



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, February 26, 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** Viola Miller
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of February 12, 2025, Board Meeting Minutes
6. **Reports**
 - a. Legislative Update and Potential Action on Proposed Legislation Adam Gardiner
 - b. Executive Director Report Jay Fox
 - UTA Recognition - Bus Maintenance Roadeo
 - Discretionary Grants Report Status
 - c. Strategic Plan Minute: Learning and Improving Through GEMBA Jay Fox
Alisha Garrett
7. **Resolutions**
 - a. R2025-02-03 - Resolution Setting Compensation for District Officers and Employees and Establishing Parameters to Make Changes to the Structure for the Year 2025 Ann Green-Barton
8. **Contracts, Disbursements and Grants**
 - a. Change Order: Program Management Services Change Order No. 03 - Option Year 2 (HNTB Corporation) David Hancock
Daniel Hofer

- b. Pre-Procurements Todd Mills
 - Orange Line Implementation/Red Line Realignment Consultant for Environmental Clearance and Preliminary Engineering NEPA documents

9. Service and Fare Approvals

- a. Fare Agreement: Special Events Agreement (The Church of Jesus Christ of Latter-Day Saints) Jordan Eves

10. Budget and Other Approvals

- a. TBA2025-02-01 - Technical Budget Adjustment - 2025 Capital Program Viola Miller
Daniel Hofer
Greg Andrews
- b. UTA Policy - UTA.01.05 Supplemental Drug and Alcohol Lorin Simpson
M.J. Rosner
- c. UTA Policy - UTA.01.15 Federal Railroad Administration Drug and Alcohol Plan Lorin Simpson
M.J. Rosner
- d. UTA Policy - UTA.01.18 Federal Transit Administration Drug and Alcohol Lorin Simpson
M.J. Rosner

11. Discussion Items

- a. Customer Experience (CX) Action Plan Nichol Bourdeaux
G.J. LaBonty
Andy Stevenson

12. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, March 12, 2025 at 9:00 a.m.

13. Closed Session

Chair Carlton Christensen

- a. Strategy Session to Discuss:
 - Collective Bargaining
 - Pending or Reasonably Imminent Litigation
 - The Purchase, Exchange, or Lease of Real Property or to Discuss a Proposed Development Agreement, Project Proposal, or Financing Proposal in Accordance with Utah Code 52-4-205(1)(d)
 - The Sale of Real Property in Accordance with Utah Code 52-4-205(1)(e)

14. Open Session

Chair Carlton Christensen

15. Adjourn

Chair Carlton Christensen

Meeting Information:

- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting adacompliance@rideuta.com or (801) 287-3536. Request 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 portal 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 below.
 - o Use this link - https://rideuta.zoom.us/webinar/register/WN_eb6lZlirReq15fhPLqZJgA and follow the instructions to register for the meeting (you will need to provide your name and email address).
 - o Sign on to the Zoom meeting through the URL provided after registering
 - o Sign on 5 minutes prior to the meeting start time.
 - o Use the "raise hand" function in Zoom to indicate you would like to make a comment.
 - o Comments are limited to 3 minutes per commenter.
- 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) – specify that your comment is for the board meeting.
 - o Comments submitted before 2:00 p.m. on Tuesday, February 25th will be distributed to board members prior to the meeting.
- Meetings are audio and video recorded and live-streamed
- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed with 24 hours advance notice.
- Motions, including final actions, may be taken in relation to any topic listed on the agenda.