



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, April 8, 2026

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** Jeff Acerson
4. **Public Comment** Chair Carlton Christensen
5. **Consent** Chair Carlton Christensen
 - a. Approval of the March 25, 2026, Board of Trustees Meeting Minutes
6. **Reports**
 - a. Executive Director Report Jay Fox
 - Olympic Transportation Working Group
 - b. Strategic Plan Minute: Organizational Excellence - Trapeze Update Jay Fox
 - c. Pension Committee Report Jeff Acerson
 - d. Financial Report - Preliminary February 2026 Viola Miller
Brad Armstrong
7. **Resolutions**
 - a. R2026-04-01 - Resolution Adopting Revised Board Policy 1.2 Ethics Neiufi longi
 - b. R2026-04-02 - Authorizing Execution of an Interlocal Cooperation Agreement with Salt Lake City Corporation and the Salt Lake City Community Reinvestment Agency for the S-Line Extension David Osborn
Ethan Ray

8. Contracts, Disbursements and Grants

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| a. | Revenue Contract: S-Line Funding Agreement (Salt Lake City Community Reinvestment Agency) | David Osborn
Ethan Ray |
| b. | Change Order: S-Line Extension Change Order 6 - Phase 1 Deductive Budget Adjustment (Kiewit West Infrastructure Co.) | David Osborn
Ethan Ray |
| c. | Change Order: S-Line Extension Change Order 7 - Phase 2 Construction Services (Kiewit West Infrastructure Co.) | David Osborn
Ethan Ray |
| d. | Revenue Contract: Ratification of Master Transit Agreement and Service Order 1 Between Utah Transit Authority and Utah County for Operation of Enhanced Transit Service in Utah County | Hal Johnson |
| e. | Contract: Lawn Care and Landscape Maintenance (Roth Landscape Services, LLC) | Kevin Anderson
Guy Miner |
| f. | Contract: Lawn Care and Landscape Maintenance (Yard Masters Inc.) | Kevin Anderson
Guy Miner |
| g. | Change Order: Program Management Services Change Order No. 04 - Contract Extension and Budget Adjustment (HNTB Corporation) | Daniel Hofer |
| h. | Pre-Procurements
- Fire Alarm Systems Remediation | Todd Mills |

9. Service and Fare Approvals

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| a. | Fare Agreement: Special Events and Police Service Agreement for Salt Lake City Marathon (High Altitude Special Events "HASE") | Monica Howe |
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10. Discussion Items

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| a. | Capital Program Report - First Quarter 2026 | Daniel Hofer |
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11. Other Business

Chair Carlton Christensen

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| a. | Next Meeting: Wednesday, April 22, 2026 at 9:00 a.m. | |
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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 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_04-08-26 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/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, April 7 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.