Brad Armstrong

**10. Discussion Items**

- a. Next Generation Fare Collection System Update Monica Howe  
Brian Reeves
- b. 2025-2026 UTA Insurance Program and Renewals Brian Reeves
- c. Summary of the Series 2025 Bond Issuance Viola Miller  
Brian Reeves  
Brian Baker
- d. Revised 2026-2030 Five-Year Capital Plan Overview Jared Scarbrough  
Daniel Hofer
- e. Tentative 2026 Operating and Capital Budget Viola Miller  
Brad Armstrong  
Daniel Hofer

**11. Other Business**

Chair Carlton Christensen

- a. Next Meeting: Wednesday, October 8, 2025 at 9:00 a.m.

**12. 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](mailto: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\\_09-24-25](https://bit.ly/UTA_BOT_09-24-25) 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](mailto: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 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.