

UTA Board of Trustees Meeting

December 6, 2023



Call to Order and Opening Remarks



My BeUTAHful Community Student Art Competition

2023 Winning Art



Welcome Aboard- Morgan Becker – 10th Grade



“I was inspired to create my art by envisioning the change I want to see and be a part of in my community. I wanted to show a positive, welcoming environment in our communities and how it impacts our life. I wanted to focus on the inclusivity of UTA. I wanted to show all different types of people who ride UTA in my art. We all have our own unique thoughts and ideas, and if we help contribute, we help grow our community.”

Pledge of Allegiance



Safety First Minute



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 November 8, 2023, Board Meeting Minutes
- b. Approval of November 1, 2023, Board Budget Hearing Minutes
- c. Oath of Office: Officer and Acting Comptroller - Eric Barrett



Recommended Action

(by acclamation)

Motion to approve consent agenda



Reports



Executive Director's Report

- UTA Commendations



UTA Commendations



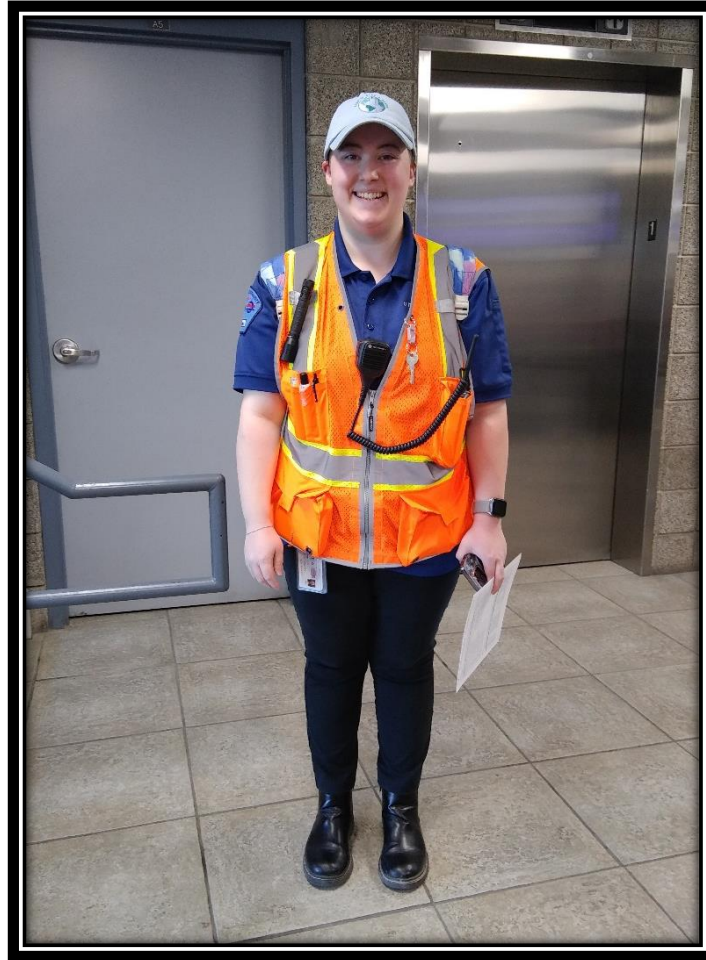
EMPLOYEE RECOGNITION

Jared “Troy” Larsen



EMPLOYEE RECOGNITION

Kaitlin Fairow



Agenda Item 6.a.



Discretionary Grants Report



Agenda

- **Grant Applications Awaiting Selection**
- **Discretionary Grants/Appropriations Selected**



Grants Update – December 2023

Grant Applications Awaiting Selection	Request	Date Submitted
FRA - Corridor ID Prog. - Desert Wind, SLC to L. Vegas (UDOT Applicant)	\$500K	3/23/2023
FRA - Corridor ID Prog. - Pioneer, Boise to SLC (Boise/IDT Applicant)	\$500K	3/23/2023
FHWA Charging and Fueling Infrastructure, Community Program - Multimodal Charging at Transit Stations Phase 1	\$6.2M	6/13/2023
Davis County 3 rd Quarter Funding – Davis-SL Community Connector	\$3M	6/29/2023

FRA	Federal Railroad Administration
FHWA	Federal Highway Administration
UDOT	Utah Department of Transportation
TTIF	Transit Transportation Investment Fund
FTA	Federal Transit Administration
CMAQ	Congestion Mitigation Air Quality
CRP	Carbon Reduction Program



Grants Update – December 2023

Grant Applications Awaiting Selection	Request	Date Submitted
UDOT TTIF – Davis Salt Lake Community Connector	\$25M	08/31/23
UDOT TTIF – North Utah County Park and Ride Lots	\$2.34M	08/31/23
FTA Strengthening Mobility and Revolutionizing Transportation (SMART) Grant – AI Assisted Rail Inspection	\$915K	10/10/23
FTA Transit Oriented Development Planning (TOD) – FrontRunner Corridor TOD Market, Housing, and Economic Impact Analysis	\$560K	10/10/23
Total Awaiting Selection	\$39M	



Grants Update – December 2023

Discretionary Grant Selected	Federal Amount
*CMAQ – Ogden On-Route Charging Infrastructure	\$1.4M
*CMAQ On-Route Charging Infrastructure (SLC)	\$1.3M
*CRP On-Route Charging Infrastructure (SLC)	\$1.5M
*CMAQ - Midvalley Connector Electric Buses	\$2M
* Note – Programmed for use in a future year	



Grants Update – December 2023

Discretionary Grants/Appropriations Selected	Fed Amount
FY 23 West Side Express Transit Community Project Funding (CPF)	\$3.5M
FTA Small Starts – MidValley Connector (Presidential budget recommendation)	\$62.8M
FTA – Rail Replacement Grant – 20 Light Rail Vehicles	\$60M
FTA Low and No Emission Vehicles – 25 CNG Buses	\$17.1M
TOTAL of Selected/Appropriated	\$ 149.6M



Agenda Item 6.b.



Community Advisory Committee Report



Membership 2023

Name	Organization	Member Since
Ezra Nair	Utah County	2021
Chad Larsen	University of Utah Transportation	2021
Maren Miller	Boys & Girls Clubs GSL	2021
Claudia Loayza	Utah Division of Multicultural Affairs	2021
Kristina Olivas	Downtown Alliance	2021
Logan Millsap	Bike Walk Provo	2022
Philip Sauvageau	Community At Large	2022



Focus Areas & Direction

- Previously, the CAC identified some key areas of interest in UTA activities.

Policy	Engagement	Design
<ul style="list-style-type: none"> Focus on UTA policy and structure factors and solutions that could improve community voice 	<ul style="list-style-type: none"> Focus on community engagement efforts that support transit use and connection 	<ul style="list-style-type: none"> Focus on physical environment and design opportunities that enhance community experience



2023 Recap

Engaged in discussions around:

- Planning
- Active Transportation
- Welcoming and belonging
- Safety via infrastructure
- Field Trip Programs



2024 Priorities

- Meaningful engagement with committee members
- In person opportunities
- Connection to larger community engagement & transportation efforts
- Key topics for engagement from UTA
- Leverage committee member expertise and interest
- Recruitment



Questions & Discussion



Proposed 2024 Final Budget



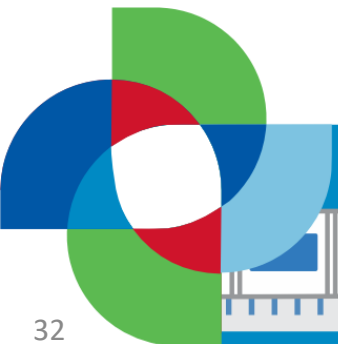


2024 Final Budget

December 6, 2023

Tentative to Final Budget Changes

		FTEs	Cost
Additional Staffing Request	<ul style="list-style-type: none">• Financial Analyst• Liability/Contract Analyst• Copywriter	3.0	\$ 308,000
Other Changes	<ul style="list-style-type: none">• ERP System Study• Additional Recruiting Funds• Food Spend Reduction	-	\$ 336,000
Carry Over Request	<ul style="list-style-type: none">• On Board Survey	-	\$ 325,000
Net-Zero Moves	<ul style="list-style-type: none">• Interdepartmental Staff Moves• Non-Revenue fleet consolidation	-	-
TOTAL		3.0	\$ 969,000



UTAH TRANSIT AUTHORITY
2024 Operating Budget
December 6, 2023
Exhibit A

<u>Revenue</u>		<u>2024 Budget</u>
1	Sales Tax	\$ 493,670,000
2	Federal Preventive Maintenance	96,960,000
3	Passenger Revenue	37,981,000
4	Advertising	2,328,000
5	Investment Income	5,625,000
6	Other Revenues	12,647,000
7	Stimulus Funding	-
8	Total Revenue	649,211,000

<u>Operating Expense</u>		
9	Bus	142,990,000
10	Commuter Rail	38,020,000
11	Light Rail	64,500,000
12	Paratransit	29,144,000
13	Rideshare/Vanpool	4,012,000
14	Microtransit	12,949,000
15	Operations Support	64,519,000
16	Administration	54,756,000
17	Planning/Capital Support	13,622,000
18	Non-Departmental	1,000,000
19	Total Operating Expense	425,512,000

<u>Debt Service, Contribution to Reserves, and Transfer to Capital</u>		
20	Principal and Interest	165,725,000
21	Bond Service Utah County for UVX BRT program	3,375,000
22	Contribution to Reserves	21,000,000
23	Transfer to Capital	33,599,000
24	Total Debt Service, Reserves, Transfers	223,699,000
25	Total Expense	\$ 649,211,000

UTAH TRANSIT
AUTHORITY
2024 Capital Budget
December 6, 2023
Exhibit A-1

<u>Funding Sources</u>		<u>2024 Budget</u>
1	UTA Current Year Funding	\$ 116,579,000
2	Grants	58,020,000
3	Local Partner Contributions	8,823,000
4	State Contribution	13,447,000
5	Leasing	27,234,000
6	Bonds	6,330,000
7	Total Funding Sources	230,433,000
<u>Expense</u>		
8	State of Good Repair	115,176,000
9	Mid Valley Connector	10,000,000
10	VW Battery Buses	7,391,000
11	Ogden/Weber State University BRT	5,600,000
12	HB322 Future Rail Car Purchase Payment	5,000,000
13	Capital Contingency	5,000,000
14	Other Capital Projects	82,266,000
15	Total Expense	\$ 230,433,000

UTAH TRANSIT
AUTHORITY
2024 Operating Budget
December 6, 2023
Exhibit A-2

<u>Revenue</u>		<u>2024 Budget</u>	
1	Sales Tax	\$	493,670,000
2	Federal Preventive Maintenance		96,960,000
3	Passenger Revenue		37,981,000
4	Advertising		2,328,000
5	Investment Income		5,625,000
6	Other Revenues		12,647,000
7	Stimulus Funding		-
8	Total Revenue	\$	649,211,000
<u>Operating Expense</u>			<u>FTE</u>
9	Board of Trustees	\$	3,370,000 16.0
10	Executive Director		6,414,000 31.5
11	Communications		4,279,000 17.5
12	Operations		318,817,000 2,311.7
13	Finance		20,287,000 136.0
14	Service Development		7,543,000 59.0
15	Planning & Engagement		23,144,000 84.2
16	Enterprise Strategy		28,645,000 124.0
17	People Office		12,013,000 94.0
18	Non-Departmental		1,000,000 -
19	Total Operations		425,512,000 2,873.9
20	Debt Service		169,100,000
21	Contribution to Reserves		21,000,000
22	Transfer to Capital Budget		33,599,000
23	Total Tentative 2024 Operating Budget	\$	649,211,000 2,873.9

UTAH TRANSIT AUTHORITY
2024 Tentative to Final
Operating Budget
December 6, 2023
Exhibit B

	Tentative 2024	Carry	Budget	Budget Moves	Final 2024
<u>Revenue</u>	<u>Budget</u>	<u>Forward</u>	<u>Adjustments</u>	<u>(no net \$ Change)</u>	<u>Budget</u>
1 Sales Tax	\$ 493,670,000				\$ 493,670,000
2 Federal Preventive Maintenance	96,960,000				96,960,000
3 Passenger Revenue	37,981,000				37,981,000
4 Advertising	2,328,000				2,328,000
5 Investment Income	5,625,000				5,625,000
6 Other Revenues	12,647,000				12,647,000
7 Stimulus Funding	-				-
8 Total Revenue	649,211,000	-	-	-	649,211,000
<u>Operating Expense</u>					
9 Bus	142,703,000		(5,000)	292,000	142,990,000
10 Commuter Rail	38,028,000		(1,000)	(7,000)	38,020,000
11 Light Rail	64,530,000		(4,000)	(26,000)	64,500,000
12 Paratransit Service	29,154,000		(1,000)	(9,000)	29,144,000
13 Rideshare/Vanpool	4,012,000				4,012,000
14 Microtransit	12,949,000				12,949,000
15 Operations Support	64,424,000		(1,000)	96,000	64,519,000
16 Management & Support	54,515,000		659,000	(418,000)	54,756,000
17 Planning/Capital Support	13,228,000	325,000	(3,000)	72,000	13,622,000
18 Non-Departmental	1,000,000				1,000,000
19 Total Operating Expense	424,543,000	325,000	644,000	-	425,512,000
<u>Debt Service, Contribution to Reserves, and Transfer to Capital</u>					
20 Principal and Interest	165,725,000				165,725,000
21 Bond Service Utah County for UVX BRT	3,375,000				3,375,000
22 Contribution to Reserves	21,000,000				21,000,000
23 Transfer to Capital	34,568,000	(325,000)	(644,000)		33,599,000
24 Total Debt Service and Reserves	224,668,000	(325,000)	(644,000)	-	223,699,000
25 Total Expense	\$ 649,211,000	\$ -	\$ -	\$ -	\$ 649,211,000

UTAH TRANSIT
AUTHORITY
2024 Tentative to Final
Capital Budget
December 6, 2023
Exhibit B-1

<u>Funding Sources</u>		<u>Tentative 2024 Budget</u>	<u>Carry Forward</u>	<u>Budget Adjustments</u>	<u>Final 2024 Budget</u>
1	UTA Current Year Funding	\$ 116,579,000			\$ 116,579,000
2	Grants	58,020,000			58,020,000
3	Local Partner Contributions	8,823,000			8,823,000
4	State Contribution	13,447,000			13,447,000
5	Leasing	27,234,000			27,234,000
6	Bonding	6,330,000			6,330,000
7	Total Funding Sources	230,433,000	-	-	230,433,000
<u>Expense</u>					
7	State of Good Repair	115,176,000			115,176,000
8	Mid Valley Connector	10,000,000			10,000,000
9	VW Battery Buses	7,391,000			7,391,000
10	Ogden/Weber State University BRT	5,600,000			5,600,000
11	HB322 Future Rail Car Purchase Paymer	5,000,000			5,000,000
12	Capital Contingency	5,000,000			5,000,000
13	Other Capital Projects	82,266,000			82,266,000
14	Total Expense	\$ 230,433,000	\$ -	\$ -	\$ 230,433,000

**UTAH TRANSIT
AUTHORITY**
2024 Final Budget
5- Year
Sources & Uses

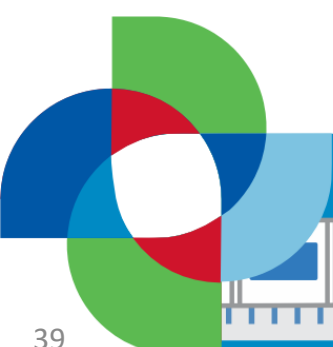
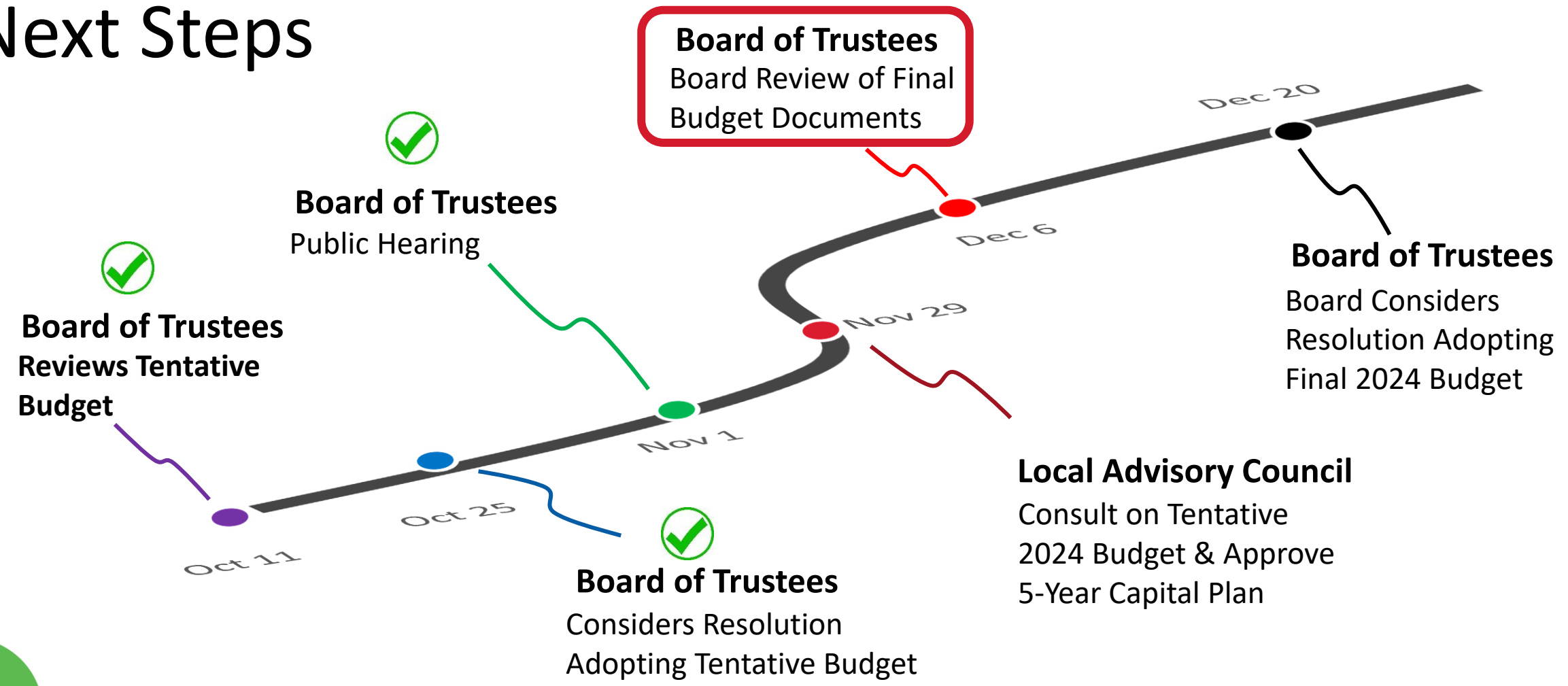
	Sources	Actuals 2022	Forecast 2023	Forecast 2024	Forecast 2025	Forecast 2026	Forecast 2027	Forecast 2028
A	Beginning Balance	\$321.8	\$435.2	\$531.6	\$463.5	\$430.7	\$373.2	\$340.6
	Sales Tax	\$480.9	\$480.9	\$493.7	\$518.5	\$543.3	\$568.2	\$593.0
	PM Funds (FTA)	47.3	150.0	97.0	97.9	98.9	99.8	100.7
	Stimulus Funds	167.8	-	-	-	-	-	-
	Passenger Funds	33.5	35.8	38.0	39.2	40.2	40.9	42.0
B	Capital Sources	109.5	204.4	107.5	240.3	159.0	113.0	188.1
	Other Sources	38.3	21.2	20.6	19.7	19.3	19.8	18.1
C	Total Sources	\$877.3	\$892.3	\$756.8	\$915.6	\$860.7	\$841.7	\$941.9
	Uses							
D	Operating Expense	\$421.2	\$392.2	\$425.5	\$445.1	\$467.0	\$482.2	\$508.7
E	Capital Expense	205.3	214.3	230.4	325.9	263.4	194.6	257.6
F	Debt Service	149.6	159.4	169.1	177.5	187.9	197.6	213.2
G	Total Uses	\$776.1	\$765.9	\$825.0	\$948.4	\$918.2	\$874.3	\$979.4
H	Net Change	101.2	126.4	(68.2)	(32.7)	(57.5)	(32.7)	(37.5)
I	Cash Amended ¹	12.2	(30.0)	-	-	-	-	-
J	Ending Balance	435.2	531.6	463.5	430.7	373.2	340.6	303.1
K	Reserves	180.8	190.1	211.1	234.1	257.2	233.2	249.8
L	Long-term Capital Exp. Investment	-	-	68.2	32.7	57.5	32.7	37.5
M	Unrestricted Fund Balance	\$254.4	\$341.5	\$184.2	\$163.9	\$58.5	\$74.7	\$15.8

J = A + C - G + I

M = J - K - L

¹Repayment of State funds

Next Steps





2024 Public Engagement Report

December 6, 2023

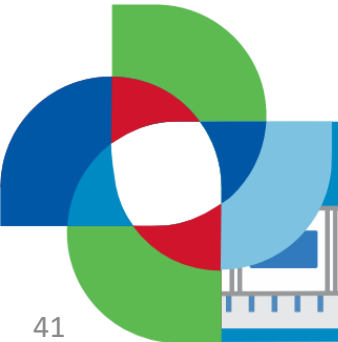
Public Engagement

Public Comment Period: **November 1 – November 30**

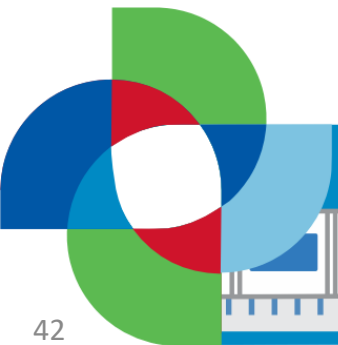
Public Hearing & Open House: November 1

Preliminary Comment Report

- Stakeholder Signature Sheets
- Public Comments
- Presentation to Salt Lake City Council
- Rideuta.com/Budget



Questions?



Agenda Item 7

Resolutions



R2023-12-01

**Resolution Giving Notice and Setting
Regular Meeting Dates for the
Authority's Board of Trustees and Audit
Committee for Calendar Year 2024**



UTA Holidays

Board of Trustees

PROPOSED - UTA BOARD CALENDAR

2024

Audit Committee

Local Advisory Council

January						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

October						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

*10/30 Board Budget Hearing

February						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

May						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

March						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						




June						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

September						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Agenda Item 8.a.

2024 Proposed Meeting Times

-  Board of Trustees - Meetings Begin at 9:00 a.m. (except for 1/24 mtg. at 1:00 p.m.)
-  Audit Committee - Meetings Begin at 3:00 p.m.
-  Local Advisory Council - Meetings Begin at 1:00 p.m.



Recommended Action

(by roll call)

Motion to approve R2023-12-01 Resolution Giving Notice and Setting Regular Meeting Dates for the Authority's Board of Trustees and Audit Committee for Calendar Year 2024, as presented



R2023-12-02
Resolution Adopting the Authority's
2024-2028 Capital Plan



No Changes from Tentative Plan

- There were no changes from the tentative plan or tentative budget
- Local Advisory Council approved the Five-Year Capital Plan on 11/29

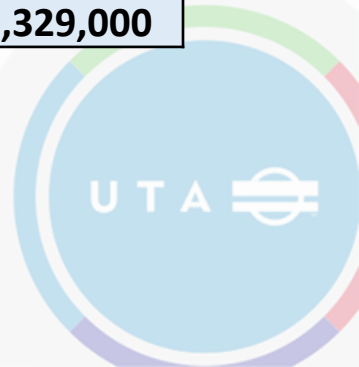


2024-2028 Capital Plan Recap



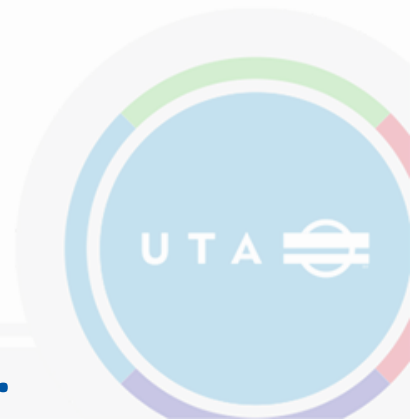
2024-2028 Major Initiatives

Programs/Projects	2024-2028 Proposed Budget	2024-2028 Grants	2024-2028 Financing	2024-2028 State & Local Partners	2024-2028 UTA Funds
SD100/SD160 Light Rail Vehicle Replacement	\$239,900,000	\$91,253,000	\$118,647,000	\$30,000,000	
Replacement Buses	120,100,000	-	119,600,000	-	500,000
Mid-Valley Connector	100,687,000	64,776,000	-	34,911,000	1,000,000
Light Rail Vehicle Rehab	47,500,000	30,400,000	-	-	17,100,000
Train Control Rehab & Replacement	46,729,000	-	-	-	46,729,000
Westside Express (5600 West)	43,122,000	22,600,000	-	20,522,000	-
Total	\$598,038,000	\$209,029,000	\$238,247,000	\$85,433,000	\$65,329,000



2024-2028 Capital Plan Summary

Chief Office/Project Name	2024 Total Budget	2025 Total Budget	2026 Total Budget	2027 Total Budget	2028 Total Budget	2024-2028 Total Budget
Capital Services	\$180,438,000	\$275,072,000	\$228,033,000	\$168,750,000	\$228,986,000	\$1,081,279,000
Enterprise Strategy	8,050,000	14,328,000	6,274,000	3,398,000	2,875,000	34,925,000
Executive Director (Safety)	2,448,000	1,736,000	1,725,000	1,716,000	1,229,000	8,854,000
Finance	28,535,000	19,110,000	18,780,000	16,496,000	20,466,000	103,387,000
Operations	6,277,000	10,249,000	5,685,000	3,080,000	2,860,000	28,151,000
People	1,130,000	2,020,000	1,180,000	-	-	4,330,000
Planning & Engagement	3,555,000	3,444,000	1,675,000	1,149,000	1,149,000	10,972,000
Grand Total	\$230,433,000	\$325,959,000	\$263,352,000	\$194,589,000	\$257,565,000	\$1,271,898,000



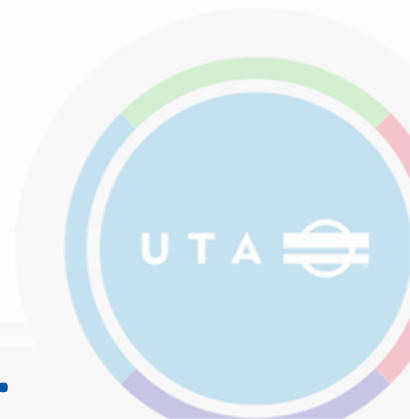
2024-2028 Capital Plan Yearly Summary

Year	Total Proposed Plan Amount	Grants	State/Local Partners	Financing	UTA Funds
2024	\$230,433,000	\$58,020,000	\$31,596,000	\$33,564,000	\$107,253,000
2025	325,959,000	95,903,000	53,058,000	72,118,000	104,880,000
2026	263,352,000	78,357,000	39,488,000	60,899,000	84,608,000
2027	194,589,000	44,832,000	8,185,000	79,390,000	62,182,000
2028	257,565,000	52,995,000	3,000,000	134,867,000	66,703,000
Total	\$1,271,898,000	\$330,107,000	\$135,327,000	\$380,838,000	\$425,626,000



2024-2028 State of Good Repair Details

Programs/Projects	2024-2028 Proposed Budget	2024-2028 Grants	2024-2028 Finance	2024-2028 State & Local Partners	2024-2028 UTA Funds
Capital Services	\$760,225,000	\$190,180,000	\$364,313,000	\$30,000,000	\$174,018,000
Enterprise Strategy	4,088,000				4,088,000
Finance	30,761,000				30,761,000
Operations	19,961,000				19,961,000
Total	\$815,035,000	\$190,180,000	\$364,313,000	\$30,000,000	\$228,828,000



2024 Budget Recap



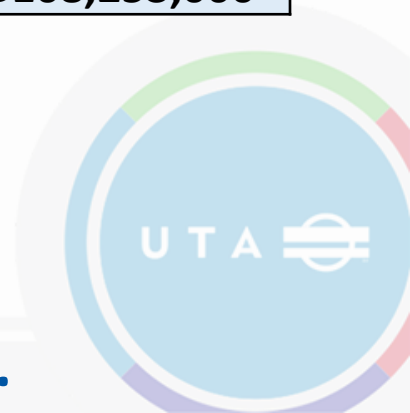
2024 State of Good Repair Details

Programs/Projects	2024 Proposed Budget	2024 Grants	2024 Financing	2024 State & Local Partners	2024 UTA Funds
Capital Services	\$97,595,000	\$27,800,000	\$26,176,000	-	\$43,619,000
Enterprise Strategy	753,000	-	-	-	753,000
Finance	12,141,000	-	-	-	12,141,000
Operations	4,687,000	-	-	-	4,687,000
Total	\$115,176,000	\$27,800,000	\$26,176,000	-	\$61,200,000



2024 Capital Budget Summary

Programs/Projects	2024 Proposed Budget	2024 Grants	State/Local Partners	Financing	2024 UTA Funds
Capital Services	\$180,438,000	\$51,872,000	\$27,983,000	\$33,564,000	\$67,019,000
Enterprise Strategy	8,050,000	120,000	-	-	7,930,000
Executive Director (Safety)	2,448,000	-	-	-	2,448,000
Finance	28,535,000	4,951,000	1,127,000	-	22,457,000
Operations	6,277,000	277,000	-	-	6,000,000
People	1,130,000	-	-	-	1,130,000
Planning & Engagement	3,555,000	800,000	1,486,000	-	1,269,000
Grand Total	\$230,433,000	\$58,020,000	\$30,596,000	\$33,564,000	\$108,253,000



Next Steps

- Today - Approve Resolution R2023-12-02 adopting the 2024-2028 Capital Plan
- December 20 - Present 2024 Final Budget, which includes year 1 of the 2024-2028 Capital Plan, for adoption to Board of Trustees



Questions?



Recommended Action

(by roll call)

Motion to approve R2023-12-02 Resolution Adopting the Authority's 2024-2028 Capital Plan, as presented



R2023-12-03

**Resolution Approving the Naming of the
Midvalley Bus Rapid Transit System as
the Midvalley Express “MVX”**



MidValley Express “MVX”

- Community engagement for naming was not recommended for the new Bus Rapid Transit (BRT) line to keep alignment and maintain consistency with other Enhanced Bus/BRT routes (e.g., Ogden Express / OGX)
 - Other opportunities for stakeholders (art and amenities)
- MVX should be considered the name for the BRT project from West Valley Central to Murray Central
- Design and look will align with other Enhanced Buses/Bus Rapid Transit(BRT), (e.g., Ogden Express / OGX)
- This naming convention provides:
 - Consistency
 - Geographically relevant context in the name
 - Inclusive name to represent the service spanning three cities
 - Adherence to the UTA Brand, Style, and Customer Information Guidelines



Recommended Action

(by roll call)

Motion to approve R2023-12-03 Resolution Approving the Naming of the Midvalley Bus Rapid Transit System as the Midvalley Express “MVX”, as presented



R2023-12-04

**Resolution Authorizing the Financing of
Transit Vehicles through the 2023
Equipment Lease-Purchase Agreements,
and Related Matters**



5 Year Master Lease Agreement 2022-2026

- Rate is a calculation of 79% of SOFR (Secured Overnight Financing Rate) plus a spread not to exceed the following.
- 14 Year .8521
- 10 Year .5347
- 8 Year .5324



Rate, Principal, and Interest

Institution	Rate	Principal	Interest	Total
14-Year Vehicles/Equipment	4.3148%	\$15,684,868	\$5,238,808	\$20,923,676
10-Year Vehicles/Equipment	4.0459%	\$10,000,000	\$2,175,612	\$12,175,612
8-Year Vehicles/Equipment	4.0805%	\$2,898,000	\$503,581	\$3,401,581
Total		\$28,582,868	\$7,918,001	\$36,500,869



Questions?



Recommended Action

(by roll call)

Motion to approve R2023-12-04 Resolution Authorizing the Financing of Transit Vehicles through the 2023 Equipment Lease-Purchase Agreements, and Related Matters, as presented



R2023-12-05

**Resolution Granting Expenditure and
Disbursement Authority for 2023 Parts
Inventory Purchases and Ratifying
Certain 2023 Parts Inventory Purchases
and Disbursements**



2023 Inventory Parts Purchase Forecast

Supplier Name	Actual YTD Amount	Previous 2023 Forecast	Revised 2023 Forecast
*L & S Electric Inc.	\$ 1,029,449	\$ 867,826	\$ 1,250,000
*ORX	\$ 918,698	\$ 391,689	\$ 1,150,000
*Jamaica Bearings Co Inc	\$ 751,592	\$ -	\$ 825,000
*Cummins Sales and Service	\$ 662,732	\$ 627,542	\$ 750,000
*The Aftermarket Parts Company, LLC	\$ 578,516	\$ 574,712	\$ 655,000
*SCHUNK CARBON TECHNOLOGY LLC	\$ 393,373	\$ 239,068	\$ 450,000
*HI-TEC ENTERPRISES ++	\$ 261,520	\$ -	\$ 325,000
*VAPOR-STONE RAIL SYSTEMS	\$ 255,554	\$ -	\$ 325,000
GILLIG CORPORATION	\$ 1,228,223	\$ 1,405,432	\$ 1,550,000
DELLNER COUPLERS INC	\$ 206,999	\$ 215,225	\$ 225,000
MAXWELL INDUSTRIES R&D, INC.	\$ 154,610	\$ -	\$ 200,000
NATIONAL RAILWAY SUPPLY, LLC	\$ 152,430	\$ -	\$ 200,000
SMITH POWER PRODUCTS	\$ 166,159	\$ -	\$ 200,000
*Ratify the purchases and disbursements made in 2023 above \$200,000 which exceeded the specific amounts designated by R2023-07-08			

Agenda Item 8.e.



Recommended Action

(by roll call)

Motion to approve R2023-12-05 Resolution Granting Expenditure and Disbursement Authority for 2023 Parts Inventory Purchases and Ratifying Certain 2023 Parts Inventory Purchases and Disbursements, as presented



Contracts, Disbursements, and Grants



Contract: Replacement of Air Handler Units at Ogden Bus Garage (Smith Co.)

Recommended Action (by acclamation)

Motion to approve the contract with Smith Co. for replacement of Air Handler Units at Ogden Bus Garage, as presented



Contract: Davis-Salt Lake City Community Connector Environmental & Preliminary Design (Horrocks Engineers, Inc.)

Recommended Action (by acclamation)

Motion to approve the contract with Horrocks Engineers, Inc.
for Davis-Salt Lake City Community Connector Environmental
& Preliminary Design, as presented



Contract: Claims Management Software (Origami Risk, LLC)

Recommended Action (by acclamation)

Motion to approve the contract with Origami Risk, LLC for
Claims Management Software, as presented



Contract: Insurance Broker Services and Premium Disbursements (Alliant Insurance Services, Inc.)

Recommended Action (by acclamation)

Motion to approve the contract with Alliant Insurance Services, Inc. for Insurance Broker Services and Premium Disbursements, as presented



Contract: FrontRunner Wayfinding Signage Phase I (Serigraphics Sign Systems, Inc.)

Recommended Action (by acclamation)

Motion to approve the contract with Serigraphics Sign Systems, Inc.
for FrontRunner Wayfinding Signage Phase I, as presented



Contract: Funding Memorandum of Agreement for Public Transit Services through Big and Little Cottonwood Canyons (Salt Lake County)

Recommended Action (by acclamation)

Motion to approve the Memorandum of Agreement with Salt Lake County, Inc. for Public Transit Services through Big and Little Cottonwood Canyons, as presented



Pre-Procurements

- Mt. Ogden Administration Building Design



Mt. Ogden Administration Building Pre-Procurement

- Existing Admin Building
 - Constructed in 1985 (Nearly 40 years old)
 - 5,262 square feet
 - Undersized and outdated
- Proposed improvements
 - Insufficient space and parking to remodel and expand existing admin building
 - Construct new building and parking south and west of bus canopies



Mt. Ogden Administration Building Pre-Procurement

- Pre-Procurement is for architecture/engineering services
- Current project budget is \$11,705,000
- Seeking additional federal funding
- Maximize building size to available funding
- Construct a building that can be expanded for future needs
- Design will take place in 2024
- Construction in 2025 and 2026



Service and Fare Approvals



Contract: 2023/2024 Ski Bus Agreement (Brighton Resort)

Recommended Action (by acclamation)

Motion to approve the 2023/2024 Ski Bus Agreement with
Brighton Resort, as presented



Contract: 2023/2024 Ski Bus Agreement (Snowbird Resort)

Recommended Action (by acclamation)

Motion to approve the 2023/2024 Ski Bus Agreement
with Snowbird Resort, as presented



Budget and Other Approvals



UTA Policy - UTA.01.01 Ethics



UTA Policy – UTA.01.01 Ethics

Proposed Revisions:

- Changed references from "Compliance Officer" to refer to Attorney General's office
- Tightened restrictions on vendor paid meals



Recommended Action

(by acclamation)

Motion to approve the UTA policy – UTA.01.01 Ethics, as presented



Discussion Items



UTA Fee Schedule



Welcome to UTA TRAX

This parking lot is the private property of the Utah Transit Authority and is provided for the convenience of UTA patrons.

Please observe the following

- Parking for UTA patrons only
- Park only in designated parking spaces
- If parking longer than 7 days, please contact UTA Police at (801) 287-EYES
- No leafleting or posting of advertising materials
- Be aware of high speed trains, stay off the train right of way
- Be conscious of the safety and comfort of others
- All of UTA property is tobacco and smoke free.
- **Violators will be fined \$50. UTA Ordinance 5.1A**
- Do not ride bicycles, skateboards etc on the platforms

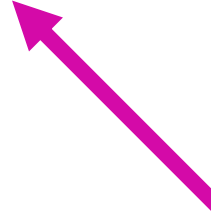
Violations of these rules will result in citations pursuant to UTA Ordinance 98-01



State Law Says . . .

17B-2a-808.1. Large public transit district board of trustees powers and duties— Adoption of ordinances, resolutions, or orders—Effective date of ordinances.

- (1) The powers and duties of a board of trustees of a large public transit district stated in this section are in addition to the powers and duties stated in Section 17B-1-301.
- (2) The board of trustees of each large public transit district shall:
 - (k) supervise and regulate each transit facility that the public transit district owns and operates, including:
 - (i) fix rates, fares, rentals, charges and any classifications of rates, fares, rentals, and charges; and



New Ordinances

- Previous Ordinances were adopted in 2016
- Rewritten & Approved in 2022 (fee related)
 - Fare Compliance
 - Criminal Code
 - Trespass Ordinance

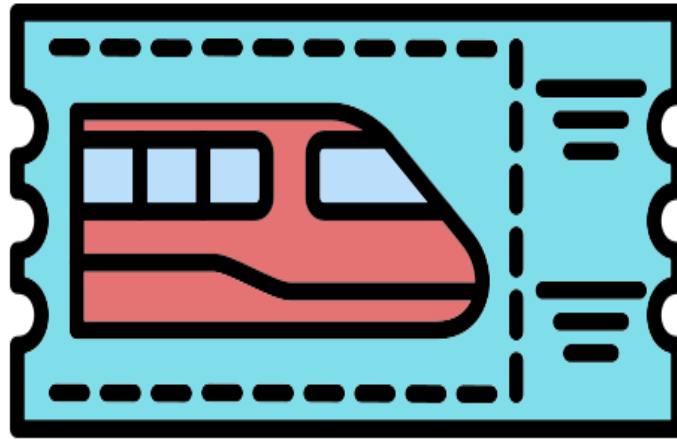


3 Types of Fees

NON-COMPLIANCE



FEES FOR SERVICE



REGULATORY FEES



Uniform Fee Schedule – A Brief History

- July 2023 – Committee formed to review UTA fees
- Committee members drawn from all parts of UTA
- Mike Goldman (Steering committee lead)
- Set a benchmark to present to Board by end of year



Proposed Fee Schedule Groupings

(To be posted on the UTA website)

- Communications & Marketing
- Request for Records (GRAMA)
- Public Safety
- Real Estate & TOD (Transit Oriented Development)
- Vanpool



Communications & Marketing

- Application to film on UTA property
- Vehicle use (varies)



Request for Records (GRAMA)

- Inspection of records
- Copies for media
- Staff time
- Electronic records/Physical copies



Public Safety

- Citations
- Fare violations
- Littering
- Loitering



Real Estate & TOD (Transit Oriented Development)

- Application fees
- Usage fees (Special Events)
- Security deposits
- Leases



Vanpool

- Late fees
- Excessively dirty vans
- Vehicle impound fee
- Wi-Fi hotspot rental



Questions?



Customer Experience Program Update



Where did we come from?



Agenda Item 12.b.



Where are we going?



2022–2030 STRATEGIC GOALS AND OBJECTIVES



Exceeding Customer Expectations

Primary 2030 Objective

Achieve a 45% increase—10% every two years—in UTA's Net Promoter Score. (How likely would you be to recommend UTA to your friends and family?)

Success Statement

UTA puts its customers first by providing an easy, enjoyable and accessible transit experience where customers feel engaged, safe and cared about.

Currently in 2022

April 2022 Net Promoter Scores:

- UTA TRAX = 26, UTA Bus = 10
- "I feel safe and secure on the vehicle" = 74% TRAX and 85% Bus



Who do we work with at UTA?

- All Service Operating Units
- IT
- Customer Service
- Capital Construction
- Property
- Asset Management
- Facilities
- Police
- Safety
- Procurement
- Fares
- Legal

The Customer Experience Team relies on the positive relationships and the support and cooperation of many different departments in order to be successful with our initiatives.



Wayfinding

Started Systemwide Installation
of New Wayfinding Signage
Master Plan



Old



New



Old



New



SLC Airport

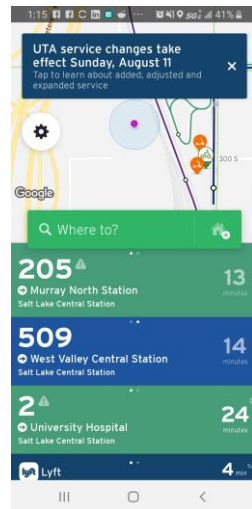
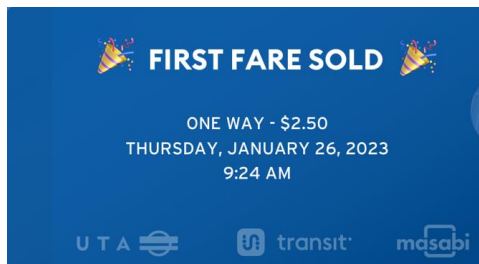
Agenda Item 12.b.



Improved Trip Planning and Real Time Information

2019 - Signed agreement with Transit to be UTA's preferred mobile trip planning app

2023 – Launched Mobile Ticketing within the Transit app



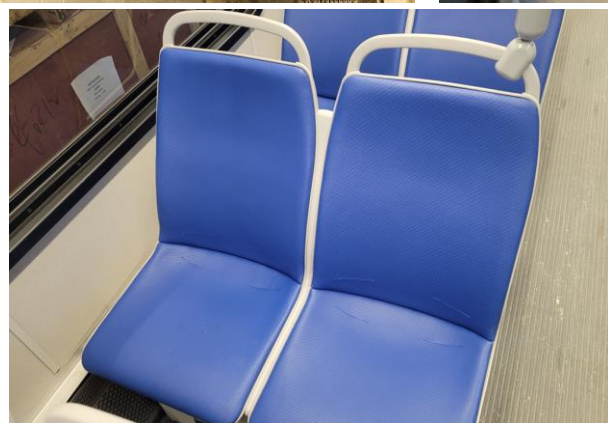
Launched first ever real-time signage on the bus system



Improved Customer Comfort and Safety



Assisted Fleet Engineering in the update from Original TRAX Fabric Seating to Vinyl

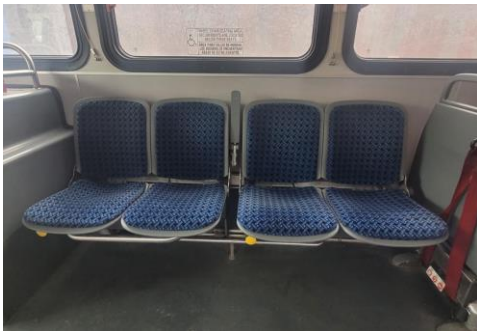


Introduced solar lighting at shelters for customer safety



Clear and Consistent On-Board Experiences

Assisted Fleet Engineering in redesigning Bus & TRAX Priority Seating areas

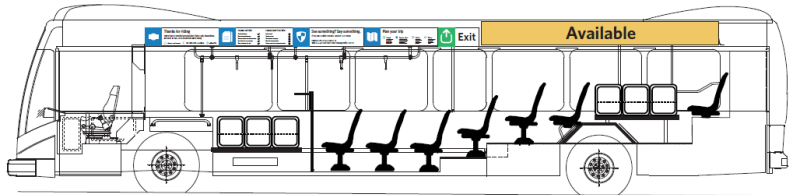


Bus car card placement

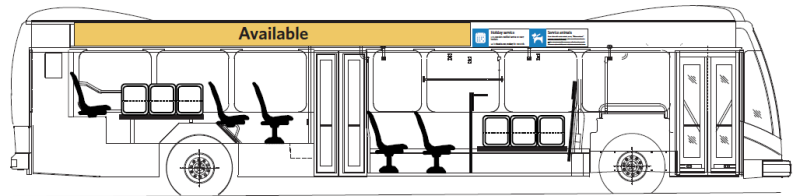
40-foot local buses



Curbside car cards



Streetside car cards



Redesigned all bus on-board signage

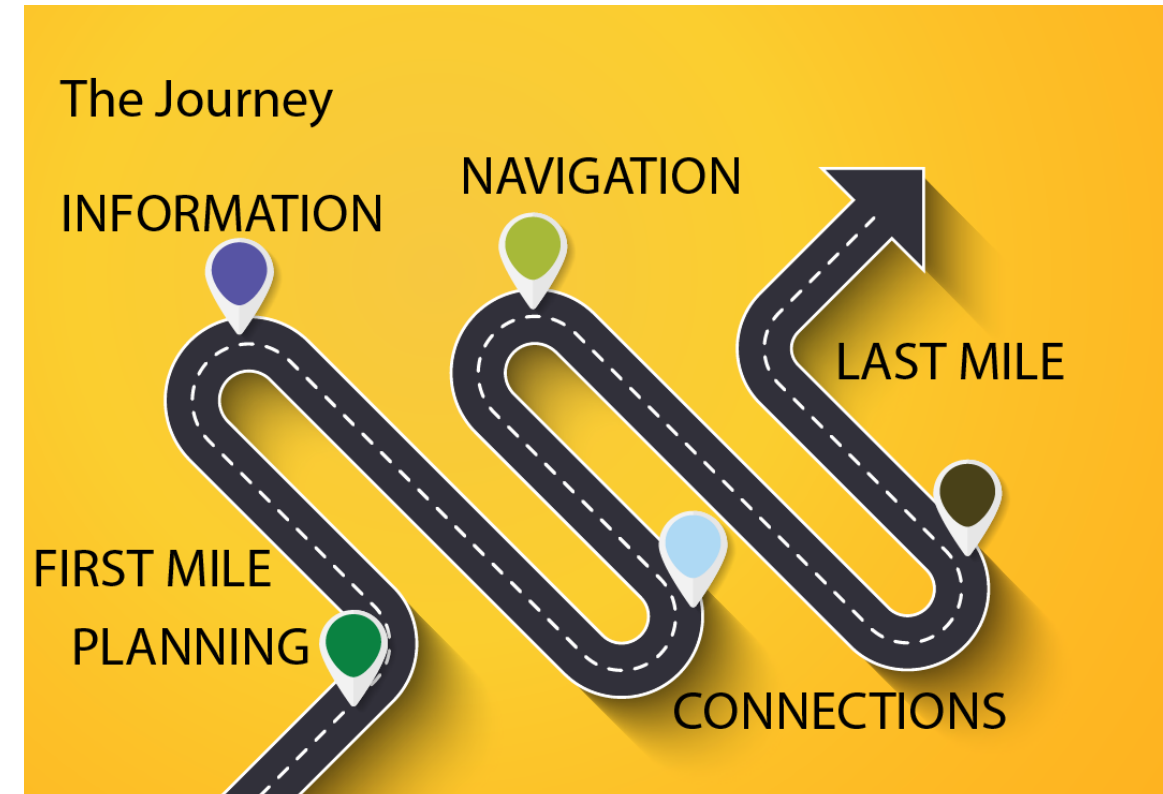


What's next?

2024 Customer Experience Strategic Plan

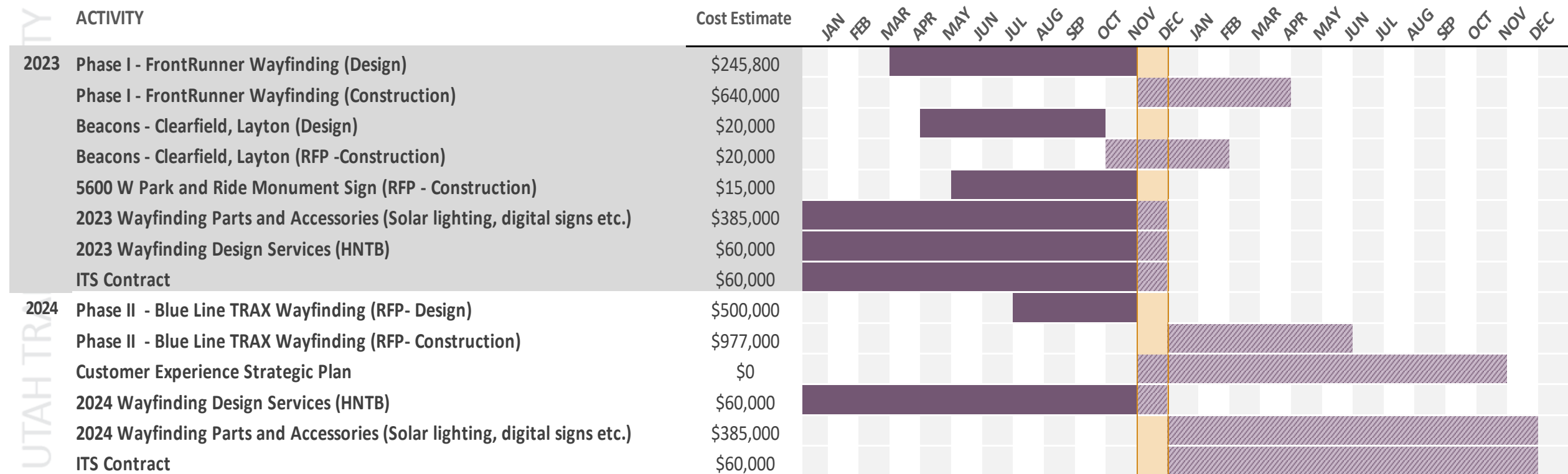
Including:

- Best Practices Research
- Guiding Principles
- Engagement
 - Public
 - Stakeholders (Public and Private)
 - Internal (UTA)
- Guidance from an Executive Leadership Committee
- Barriers and Gaps Identified
- Opportunities Outlined
- Road Map/Action Plan
- Regular Updates



What's next?

MSP198 - Wayfinding Project Schedule



Questions & Discussion



Other Business

- a. Next Meeting: Wednesday, December 20, 2023, at 9:00 a.m.



Closed Session

- a. Strategy Session to Discuss Collective Bargaining



Recommended Action

(by acclamation)

Motion to move to closed session to discuss Collective Bargaining



Closed Session



Open Session



Adjourn

