



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, July 9, 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** Chair Carlton Christensen
2. **Pledge of Allegiance** Chair Carlton Christensen
3. **Safety First Minute** Chair Carlton Christensen
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of June 25, 2025, Board Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - New Chief Operations Officer - Andres Colman
 - Recognition - MV Transit Operator Kyler Braden
 - b. Strategic Plan Minute: Economic Return - Continue TRAX Forward Program Jay Fox
 - c. Financial Report - May 2025 Viola Miller
Brad Armstrong
7. **Contracts, Disbursements and Grants**
 - a. Contract: Bus Operator Training Simulator Stacey Palacios
(Sim-Tech, Excel Driver Services)
 - b. Contract: Mobile Radio Development and Hardware Kyle Brimley
(AdvanceTec Industries)
 - c. Contract: Remix Planning Software 5-Year Software Maintenance License (Carahosoft Technology Corp.) Kyle Brimley
Jaron Robertson

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| d. | Contract: Collision and Auto Body Repair Services Contract Pool (G & R Body Corporation dba Advanced Body & Paint) | Ryan Taylor |
| e. | Contract: Collision and Auto Body Repair Services Contract Pool (Red Rock Collision Repair) | Ryan Taylor |
| f. | Contract: Collision and Auto Body Repair Services Contract Pool (Benjamin J Lucero dba Straight Line Auto Body) | Ryan Taylor |
| g. | Contract: Collision and Auto Body Repair Services Contract Pool (Valley Collision LLC) | Ryan Taylor |
| h. | Pre-Procurements - Bi-Level Seating Foam - Bi-Level Seating Reupholstery Service - S70 Track Brake Overhaul Material | Todd Mills |

8. Service and Fare Approvals

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| a. | Fare Agreement: Education Pass (Mountainland Technical College) | Monica Howe |
| b. | Fare Agreement: Education Pass (Davis Technical College) | Monica Howe |
| c. | Fare Agreement: Pass Purchase and Administration (Salt Lake City Corporation) | Monica Howe |

9. Budget and Other Approvals

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| a. | TBA2025-07-01 - Technical Budget Adjustment - 2025 Capital Program | Viola Miller Daniel Hofer |
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10. Discussion Items

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| a. | UTA Strategic Plan Performance Report | Alisha Garrett |
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- 11. Closed Session** Chair Carlton Christensen
- a. Strategy Session to Discuss Topics as Defined in Utah Code 52-4-205 (1):
- Pending or Reasonably Imminent Litigation
 - Purchase, Exchange, or Lease of Real Property
 - Sale of Real Property
- 12. Open Session** Chair Carlton Christensen
- a. R2025-07-01 - Resolution Approving the Membership Interest Purchase and Sale Agreement in the Jordan Valley Transit Oriented Development
- David Hancock
Paul Drake
- 13. Other Business** Chair Carlton Christensen
- a. Next Meeting: Wednesday, July 23, 2025 at 9:00 a.m.
- 14. 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_07-09-25 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, July 8 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.