



Utah Transit Authority

Board of Trustees

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, February 11, 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** Trustee Jeff Acerson
2. **Pledge of Allegiance** Trustee Jeff Acerson
3. **Safety First Minute** Trustee Jeff Acerson
4. **Public Comment** Trustee Jeff Acerson
5. **Consent** Trustee Jeff Acerson
 - a. Approval of the January 28, 2026 Board of Trustees Meeting Minutes
 - b. Quarterly Disbursement Report - Vehicle Parts Inventory Vendors - Q4 2025
6. **Reports**
 - a. Legislative Update and Potential Action on Proposed Legislation Paul Ray
 - b. Executive Director Report Kim Shanklin
 - c. Strategic Plan Minute: Organizational Excellence - Workday Update Kim Shanklin
 - d. Financial Report - Preliminary December 2025 Viola Miller
Brad Armstrong
 - e. Investment Report - Fourth Quarter 2025 Brian Reeves
 - f. Pension Committee Report Jeff Acerson
 - g. 2025 Asset Disposal Income Report Rob Lamph
Joan Burke

7. Contracts, Disbursements and Grants

- | | | |
|----|---|-----------------------------|
| a. | Contract: Maintenance of Way Specialty Vehicle
(Mountain States Industrial Services) | Jared Scarbrough |
| b. | Task Order: On-Call Infrastructure Maintenance
Contract Task Order #26-001 - 2026 Project
Manager/Superintendent Fees (Stacy and Witbeck,
Inc.) | Jared Scarbrough |
| c. | Change Order: Supplemental Transportation
Services Contract Service Order No. 4 - 2026 State of
Good Repair TRAX Bus Bridges (Innovative
Transportation Solutions, Inc., DBA The Driver
Provider) | Hal Johnson
Shaina Quinn |
| d. | Revenue Contract: Ratification of Prior
Unauthorized Use and Reauthorization for
Continued Use of State Cooperative Contract for
Auction Services for Disposal of UTA Equipment and
Vehicles (J.J. Kane Auctions) | Joan Burke
Rob Lamph |
| e. | Pre-Procurements
- Lawncare and Landscape Maintenance Services | Todd Mills |

8. Discussion Items

- | | | |
|----|--|-----------------------------------|
| a. | UTA Strategic Plan Performance Report | Kim Shanklin
Alisha Garrett |
| b. | Constituent and Customer Service - 2025 Annual
Report | Nichol Bourdeaux
Cindy Medford |

9. Other Business

Trustee Jeff Acerson

- | | |
|----|--|
| a. | Next Meeting: Wednesday, February 25, 2026 at
9:00 a.m. |
|----|--|

10. Adjourn

Trustee Jeff Acerson

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_02-11-26 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, February 10th 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.