



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

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**Wednesday, July 9, 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** 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<br>Contract Pool (G & R Body Corporation dba<br>Advanced Body & Paint)      | Ryan Taylor                  |
| e.         | Contract: Collision and Auto Body Repair Services<br>Contract Pool (Red Rock Collision Repair)                                | Ryan Taylor                  |
| f.         | Contract: Collision and Auto Body Repair Services<br>Contract Pool (Benjamin J Lucero dba Straight Line<br>Auto Body)         | Ryan Taylor                  |
| g.         | Contract: Collision and Auto Body Repair Services<br>Contract Pool (Valley Collision LLC)                                     | Ryan Taylor                  |
| h.         | Pre-Procurements<br>- Bi-Level Seating Foam<br>- Bi-Level Seating Reupholstery Service<br>- S70 Track Brake Overhaul Material | Todd Mills                   |
| <b>8.</b>  | <b>Service and Fare Approvals</b>                                                                                             |                              |
| a.         | Fare Agreement: Education Pass (Mountainland<br>Technical College)                                                            | Monica Howe                  |
| b.         | Fare Agreement: Education Pass (Davis Technical<br>College)                                                                   | Monica Howe                  |
| c.         | Fare Agreement: Pass Purchase and Administration<br>(Salt Lake City Corporation)                                              | Monica Howe                  |
| <b>9.</b>  | <b>Budget and Other Approvals</b>                                                                                             |                              |
| a.         | TBA2025-07-01 - Technical Budget Adjustment -<br>2025 Capital Program                                                         | Viola Miller<br>Daniel Hofer |
| <b>10.</b> | <b>Discussion Items</b>                                                                                                       |                              |
| a.         | UTA Strategic Plan Performance Report                                                                                         | Alisha Garrett               |

- 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 David Hancock  
Membership Interest Purchase and Sale Agreement Paul Drake  
in the Jordan Valley Transit Oriented Development
- 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](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\\_07-09-25](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](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, 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.