



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.