



Utah Transit Authority

669 West 200 South
Salt Lake City, UT 84101

Board of Trustees

MEETING AGENDA

Wednesday, April 22, 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** Nichol Bourdeaux
 4. **Public Comment** Chair Carlton Christensen
 5. **Consent** Chair Carlton Christensen
 - a. Approval of the April 8, 2026, Board of Trustees Meeting Minutes
 - b. UTA Policy - 2026 Policy Adoptions and Revisions
 6. **Reports**
 - a. Executive Director Report Kim Shanklin
 - UTA Employee Memorials - Ivan Johnson & Karissa Shaw
 - UTA Hosts 2026 APTA Mobility
 - b. Strategic Plan Minute: Community Support - Fixed-Route Maintenance Shop Tours Kim Shanklin
 7. **Resolutions**
 - a. R2026-04-03 - Resolution Authorizing Execution of an Interlocal Cooperation Agreement with Davis County for Davis-Salt Lake City Community Connector Project Funding Patti Garver
 - b. R2026-04-04 - Resolution Authorizing an Interlocal Cooperation Agreement with Willard City Regarding Sales and Use Tax Revenues Viola Miller
David Wilkins
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8. Contracts, Disbursements and Grants

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|----|---|------------------------------|
| a. | Contract: Employee Paid Supplemental Insurance Plan (Voya Financial, Inc.) | Ann Green-Barton
JD Tazoi |
| b. | Contract: Police Vehicle Replacements (Young Automotive Group) | Dalan Taylor |
| c. | Contract: Police Vehicle Upfitting (Vehicle Lighting Solutions) | Dalan Taylor |
| d. | Contract: FAREPAY Card Purchases (Paragon ID) | Monica Howe |
| e. | Contract: Network Equipment Replacement (CVE Technologies Group, Inc.) | Kyle Brimley
Tom Smith |
| f. | Contract: Mt. Ogden Administration Building Construction (Big-D Construction) | David Osborn |
| g. | Contract: Compressed Natural Gas Fueling Building Expansion (Calvin L. Wadsworth Construction Company, LLC) | David Osborn |
| h. | Contract: Above Ground Storage Tanks Product Line Replacement (Spackman Enterprises LLC) | David Osborn |
| i. | Contract: Paratransit Vehicles for Special Services (Model 1) | Jesse Rogers |
| j. | Contract: 2026 Rideshare Van Order (Tony Divino Toyota) | Jesse Rogers |
| k. | Contract: UTA Moves 2055 - Long-Range Transit Plan Consulting Services (Parametrix Consult, Inc.) | Jaron Robertson |
| l. | Change Order: On Call Systems Services Contract Task Order #26-007- Yellowstone Switch Install (Rocky Mountain Systems Services) | Dean Hansen |
| m. | Change Order: On Demand Technologies Master Service Agreement Service Order No. 9 - Adding North Utah County Service Area (River North Transit, LLC / Via) | Hal Johnson
Shaina Quinn |
| n. | Pre-Procurements <ul style="list-style-type: none">- Facility Strategic Plan: Electrical Systems Remediation- Bombardier Bi-level HVAC Unit Overhaul and Modernization | Todd Mills |

9. Service and Fare Approvals

- a. Sponsored Service: Trolley Bus Service Agreement Amendment No. 2 - (Ogden City Corporation) Jaron Robertson
- b. Fare Agreement: Special Events Agreement for Ogden Twilight Concert Series (Ogden Twilight LLC) Monica Howe
- c. Fare Agreement: Special Events Agreement for Salt Lake Twilight Concert Series (Sartain and Saunders, LLC) Monica Howe
- d. Complimentary Fare: Transit Passes for 2026 APTA Bus Rodeo and Mobility Conference Monica Howe
Katie Morrison
- e. Complimentary Fare: Transit Passes for UTA Local Advisory Council Members through December 2026 Jana Ostler

10. Discussion Items

- a. Next Generation Fare Collection System Update Brian Reeves
Kensey Kunkel

11. Other Business

Chair Carlton Christensen

- a. Next Meeting: Wednesday, May 13, 2026 at 9:00 a.m.

12. 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

13. Open Session

Chair Carlton Christensen

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_04-22-26 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 21st 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.