



# Utah Transit Authority

## Board of Trustees

### REGULAR MEETING AGENDA

669 West 200 South  
Salt Lake City, UT 84101

**Wednesday, January 14, 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** Jay Fox
- 4. Public Comment** Chair Carlton Christensen
- 5. Consent** Chair Carlton Christensen
  - a. Approval of the December 17, 2025 Board of Trustees Meeting Minutes
- 6. Reports**
  - a. Executive Director Report Jay Fox
    - UTA Recognition - Video Security Team | UTAPD
    - Continuous Improvement Excellence Award - Fares Strategy Team
  - b. Strategic Plan Minute: Quality of Life - Finalize & Deploy UTA Sustainability Plan Jay Fox
  - c. Financial Report - November 2025 Viola Miller  
Brad Armstrong
  - d. Discretionary Grants Report Tracy Young
- 7. Resolutions**
  - a. R2026-01-01 - Resolution Approving Amendment Four to the Terms and Conditions of Employment for Executive Director Jay Fox Carlton Christensen

**8. Contracts, Disbursements and Grants**

a.	Contract: Real Estate Purchase Contract for Box Elder County Right of Way Parcel BOX-1001 (Woodland Zito, LLC)	Spencer Burgoyne Ethan Ray
b.	Contract: Maintenance Uniforms and Facilities Essentials (ALSCO, Inc.)	Kayleigh Hammerschmid
c.	Change Order: On-Call Systems Services Contract Task Order #26-005 - Training Yard Construction (Rocky Mountain Systems Services)	Jared Scarbrough
d.	Pre-Procurements - Reloadable FAREPAY Cards - Municipal Financial Advisor	Todd Mills

**9. Service and Fare Approvals**

a.	Complimentary Fare: Passes for Utah Legislative Session Volunteers	Brian Reeves Monica Howe
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**10. Discussion Items**

a.	Fare Rate Analysis	Brian Reeves Monica Howe
b.	2024 Sustainability Report and Sustainability Plan	Patti Garver Sarah Ross

**11. Other Business**

Chair Carlton Christensen

a.	Next Meeting: Wednesday, January 28, 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](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\\_01-14-26](https://bit.ly/UTA_BOT_01-14-26) 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](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, January 13th 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.