

UTA Board of Trustees Meeting

August 23, 2023



Call to Order and Opening Remarks



My BeUTAHful Community Student Art Competition

2023 Winning Art



Sky of Imagination – Jaden Howe – 9th Grade



“My art piece was a digital illustration of me in the sky. I was inspired by the theme and wanted to emphasize the “imagine” part of it. The blackbirds in my drawing creates an analogy between me and them. Whenever I see them flying, they seem so happy in the present and eager in the future. I really want to be that way. Imagination is the first step for change. We need to work together to lead to a brighter future.”



Pledge of Allegiance



Safety First Minute



Public Comment

- Live comments are limited to 3 minutes per commenter
- Live comments may be heard from in-person attendees as well as Zoom attendees
- For comments via Zoom, use the “raise hand” function in Zoom to indicate you would like to make a comment
- Public comment was solicited prior to the meeting through alternate means, including email, telephone, and the UTA website
- Any comments received through alternate means were distributed to the board for review in advance of the meeting



Consent Agenda

- a. Approval of August 9, 2023, Board Meeting Minutes



Recommended Action

(by acclamation)

Motion to approve consent agenda



Reports



Executive Director's Report



Contracts, Disbursements, and Grants



Contract: FrontRunner WiFi Support (Boldyn Networks Transit US, LLC)

Recommended Action (by acclamation)

Motion to approve the contract with Boldyn Networks Transit US, LLC
for FrontRunner WiFi Support, as presented



Contract: Replacement of HVAC System for Murray Police Building (UAEC, INC. DBA Utah Engineering)

Recommended Action (by acclamation)

Motion to approve the contract with UAEC, INC. DBA Utah Engineering for Replacement of the HVAC System for Murray Police Building, as presented



Contract: Memorandum of Agreement Regarding Joint Participation in Transit Service and Facilities (Park City Municipal Corporation and High Valley Transit)



Memorandum of Agreement between Park City Municipal Corporation, High Valley Transit and Utah Transit Authority

Background

- 2011 **ILA between Summit County, Park City (PC) and UTA** to fund and operate Park City Connect (PCC)
- 2020 **ILA between Park City and UTA** to collaborate in procurement of battery electric buses, charging equipment and stations for PCC. UTA/PC **awarded FTA No/Low grant** for electric buses. Secured funding (\$500,000) from **Rocky Mountain Power as a local match**. Park City was also awarded **federal section 5311 grant funds** for additional electric buses.
- 2021 **ILA between Park City and High Valley Transit (HVT)** to recognize HVT as successor in interest to the 2011 ILA.
- 2022 **MOU between UTA and HVT** to transfer operating responsibilities for PCC to HVT and to end all obligations under the 2011 ILA except for the amounts owed between the parties



Memorandum of Agreement between Park City Municipal Corporation, High Valley Transit and Utah Transit Authority

2023 MOA is needed to provide clarity regarding:

- **Remaining amounts owed** between the Parties under the previous ILAs, MOA's and MOU's.
- **Responsibility for the current procurement** of replacement vehicles, construction of charging equipment and coordination of corresponding grants received by the parties.



Memorandum of Agreement between Park City Municipal Corporation, High Valley Transit and Utah Transit Authority

	Amount Owed	Explanation / Source
To Park City Municipal Corp	\$942,989	Vehicle Replacement Account, Rocky Mountain Power Grant
To High Valley Transit	\$524,130	Vehicle Replacement Account
To UTA from Park City	\$835,607	Reimbursement from No/Low Grant funding for design and construction of charging station at Salt Lake Central
To UTA from High Valley Transit	\$131,795	Operating cost contribution owed to UTA under 2011 ILA



Memorandum of Agreement between Park City Municipal Corporation, High Valley Transit and Utah Transit Authority

Other obligations due to 2020 ILA to procure battery electric buses (BEB) and corresponding charging equipment:

- UTA will award and manage the design and construction contract for overhead charging station for BEBs to be used on Park City Connect at Kimball Junction
- Once completed, the charging station will be turned over to HVT
- PC will reimburse UTA for the full cost of design and construction of the Kimball Junction Project from the grant and local matching funds



Contract: Memorandum of Agreement Regarding Joint Participation in Transit Service and Facilities (Park City Municipal Corporation and High Valley Transit)

Recommended Action (by acclamation)

Motion to approve the Memorandum of Agreement with Park City Municipal Corporation and High Valley Transit Regarding Joint Participation in Transit Service and Facilities, as presented



Change Order: Amendment 1 to Addendum 31 to the Master Collaborative Planning Agreement for a Transit Economic Impact Study (WFRC, MAG, UDOT)

Recommended Action (by acclamation)

Motion to approve Amendment 1 to Addendum 31 to the
Master Collaborative Planning Agreement with
WFRC, MAG, and UDOT for a Transit Economic Impact Study, as presented



Pre-Procurements

- FrontRunner Wayfinding Signage
- UTA Sustainability Audit
- Mid-Valley BRT Construction



Discussion Items



UTA Bus Speed and Reliability Program (BSRP)



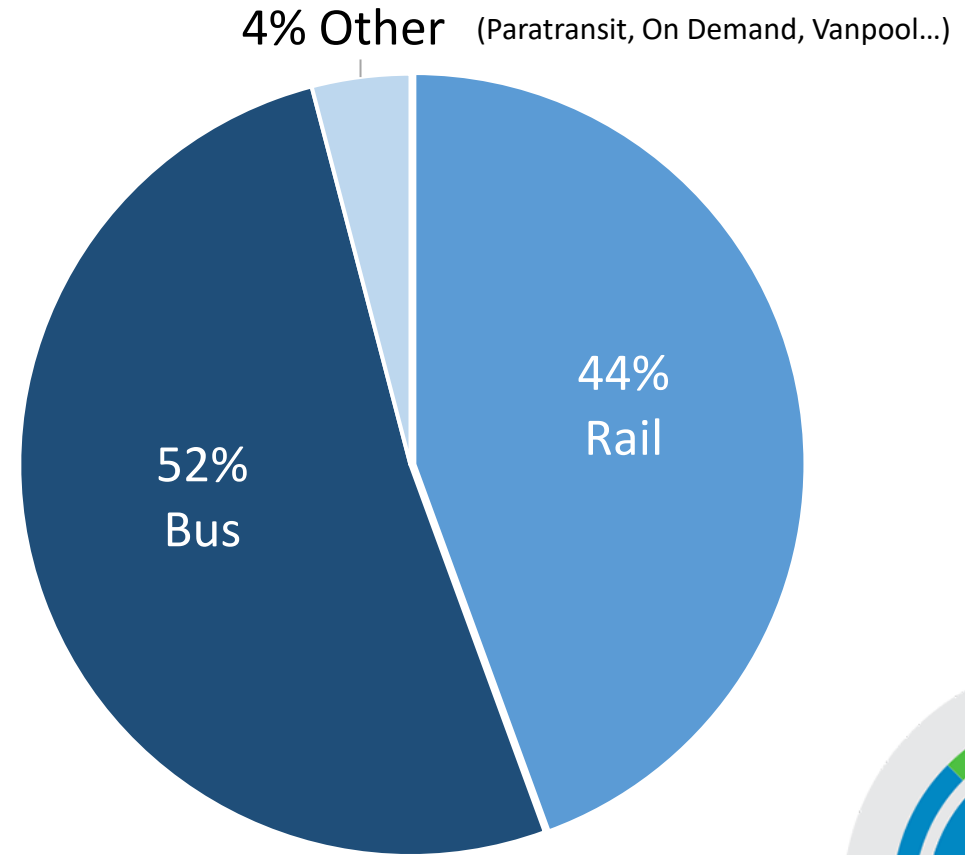
UTA Bus Speed and Reliability Program

- Continuous program
- Small-scale interventions
- Partnership-driven
- A means to implement core routes from RTPs



Importance of bus service

- More than half of UTA ridership is attributed to bus modes
- Bus riders are more likely to:
 - Have lower household income
 - Identify as minority/non-white
 - Use transit
 - more frequently
 - for non-work trips
 - as primary mode of transport
 - throughout the pandemic



2022 Total Ridership

Agenda Item 8.a.

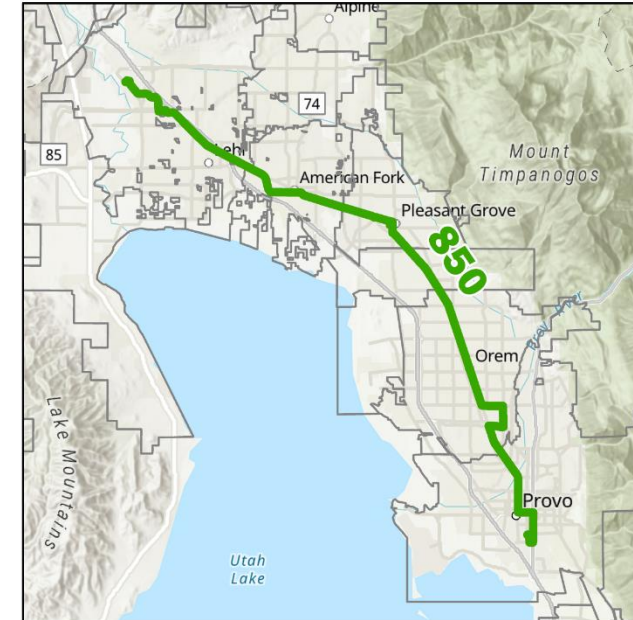
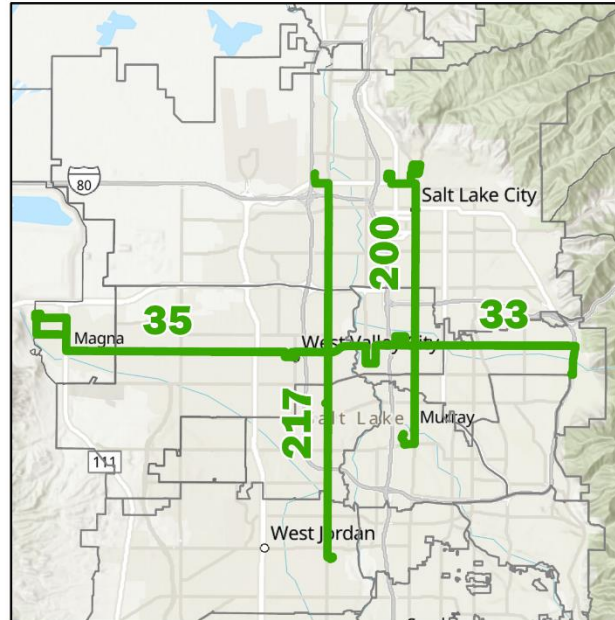
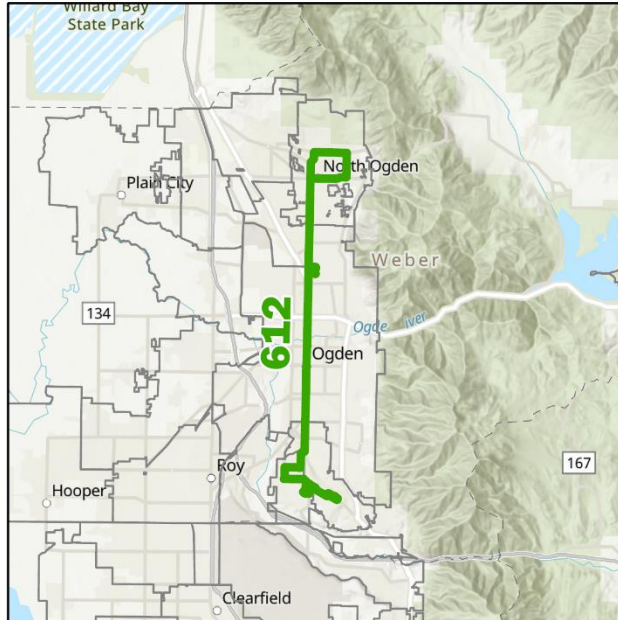


Benefits of improved speed and reliability

- Improved rider and operator experience
- Expanded ridership on existing routes
- Alignment with local and regional goals
- Efficiency: cost, time, labor, energy...
- Safety for all modes of transportation

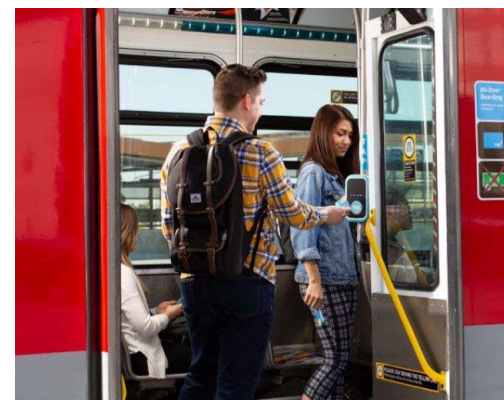
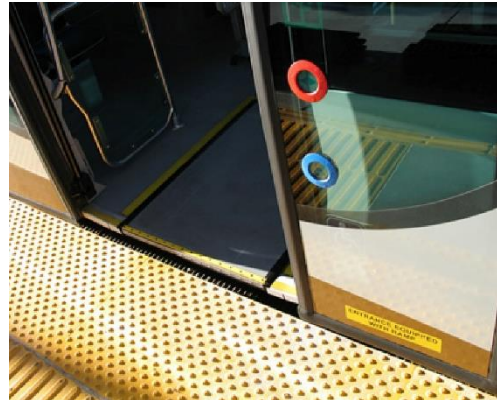


BSRP Initial study routes



BSRP Toolkit

- Transit signal priority (TSP)
- Bus lane or queue jump lane
- Bus stop placement
- In lane bus stops
- Policy suggestions
- ...and more!



Funding and implementation

- \$100,000 budget annually
- Opportunities for grants and partner funding, depending on projects
- Projects are small but can be packaged together.
- In-house design
- Test short-term, low-cost, scalable
 - “Tactical urbanism”

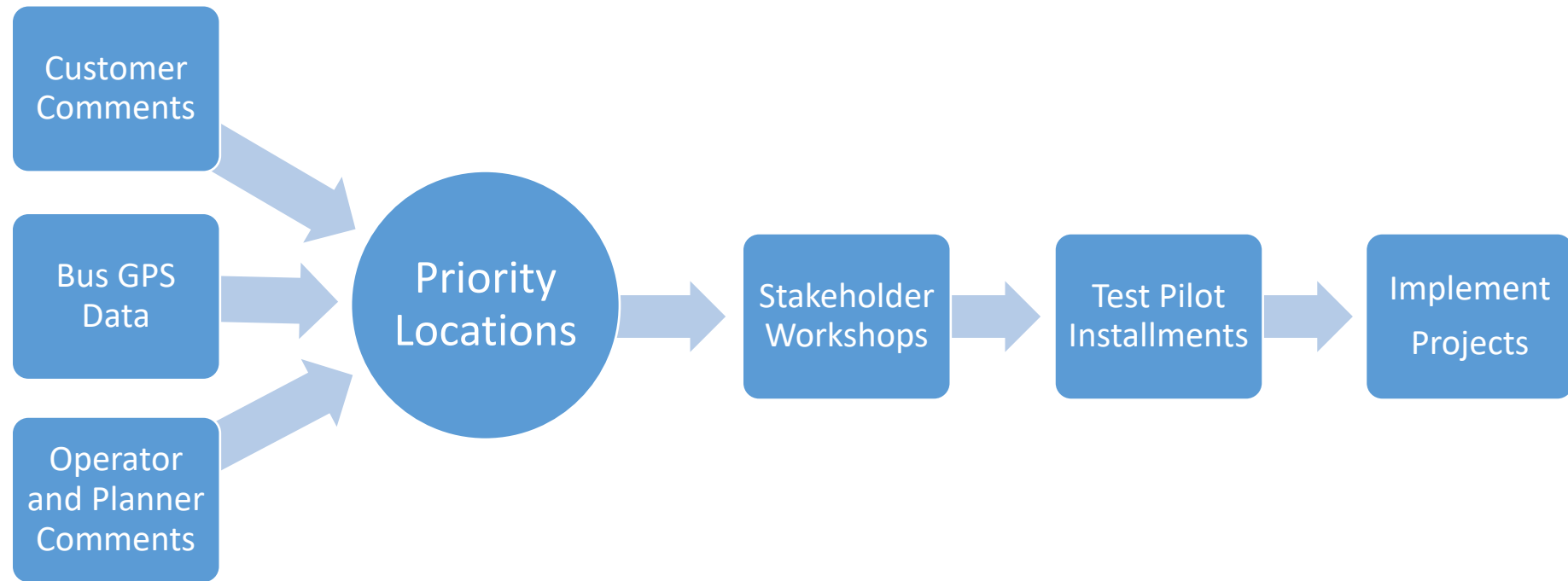


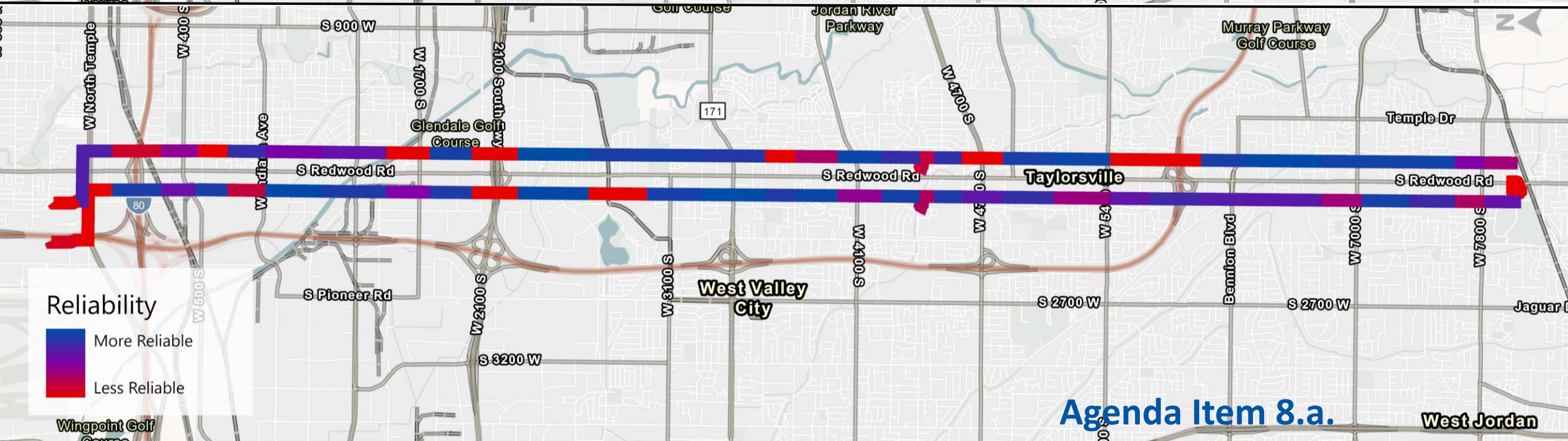
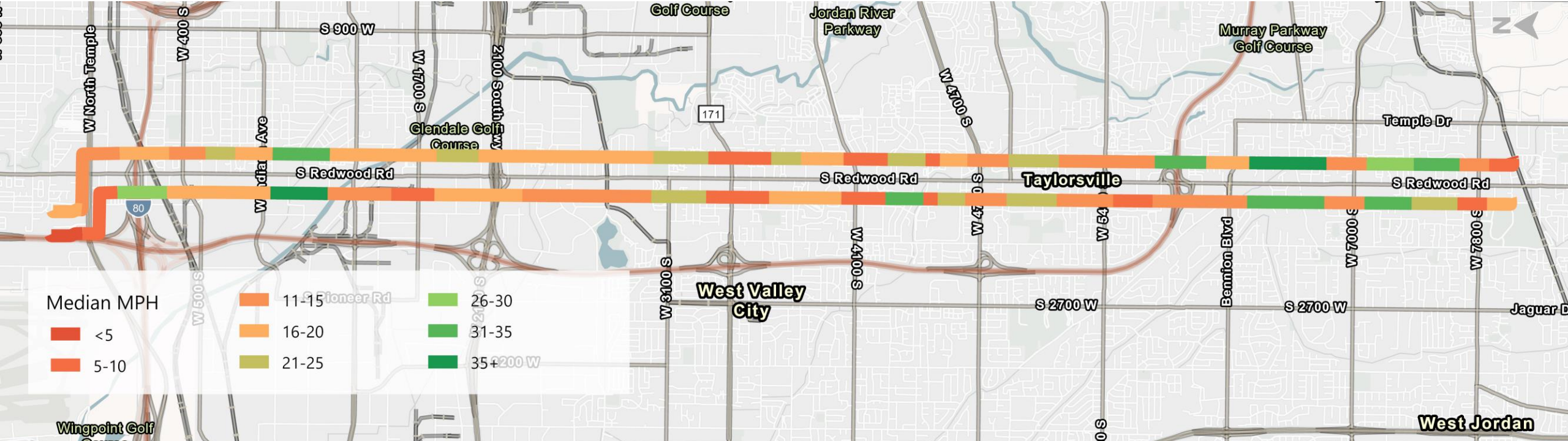
Work to date

- Speed and reliability analysis using vehicle GPS data
- Input from operators, service and operations planners, and others throughout UTA
- Coordination with TSP & bus stop optimization efforts
- Two route-specific workshops: 217, 33/35
- Bus “Ride-Alongs”



From issues to solutions





Next Steps

- More workshops and ride-alongs
- Finalize the toolkit document
- Solidify processes for permanent program
- Speed and reliability dashboard
- Identify and begin planning pilot projects
- Public engagement



Thank you!



"The Future of Transportation" - Ben L., 7th - 9th Grade Category

Agenda Item 8.a.



December 2023 Change Day Update

Russ Fox, Planning Director

Eric Callison, Manager of Service Planning



Ski Service Update

Weber County

- 674 to Powder Mountain
- 675 to Snowbasin

Davis County

- 677 to Snowbasin

Salt Lake County

- 953 (suspended)
- 972 to Solitude/Brighton (reduced)
- 994 to Snowbird/Alta (reduced)

Utah County

- 880 to Sundance



Quick, Collaborative Action

- Coordination meetings initiated April 2023
- Partners: Resorts; SL County; Visit Salt Lake; Town of Alta; UDOT
- Innovative solutions in process
 - Alternative transport for resort employees
 - Hotel guest shuttle collaborative solution
- Increased travel capacity



Ski Service – This Season's Outlook

- 2023 season:
 - 14% reduction in ridership (during record snowfall, driver shortage)
- 2024 season:
 - Increased ridership capacity (due to employee shuttles)
 - Surge service
 - Larger (newer) buses continue



Proposed 2023-2027 Capital Plan Amendment and 2023 Capital Budget Amendment for the TRAX Daybreak Station Project



Summary of Requests

Two-Part Request

- Part 1- Amendment to 2023-2027 Five-Year Capital Plan
 - Adds one new project to plan:
 - MSP300- New Daybreak TRAX Station
 - Adds \$6.5 M to five-year plan. All funds will be reimbursed by external sources.
 - No impact to UTA reserves
 - **Next step is to take a Resolution to Local Advisory Council to amend 2023-2027 Five-Year Capital Plan**
- Part 2- Increase Budget Authority for 2023 in response to modification of five-year plan
 - **Next step is to consult with Local Advisory Council on a 2023 Capital Budget Amendment**



Part 1- 2023-2027 Five-Year Capital Plan Amendment

- New capital projects must be approved by the Local Advisory Council and Board of Trustees.
- A resolution amending the 2023-2027 Five-Year Capital Plan, to include the new project, will be presented to the Local Advisory Council for approval and subsequently to the Board of Trustees for adoption.



Project Being Added

- **MSP300- New Daybreak TRAX Station**
 - Funded through external partner sources
 - Will serve the area where the new baseball field is being constructed
 - Will add funds to 2023-2025 plan years
 - 2023 will add funds to go from 30% design to 100% design
 - 2024 & 2025 funds are for construction



Impact of Changes- Summary Total

Capital Plan Comparison	2023 Total Budget	2024 Total Budget	2025 Total Budget	2026 Total Budget	2027 Total Budget	2023-2027 Total Budget
Current Plan	336,660,000	269,160,000	272,208,000	225,403,000	247,699,000	1,351,131,000
MSP300 Addition	500,000	4,500,000	1,500,000	0	0	6,500,000
New Plan	337,160,000	273,660,000	273,708,000	225,403,000	247,699,000	1,357,630,000
Difference	500,000	4,500,000	1,500,000	0	0	6,500,000

All added funds are from external sources resulting in no impact on UTA's reserves



Part 2- 2023 Capital Budget Amendment

- In conjunction with the 5-Year Capital Plan amendment, an amendment to the 2023 Capital Budget is also needed to provide budget authority commensurate with the previously described actions .
- Budget amendments require consultation with the Local Advisory Council and subsequent approval by the Board of Trustees through a board resolution.



2023 Capital Budget Amendment Request

- Overall will increase the 2023 budget authority by \$500,000 to accommodate the new project addition



2023 Budget Amendment Impacted Projects

Project	Current 2023 Budget	2023 Budget Change	New 2023 Budget Total
MSP300- New Daybreak TRAX Station	0	500,000	500,000



Questions?



Other Business

- a. Next Meeting: Wednesday, September 13, 2023, at 9:00 a.m.



Closed Session

- a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation



Recommended Action

(by acclamation)

Motion to move to closed session to discuss Pending or Reasonably Imminent Litigation



Closed Session



Open Session



Adjourn

