

UTA Board of Trustees Meeting

July 31, 2024



Call to Order and Opening Remarks



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 July 10, 2024, Board Meeting Minutes
- b. 2023 UTA Annual Comprehensive Financial Report (ACFR) and National Transit Database (NTD) Agreed Upon Procedure Report
- c. Quarterly Disbursement Report - 2024 Vehicle Parts Inventory Spend - Q2 2024
- d. Quarterly Disbursement Report - Non-Inventory Vendors - Q2 2024



Recommended Action

(by acclamation)

Motion to approve the consent agenda



Reports

- a. Executive Director Report
 - UTA Event Ridership
 - UTA Memorial: Mark Tylka
- b. Strategic Plan Minute: Generating Economic Return
 - International Olympic Committee (IOC) Announcement



Executive Director Report



UTA Event Ridership June - July 2024

**Patrick Preusser
Chief Operating Officer**



Luke Combs

Friday June 7th

Saturday June 8th

Estimated Attendance:

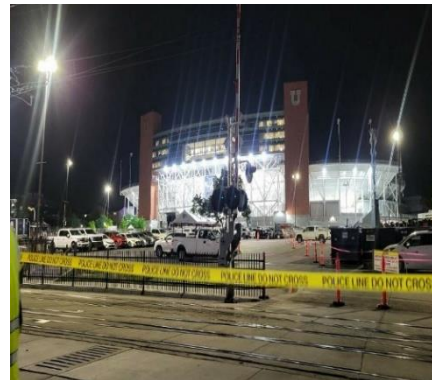
Friday - 25,602

Saturday - 34,661

Estimated Ridership: 27,100

TRAX - 23,900

Bus - 3,200



Agenda Item 6.a.

George Strait

Saturday June 30th

Estimated Attendance:
36,167

Estimated Ridership: 21,100
TRAX - 17,900
Bus - 3,200



Agenda Item 6.a.

Warriors Over The Wasatch

Saturday June 29th
Sunday June 30th

Estimated Attendance:
Saturday - 100,000
Sunday - 80,000

Estimated Ridership: 36,200
Bus – 22,300
FrontRunner - 13,900

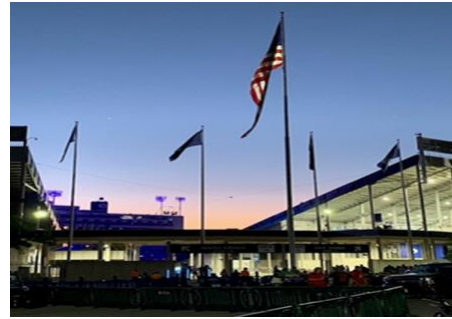


Stadium of Fire

Thursday July 4th

**Estimated Attendance:
43,392**

**Estimated Ridership:
Bus - 6,300**



Questions?



UTA Memorial: Mark Tylka



Mark Tylka



Strategic Plan Minute



Agenda Item 6.b.



Strategic Plan Minute

7/31/24



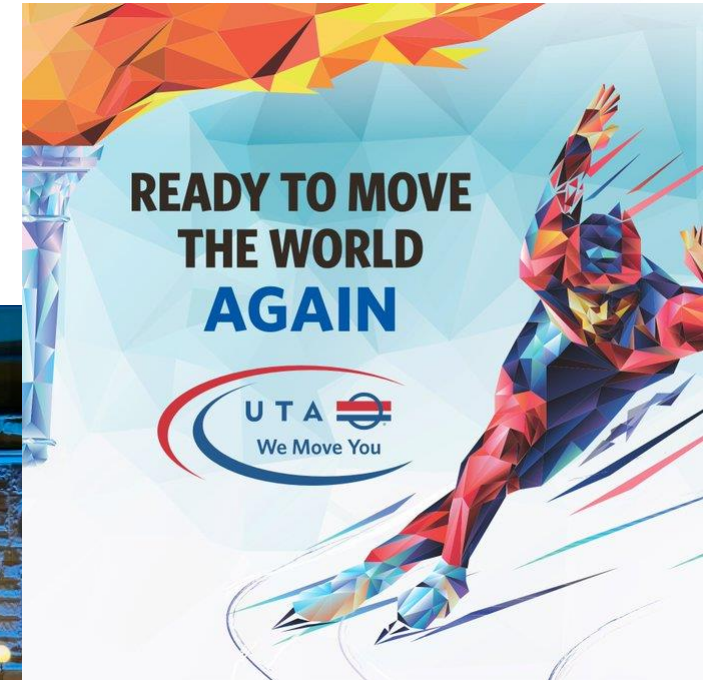
Agenda Item 6.b.



Generating Critical Economic Return

2034 Winter Olympics Strategic Planning

- IOC Announcement on 7/24/24



Agenda Item 6.b.

Resolutions



R2024-07-01 - Resolution Authorizing the Adoption of Vanpool Rates



UTA Vanpool Rates Adoption Resolution



Overview

- Discussion at July 10, 2024 Board meeting
- Opportunity for public comment since discussion
- No changes to proposed rates since discussion
- Effective date of rates is December 1, 2024



Proposed Corporate Rates

Vanpool Corporate Rates

Mileage Tier	Minimum Monthly Revenue Miles	Maximum Monthly Revenue Miles	Monthly Cost
A	0	450	\$300
B	451	550	\$370
C	551	650	\$435
D	651	750	\$505
E	751	850	\$570
F	851	950	\$635
G	951	1050	\$705
H	1051	1150	\$770
I	1151	1250	\$840
J	1251	1350	\$905
K	1351	1450	\$970
L	1451	1550	\$1,040

Long-term simplicity

- Tiers every 100 miles
- IRS reimbursement rate of \$0.67/mile
- Rounded to nearest \$5



Proposed Fixed Rates

Vanpool Fixed Rate Price Per Seat

Mileage Tier	Minimum Monthly Revenue Miles	Maximum Monthly Revenue Miles	Monthly Cost Per Seat	*Part-time Cost Per Seat
A	0	450	\$55	\$30
B	451	550	\$70	\$35
C	551	650	\$80	\$40
D	651	750	\$90	\$45
E	751	850	\$105	\$50
F	851	950	\$110	\$55
G	951	1050	\$120	\$60
H	1051	1150	\$130	\$65
I	1151	1250	\$140	\$70
J	1251	1350	\$145	\$75
K	1351	1450	\$155	\$80
L	1451	1550	\$165	\$85

- Long-term simplicity
 - Tiers every 100 miles
 - 10% increase (inflation based)
 - Including Part-time cost (60% of full)
 - Rounded to nearest \$5



Proposed Rates

RideVan Plus (First/ Last Mile Rideshare vans)

- \$300/ van
- \$50/ ECO Pass (minimum of 6)
- RVP part-time riders w/ Program Manager approval
- ECO Pass waived for existing pass holders



Proposed Rates

General Rate Exceptions

- Customer covers insurance = 40% discount
- Customer covers *FMI** = \$0.25/mile
- Out of area Customer covers *FMI** = \$0.20/mile

* FMI = Fuel, maintenance, and insurance



Questions?



Recommended Action

(by roll call)

Motion to approve R2024-07-01 - Resolution Authorizing
the Adoption of Vanpool Rates, as presented



R2024-07-02 - Resolution Setting Compensation for District Officers and Employees



Jobs Added to Structure

- Jobs added to the structure that require adoption by the Board of Trustees
 - Associate Chief Financial Officer (MG4014)
 - Director Data Strategy (MG3107)
 - Data Scientist (PR3201)
 - People Data Analyst (PR2157)



Recommended Action

(by roll call)

Motion to approve R2024-07-02 - Resolution Setting
Compensation for District Officers and Employees, as presented



R2024-07-03 - Resolution Modifying the Authority's Organizational Structure and Creating the Position of Chief of Staff to the Executive Director



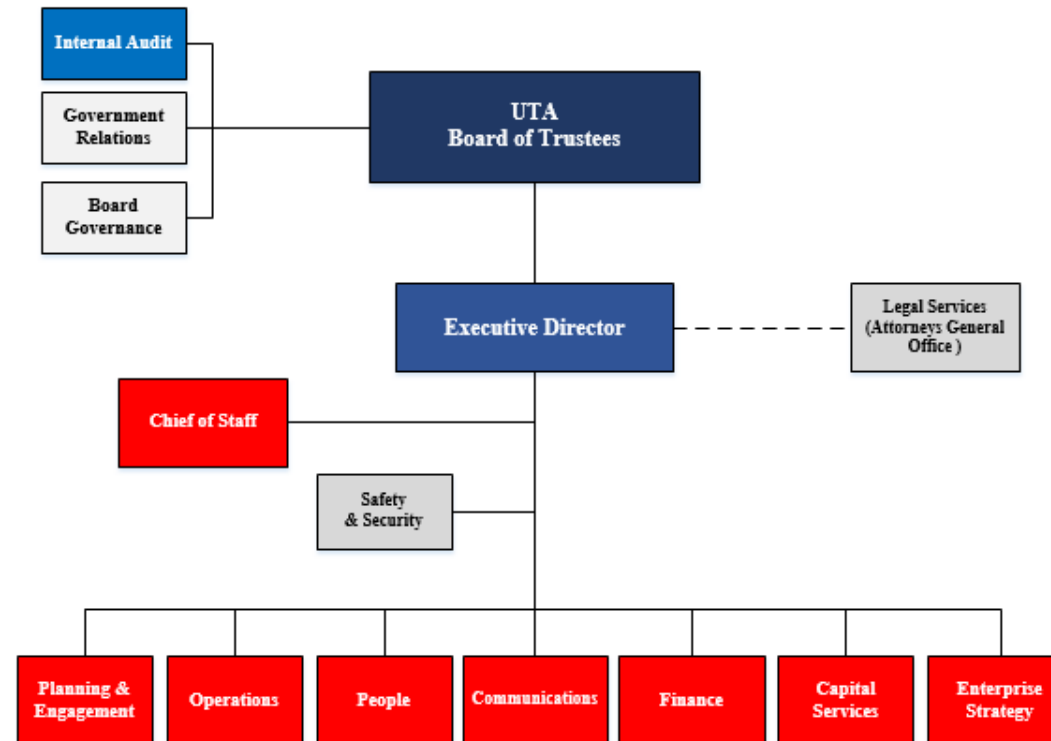
Modification of UTA's Organizational Structure

- Recommended the Board adopt the resolution adjusting the structure to add a Chief of Staff to the Executive Director to improve administration of the agency.
- Comparably sized transit agencies have similar positions (Deputy, Chief of Staff, or Chief Administrative Officer) reporting to the chief executive to:
 - Execute on administrative work
 - Facilitate effective inter-office communications and decision-making
 - Ensuring the successful implementation of the agency's strategic initiatives
- Addition of this position allows the Executive Director to focus on:
 - UTA Strategic Plan alignment and messaging
 - Regional strategic engagement
 - Government Relations directional support and coordination (resourcing)



Exhibit A

Organizational Chart



Recommended Action

(by roll call)

Motion to approve R2024-07-03 - Resolution Modifying the Authority's Organizational Structure and Creating the Position of Chief of Staff to the Executive Director, as presented



Budget and Other Approvals



TBA2024-07-01 Technical Budget Adjustment - Operating Budget Adjustment for Position of Chief of Staff to the Executive Director



Technical Budget Adjustment TBA2024-07-01 to Fund the Position of Chief of Staff to the Executive Director

- Net neutral to Budget
- The Executive Director is recommending a structure adjustment to increase the effective administration of the Authority through establishment of the new position of Chief of Staff to the Executive Director
- Request 1 FTE increase in 2024 budget for Chief of Staff position
- Request reallocation of \$108,000 from the Non-Departmental Contingency Budget to the Executive Director Budget.
- If approved, the Non-Departmental Contingency Budget will have a balance of \$682,000



Recommended Action

(by acclamation)

Motion to approve TBA2024-07-01 Technical Budget Adjustment –
Operating Budget Adjustment for Position of Chief of Staff to the
Executive Director, as presented



Contracts, Disbursements, and Grants



Contract: 2024 Rideshare Van Order (Larry H. Miller Chevrolet)

Recommended Action (by acclamation)

Motion to approve the contract with Larry H. Miller Chevrolet
for a 2024 Rideshare Van Order, as presented



Contract: 2024 Rideshare Van Order (Tony Divino Toyota)

Recommended Action (by acclamation)

Motion to approve the contract with Tony Divino Toyota for a 2024 Rideshare Van Order, as presented



Contract: UTA Website Maintenance and Services (Guru Technologies)

Recommended Action (by acclamation)

Motion to approve the contract with Guru Technologies for UTA Website Maintenance and Services, as presented



Contract: Compressed Natural Gas (CNG) Fuel for Depot District (Summit Energy, LLC)

Recommended Action (by acclamation)

Motion to approve the contract with Summit Energy, LLC for Compressed Natural Gas Fuel for Depot District, as presented



Contract: State of Good Repair Network Switches and Associated Equipment (CVE Technologies Group, Inc.)

Recommended Action (by acclamation)

Motion to approve the contract with CVE Technologies Group, Inc. for State of Good Repair Network Switches and Associated Equipment, as presented



Change Order: On-Call Systems Maintenance Contract Task Order #24-015 – Vine Street Signal Design (Rocky Mountain Systems Services)

Recommended Action (by acclamation)

Motion to approve task order number 24-015 to the On-Call Systems Maintenance Contract with Rocky Mountain Systems Services for Vine Street Signal Design, as presented



Change Order: Master Task Ordering Agreement for Bus System Enhancement Design Services Consultant Pool A Only - Change Order No. 1 - Exercise of Option Years 1 and 2 (AECOM Technical Services, Inc.)

Recommended Action (by acclamation)

Motion to approve change order no. 1 to the Master Task Ordering Agreement for Bus System Enhancement Design Services Consultant Pool A Only with AECOM Technical Services, Inc., for Exercise of Option Years 1 and 2, as presented



Change Order: Traction Power Substations (TPSS) Rehabilitation Change Order #014 - Parallel Feeder Night Work (C3M Power Systems, LLC)

Recommended Action (by acclamation)

Motion to approve change order number 014 to the Traction Power Substations Rehabilitation contract with C3M Power Systems, LLC for Parallel Feeder Night Work, as presented



Change Order: On-Call Infrastructure Maintenance Contract Task Order #24-042 - July to December 2024 Pre-Construction Fees (Stacy and Witbeck, Inc.)

Recommended Action (by acclamation)

Motion to approve task order number 24-042 to the On-Call Infrastructure Maintenance Contract with Stacy and Witbeck, Inc. for July to December 2024 Pre-Construction Fees, as presented



Change Order: On-Call Infrastructure Maintenance Contract Task Order #24-017 - 300 West Grade Crossing (Stacy and Witbeck, Inc.)

Recommended Action (by acclamation)

Motion to approve task order number 24-017 to the On-Call Infrastructure Maintenance Contract with Stacy and Witbeck, Inc. for the 300 West Grade Crossing, as presented



Pre-Procurements

- CNG Bay Expansion - Design Phase
- Procurement Services



Service and Fare Approvals



Complimentary Fare: Special Events Agreement (Craft Lake City)

Recommended Action (by acclamation)

Motion to approve the Complimentary Fare Special Events Agreement
with Craft Lake City, as presented



Fare Agreement: Pass Purchase and Administration (Salt Lake City Corporation)

Recommended Action (by acclamation)

Motion to approve the the Pass Purchase and Administration Fare Agreement
with Salt Lake City Corporation, as presented



Fare Agreement: Pass Purchase and Administration Agreement Modification No. 4 (Westminster University)

Recommended Action (by acclamation)

Motion to approve Modification No. 4 to the Pass Purchase
and Administration Fare Agreement with Westminster University, as presented



Fare Agreement: Pass Purchase and Administration Agreement Modification No. 3 (Davis Technical College)

Recommended Action (by acclamation)

Motion to approve Modification No. 3 to the Pass Purchase and Administration Fare Agreement with Davis Technical College, as presented



Fare Agreement: Education Pass Agreement Modification No. 2 (Salt Lake School District and Salt Lake Education Foundation)

Recommended Action (by acclamation)

Motion to approve Modification No. 2 to the Education Pass Agreement with Salt Lake School District and Salt Lake Education Foundation, as presented



Fare Agreement: Funding for Salt Lake School District Passes - 2024-2025 (Salt Lake City Corporation)

Recommended Action (by acclamation)

Motion to approve the fare agreement with Salt Lake City Corporation for funding Salt Lake School District Passes for 2024-2025, as presented



Discussion Items



Murray North Station Area Plan

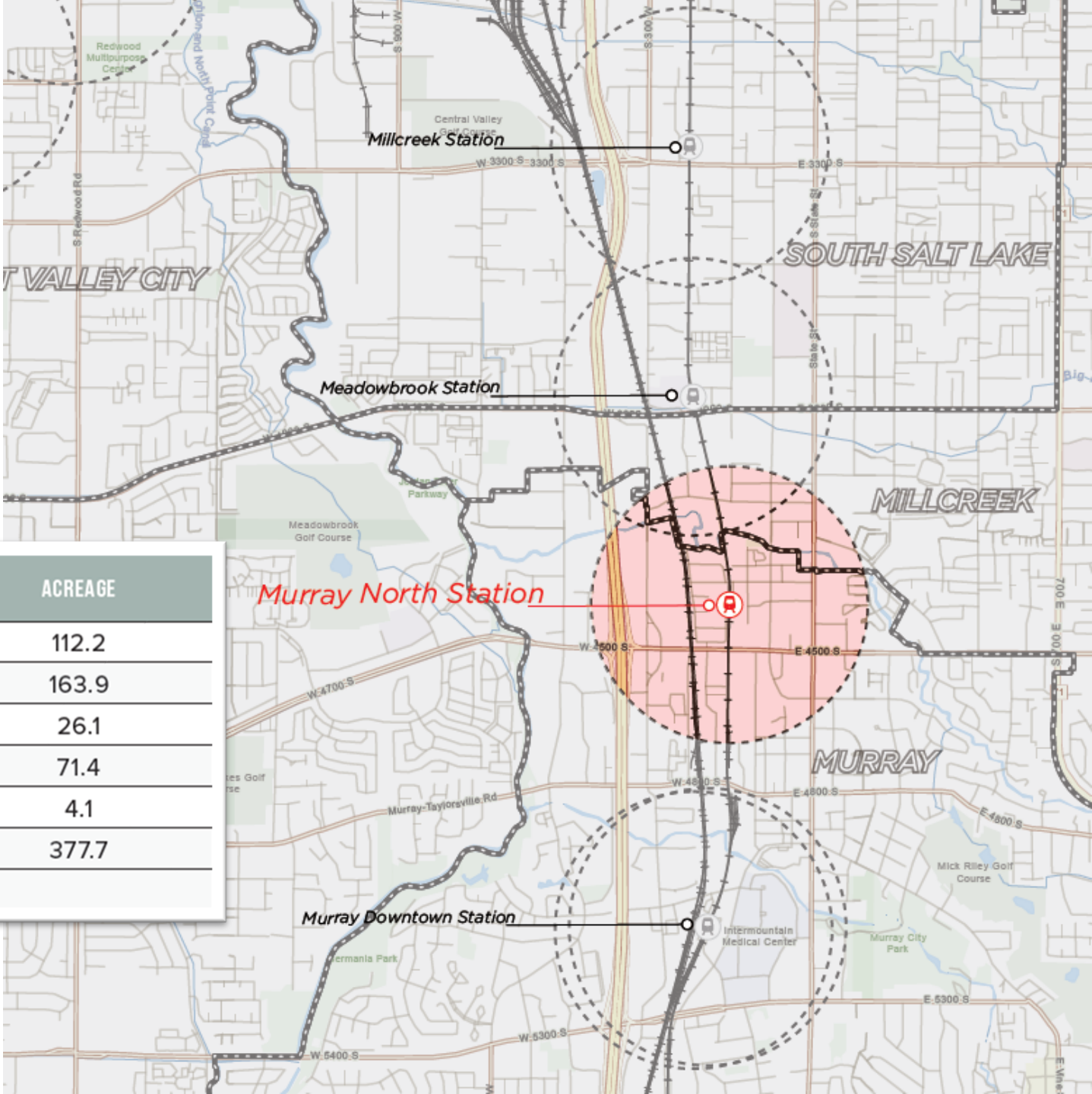


Murray North SAP Area

Station Area Plan Stakeholders

- Murray City
- Millcreek City
- UTA
- WFRC

LAND USE (EXCLUDING ROW & NON-DESIGNATED USES)	PERCENTAGE	ACREAGE
Commercial	29.7%	112.2
Industrial	43.4%	163.9
Single Family Residential	6.9%	26.1
Multi-Family	18.9%	71.4
Transit Infrastructure	1.1%	4.1
TOTAL		377.7
Source: Salt Lake County Assessor		



Murray North SAP

Plan Vision & Goals

- Create mixed-use development opportunities
- Improve station access and connectivity
- Enhance community amenities
- Improve safety and high crime areas

Plan Elements

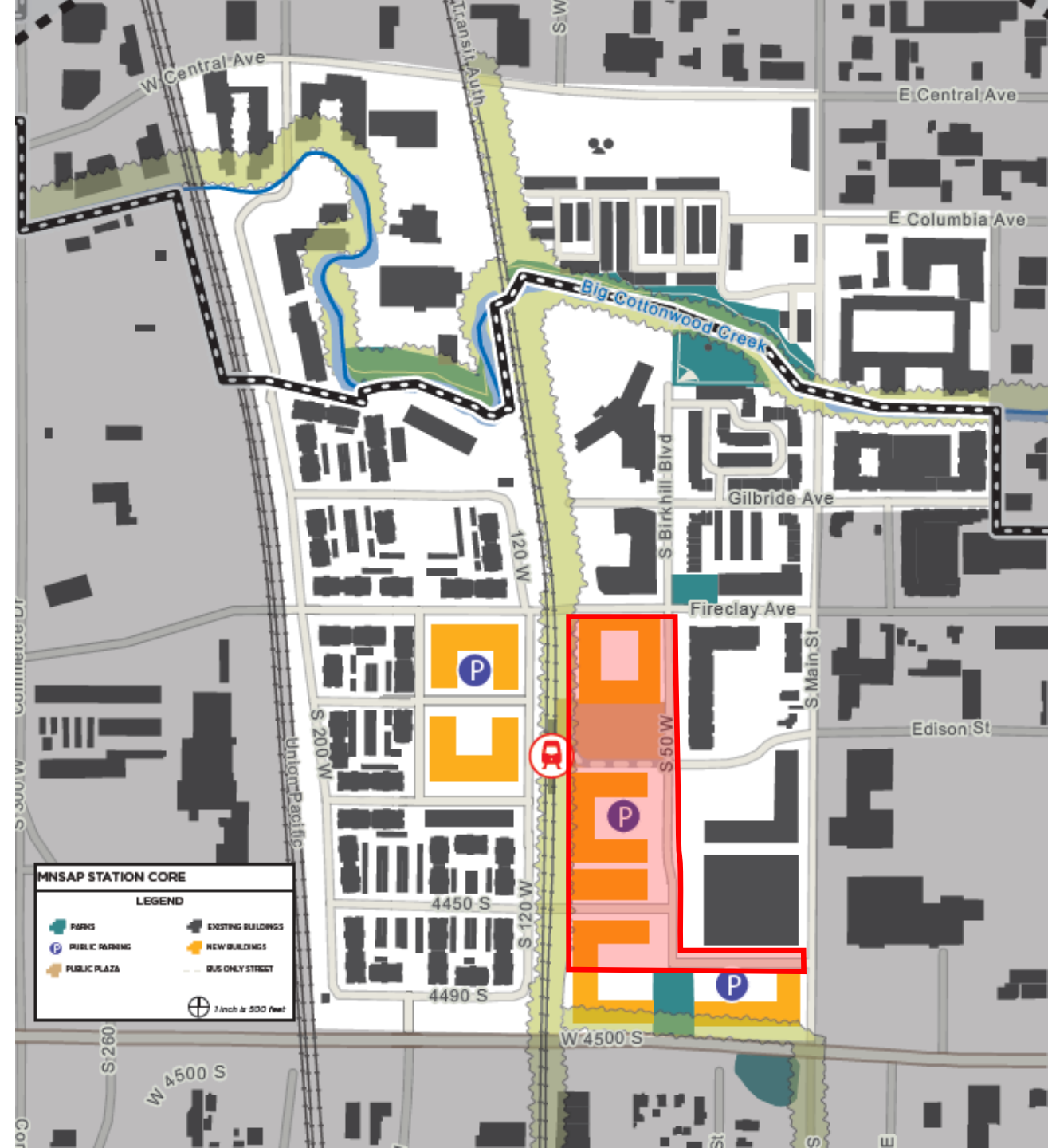
- Recommends a grocery anchor tenant
- Increase multifamily residential sites
- Add park and green space amenities
- Construct transit plaza and parking structures



Murray North

UTA Property

- 8.4 Acres
- Existing Uses:
 - Park & Ride surface lot
 - Bus service infrastructure
 - Mobility Center
 - Roadhouse storage
- Proposed Uses:
 - Mixed-use development
 - Structured parking
 - Transit plaza



Questions & Comments

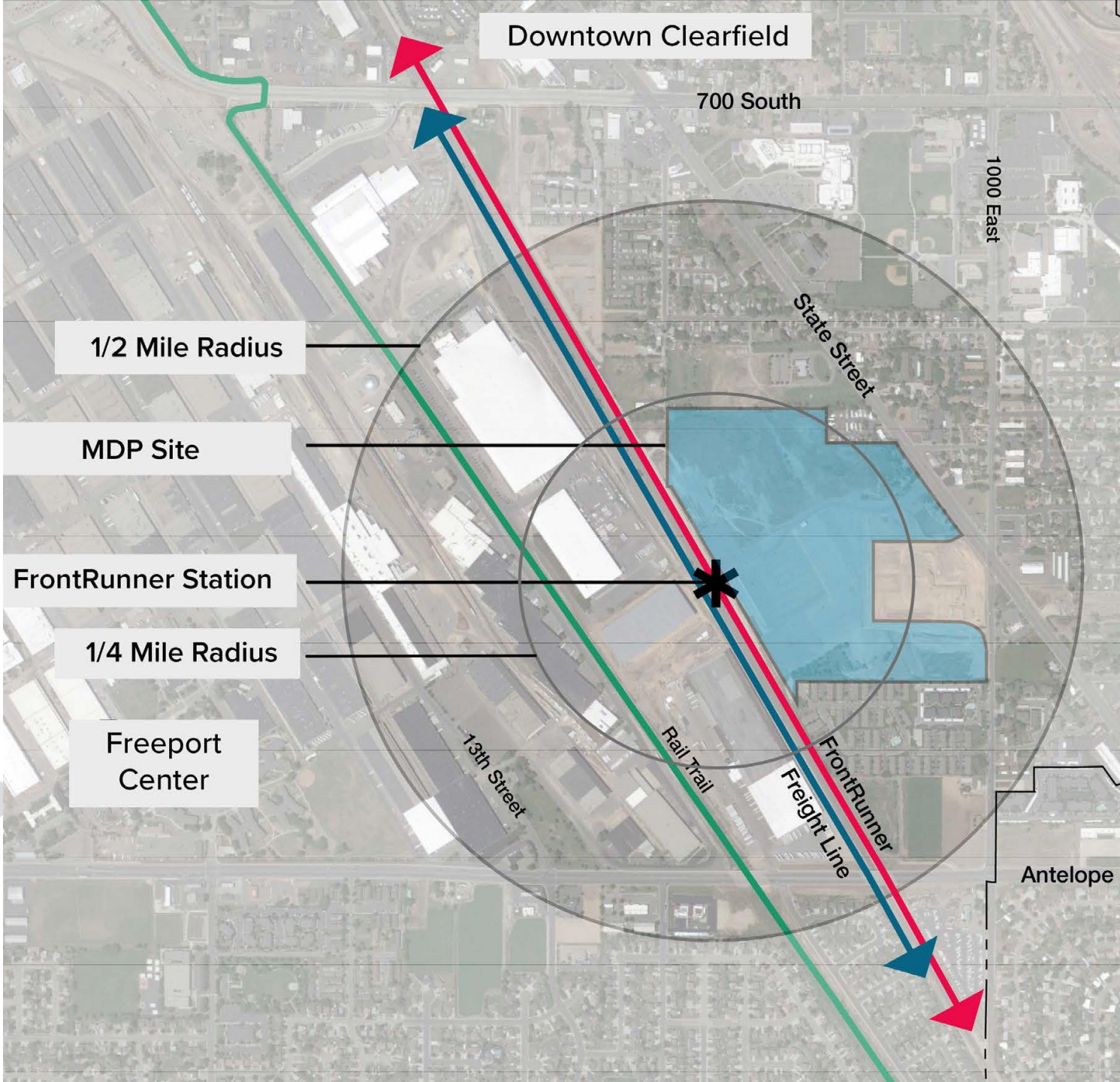
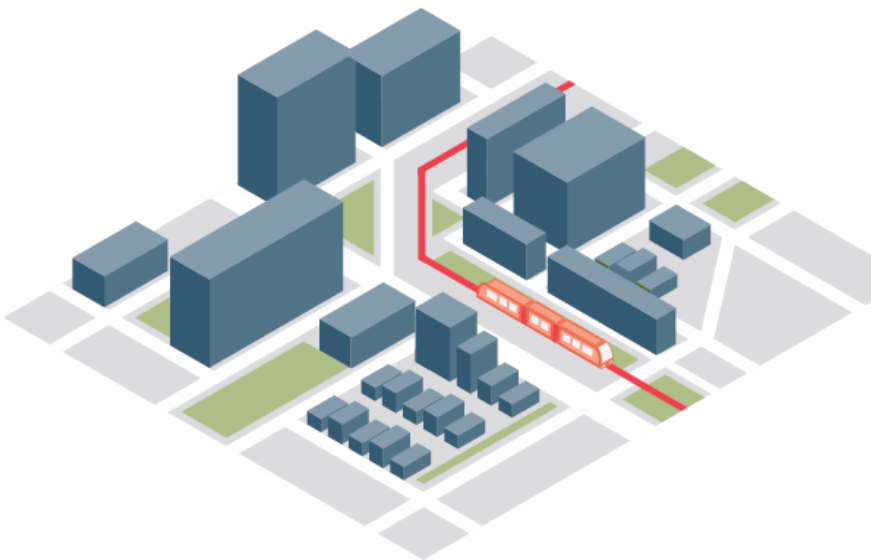
Clearfield Station Area Plan



Clearfield SAP

2024 SAP Update

- HB462 Requirements
- Population Growth
- Development Pressures
- Economic Incentives
- Design Guidelines



Clearfield SAP

Plan Vision & Goals

- Create new destinations and amenities
- Create a complete community
- Generate transit ridership
- Promote quality urban design

Plan Elements

- Establish neighborhood districts
- Define streets and blocks framework plan
- Create a diverse future land use map
- Design an illustrative master plan

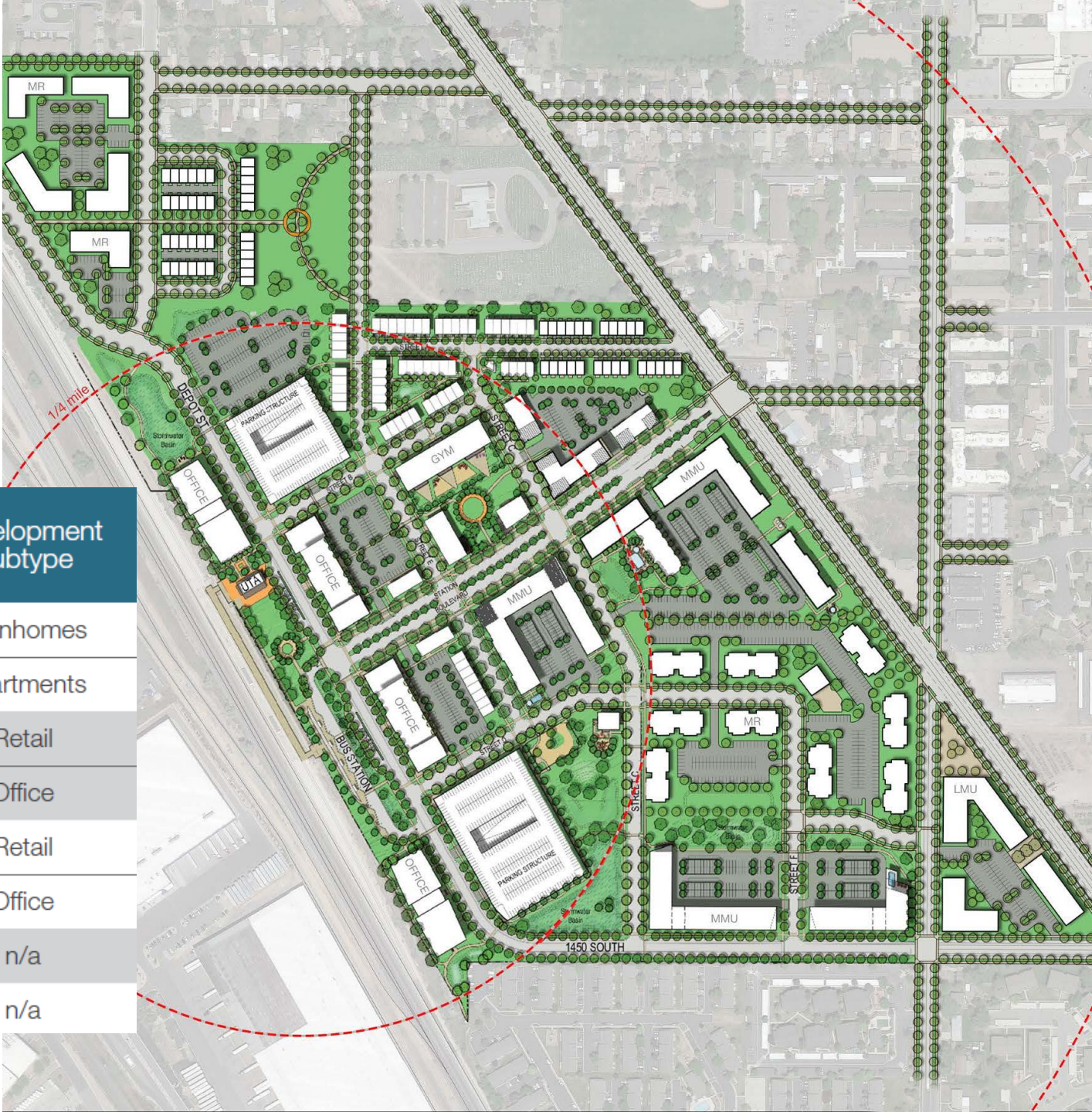


Clearfield SAP

UTA Property

- 56 Acres
- Station District Concept Plan
- Majority of proposed development

Land Use Category	Acres	Development Subtype
Medium-Density Residential	21.9	Townhomes
		Apartments
Low-Density Mixed-Use	4.3	Retail
		Office
Medium-Density Mixed-Use	11.6	Retail
		Office
Office	5.5	n/a
Retail	5.6	n/a



Questions & Comments

Capital Program Update – Second Quarter 2024

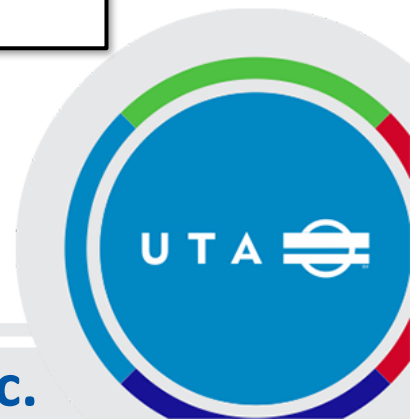
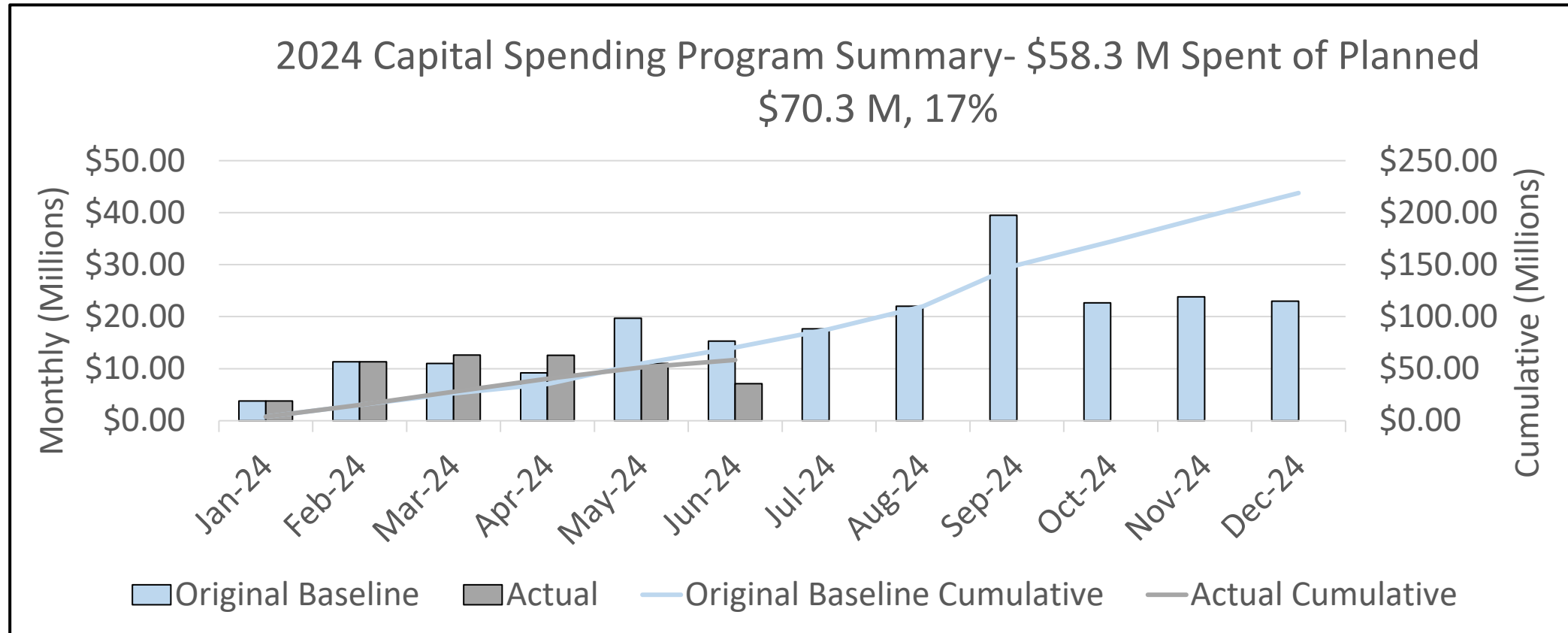


Capital Program Update By the Numbers January – June 2024

July 31, 2024



2024 Q2 Program Summary



2024 Q2 Program Summary

Category	2024 Budget	2024 YTD Costs	2024 YTD Cash Flow Plan	Percent Budget Spent	Cash Flow Plan Variance
Capital Services	206,515,000	39,246,000	48,326,000	19%	19%
Enterprise Strategy	10,748,000	1,839,000	4,632,000	17%	61%
Finance	28,180,000	12,044,000	13,310,000	43%	23%
Operations	7,878,000	1,766,000	1,584,000	22%	-13%
People	2,155,000	1,170,000	834,000	54%	-50%
Planning and Engagement	6,436,000	1,643,000	1,489,000	26%	-7%
Safety	2,628,000	632,000	928,000	24%	33%
Grand Total	264,540,000	58,340,000	70,278,000	22%	17%

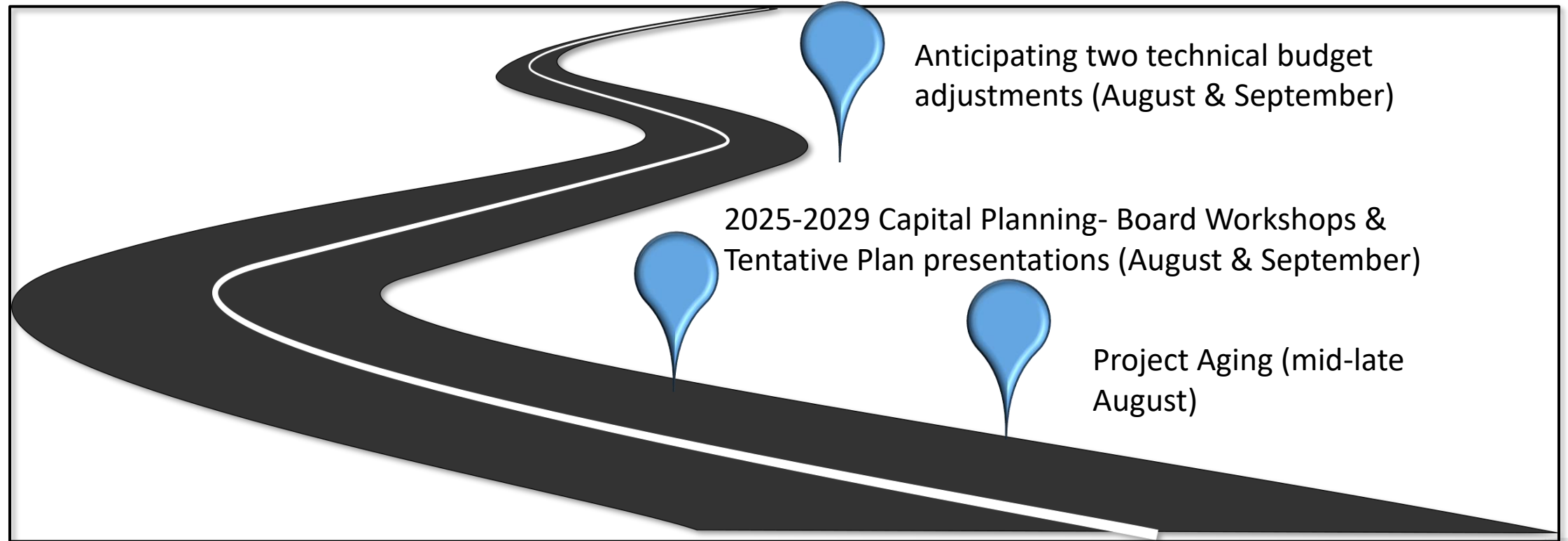


Top 10 Projects YTD Spend

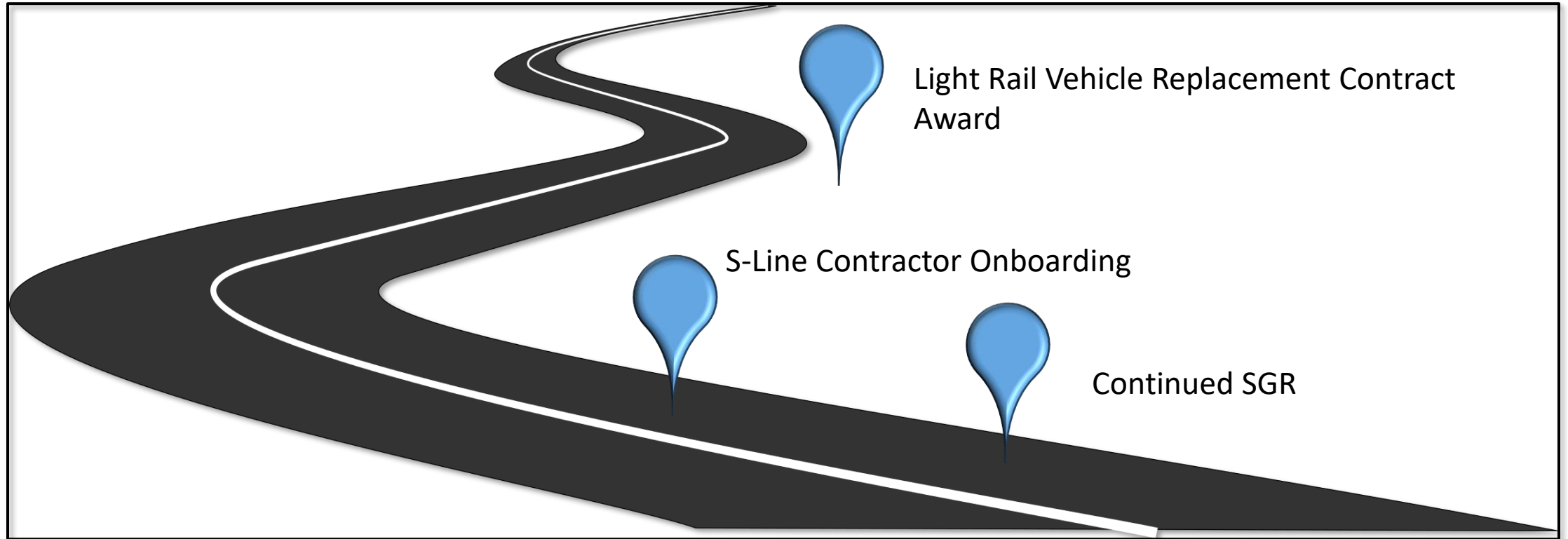
Name	Actual Costs
Paratransit Replacements	9,890,000
Fares Systems Replacement Program	5,868,000
HB433 Future Rail Car Purchase	5,000,000
Light Rail Vehicle Rehab	4,887,000
Replacement Buses	4,487,000
Replacement Non-Revenue Support Vehicles	3,228,000
Mid-Valley Connector	2,000,000
TPSS Component Replacement	1,779,000
Rail Replacement Work	1,600,000
Total	38,739,000



Q3 Upcoming Budget Activities



Q3 Upcoming Major Project Activities



Project Updates

- S-Line Extension
- Davis-SLC Community Connector



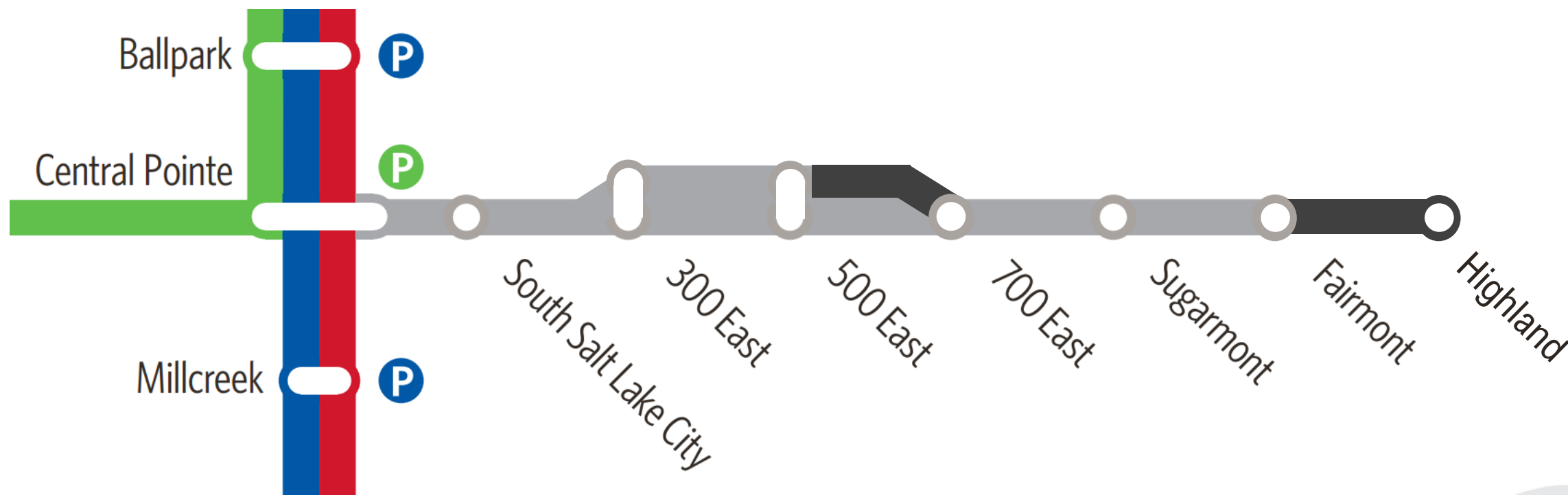
S-Line Extension

July 2024

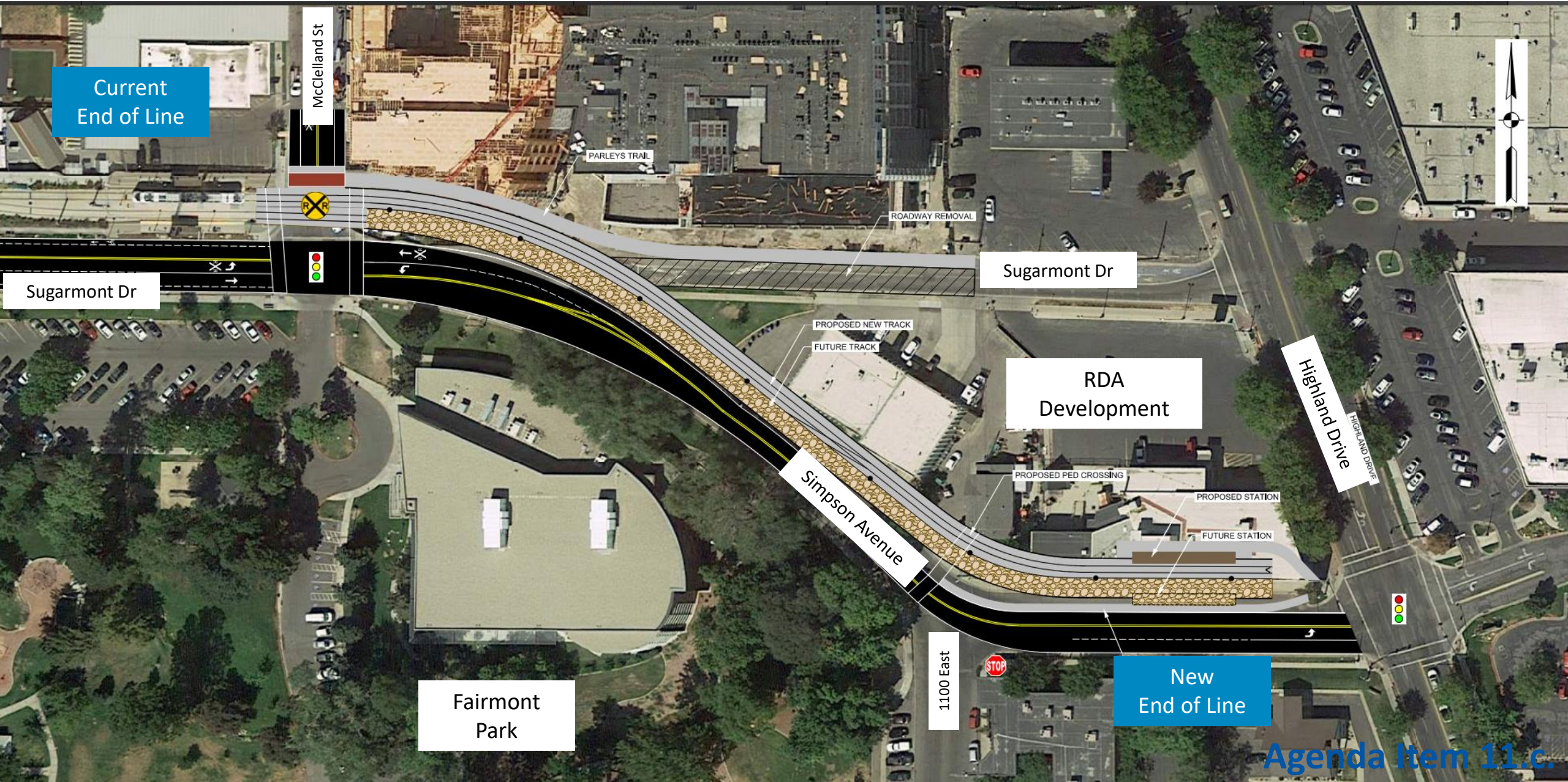


Double Track, Extension

UTAH TRANSIT AUTHORITY



Extension Design



Funding and Cost Estimate

Funding

- \$12M - State Funds
- \$9.9M - Pending State Funds
- Salt Lake City & RDA donating property

Cost

- Current Estimate ~ \$16M
- +\$6M-\$7M Additional Vehicle



Recent Progress

October 2023	Last Board Update
January 2024	Selected Progressive Design Build
February 2024	Environmental Documents Signed
March 2024	Industry Request for Information (RFI)
April 2024	Design & Construction RFP Released
May 2024	\$9.9M Transportation Commission Approval
June 2024	Initiated Phase 1 Contract Negotiations
July 2024	Project Included in 5-Year Service Plan Draft



Past Inquiries

- Area Construction
- RFP Advertisement Period



Upcoming Milestones

This Year

- Present Design Contract for Board Approval
- Advance the Design
- RDA Utility Relocates
- RDA Demolition
- Salt Lake City Property Approvals

2025

- Present Construction Contract for Board Approval
- Start Construction

Summer
2026

- Complete Construction



Public Information



s-line@rideuta.com



833-801-7433



rideuta.com/Current-Projects/S-Line-Extension-Project



Davis-SLC Community Connector

July 2024





Environmental & Preliminary Design Overview

- Advance design to 30%
 - Bus stops – Level III (minimum) Eclipse shelters
 - BRT stations – Similar to MVX model
 - End of line facilities – Farmington FrontRunner Station and Research Park
- Complete environmental document
 - Documented Cat Ex



Environmental & Preliminary Design Overview

- Bountiful to SLC
 - 12 stations (24 platforms)
 - MidValley BRT template as a starting point
- SLC to Research Park
 - 12 bus stops
 - Level III (minimum) Eclipse bus stops
- End of Line Facilities
 - Electric charging infrastructure
 - Operator restrooms (Research Park)



Funding Updates

- Entered Project Development for FTA Small Starts Grant in February 2024.
- Awarded \$18M in Transit Transportation Investment Fund (TTIF) funds by the Utah Transportation Commission.
- Awarded \$3M in Congestion Mitigation Air Quality program funds by the Wasatch Front Regional Council Transportation Committee.
- Awarded \$2M in Community Project Funding requested by Blake Moore's office for charging infrastructure.



Near Term Timeline

- Environmental completion projected for early 2025
- Design completion late 2025
- Plan to submit Small Starts application in early 2025



Questions?



Other Business

- a. Next Meeting: Wednesday, August 14, 2024, at 9:00 a.m.



Closed Session

- a. Strategy Session to Discuss Collective Bargaining



Recommended Action

(by acclamation)

Motion for a closed session to Discuss Collective Bargaining



Closed Session



Open Session



Adjourn

