



Utah Transit Authority

Transit Commission

REGULAR MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Wednesday, October 14, 2026

3:30 PM

Frontlines Headquarters

For remote viewing, public comment, and special accommodations instructions, please see the meeting information following this agenda.

TRANSIT COMMISSION WORK SESSION (Start time 3:30 p.m.)

1. **Call to Order and Opening Remarks** Chair Mike Caldwell
2. **Discussion Items**
 - a. Capital Budget - State of Good Repair (SGR) Program Jon Larsen
Daniel Hofer
 - b. Commission Roundtable Mike Caldwell
 - c. Transit Commission Constituent Services Overview Nicole Martin
 - d. Commissioner Outreach Reporting Process Nicole Martin

TRANSIT COMMISSION BUSINESS SESSION (Start time 4:30 p.m. or immediately after Work Session)

3. **Pledge of Allegiance** Chair Mike Caldwell
4. **Safety First Minute** Alisha Garrett
5. **Public Comment** Chair Mike Caldwell
6. **Consent** Chair Mike Caldwell
 - a. Approval of the September 23, 2026 Transit Commission Meeting Minutes
 - b. Approval of the August 12, 2026 Transit Commission Amended Meeting Minutes
7. **Reports**
 - a. Executive Director Report Jay Fox
 - APTA TRANSform
 - UTA Experience
 - 2027 Budget Update

8. Resolutions

- a. CR2026-10-01 - Resolution Adopting an Internal Audit Plan for the Period Beginning October 14, 2026, Through March 31, 2027
- Josh Peacock
Alisha Garrett

9. Discussion Items

- a. UTA Moves 2055: 2027-2055 Strategic Long-Range Transit Plan
- Megan Waters
Jaron Robertson

10. Other Business

Chair Mike Caldwell

- a. Budget Hearing: Monday, October 26, 2026
at 5:30 p.m.
Regular Meeting: Wednesday, November 18, 2026
at 3:30 p.m.

11. Closed Session

Chair Mike Caldwell

- a. Strategy Session to Discuss Potential Topics as Defined in Utah Code 52-4-205 (1):
- Discussion of the character, professional competence, or physical or mental health of an individual;
 - Strategy session to discuss collective bargaining;
 - Strategy session to discuss pending or reasonably imminent litigation;
 - Strategy session to discuss the purchase, exchange, or lease of real property;
 - Strategy session to discuss the sale of real property, including any form of a water right or water shares;
 - Discussion regarding deployment of security personnel, devices, or systems; or

12. Open Session

Chair Mike Caldwell

13. Adjourn

Chair Mike Caldwell

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 Based on the number of in-person and on-line comment requests, the Chair will determine the length of individual comments, up to a maximum of three minutes.
 - 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_TC_10-14-26 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/About-UTA/UTA-Transit-Commission>
 - o Comment via email at transitcommission@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 Transit Commission meeting.
 - o Comments submitted before 2:00 p.m. on Tuesday, October 13, 2026 (Day Before Meeting) will be distributed to commission 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.