

UTA Board of Trustees Meeting

January 25, 2023



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
- 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 January 11, 2023, Board Meeting Minutes



Recommended Action

(by acclamation)

Motion to approve consent agenda



Reports



Executive Director's Report

- Employee Memorial – Andrew Bates
- Transit Day on the Hill
- State Recognition – Dale Brady
- 2022 Ridership

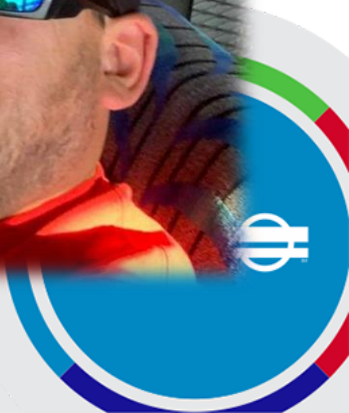


Employee Memorial - Andrew Bates



Andrew (Drew) Bates – Rail Maintenance Supervisor

9/08 – 12/17/22



Transit Day on the Hill



State Recognition – Dale Brady



Dale Brady – Operator #193 – 4-Million Miles Accident Free



TCC Dispatch Announcement



Government Relations and Legislative Update



Pension Committee Report



Contract, Disbursements, and Grant Approvals



Contact: Bus Stop Shelter Procurement (Brasco International Inc.)



Contract: Bus Stop Shelter Procurement (Brasco International Inc.)

Recommended Action (by acclamation)

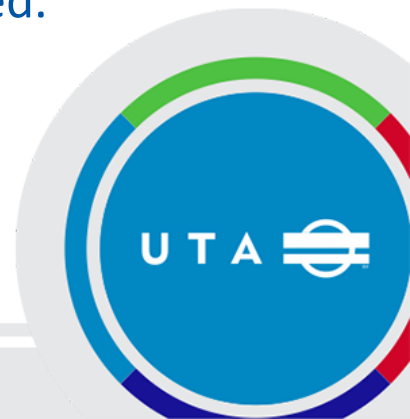
Motion to approve the contract with Brasco International Inc.,
for Bus Stop Shelter Procurement, as presented.



Contract: Secondary (Disaster Recovery) Data Center Server and Data Storage Replacement (CVE Technologies Group, Inc.)

Recommended Action (by acclamation)

Motion to approve the contract with CVE Technologies Group, Inc., for Secondary (Disaster Recovery) Data Center Server and Data Storage Replacement, as presented.



Contract: Task Ordering Agreement for TOD Station Area Planning Consultant Pool B (Mott MacDonald, LLC)

Recommended Action (by acclamation)

Motion to approve the Task Ordering Agreement with Mott MacDonald, LLC for TOD Station Area Planning Consultant Pool B, as presented.



Contract: Forty-Foot Bus Order Through Piggyback on Washington State Contract (Gillig, LLC)

Recommended Action (by acclamation)

Motion to approve the contract with Gillig, LLC for a forty-foot bus order through a piggyback on the Washington State Contract, as presented.



Change Order: Electric Buses and Charging Equipment 2nd Order for Charging Equipment (Gillig, LLC)

Recommended Action (by acclamation)

Motion to approve the electric buses and charging equipment 2nd order for charging equipment with Gillig, LCC, as presented



Change Order: Retirement Plan Services Agreement Modification No. 001 – Term Extension (Milliman Inc.)

Recommended Action (by acclamation)

Motion to approve the Retirement Plan Services Agreement Modification No. 001 for a term extension with Milliman Inc., as presented



Change Order: Investment Management Agreement Modification No. 002 – Term Extension (Cambridge Associates, LLC)

Recommended Action (by acclamation)

Motion to approve the Investment Management Agreement modification No. 002 for a term extension with Cambridge Associate's, LLC., as presented



Change Order: TIGER Program Change Order No.74 – Provo Overhead Pedestrian Bridge Project Cost Increase (Granite Construction)

Recommended Action (by acclamation)

Motion to approve TIGER Program change order no. 74 for the Provo Overhead Pedestrian Bridge project cost increase with Granite Construction, as presented



Budget and Other Approvals



UTA Policy – UTA.05.04 Administrative Employee Compensation Program



Overview of Changes

- Made several methodology changes to bring UTA's salary structure in line with best practice resulting in:
 - improved transparency and understanding
 - greater internal equity between jobs within a salary grade, and
 - continued focus on labor market data to ensure competitive salaries
- Introduces use of salary grade minimum, midpoint, and maximum for all jobs within a paygrade.
 - UTA's 2023 salary structure was redesigned using this methodology and will be presented for adoption on February 8, 2023



Recommended Action (by acclamation)

Motion to approve UTA Policy – UTA.05.04 Administrative Employee
Compensation Program, as presented



TBA2023-01-01 - Technical Budget Adjustment – FTE Request for Facilities Development Team



Summary of Budget Request:

Add two FTEs to the Real Estate and Transit Oriented Communities (TOC) Department

- **Facilities Development Manager**
- **Facilities Development Strategist**



UTA Facilities Development Request

UTA 2023 Budget Framework

- **2023 Budget Framework Strategic Initiative – Real Estate Strategy**
- **Two New Positions**
- **2023 estimated budget: \$181,000**
 - **Includes office set up**
 - **Funded from projected Operating Budget underruns and direct charges to Capital Projects**
- **Ongoing costs: \$214,000**



Questions



Recommended Action (by acclamation)

Motion to approve TBA2023-01-01 – Technical Budget Adjustment for FTE request
for the Facilities Development Team, as presented



Discussion Items



Station Area Plans

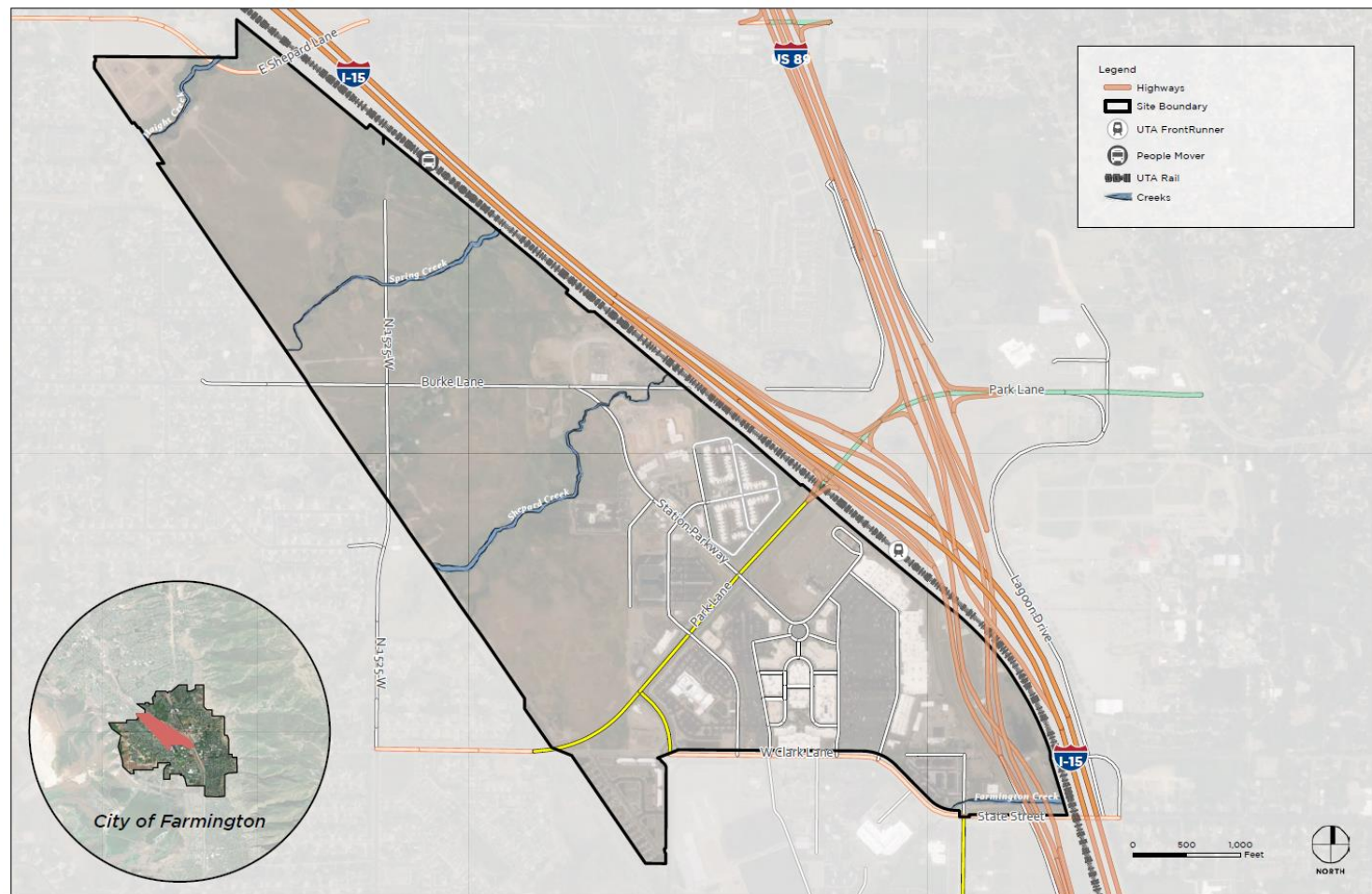
- Farmington FrontRunner
- 1300 South TRAX (Ballpark)
- Lehi FrontRunner



Farmington Frontrunner



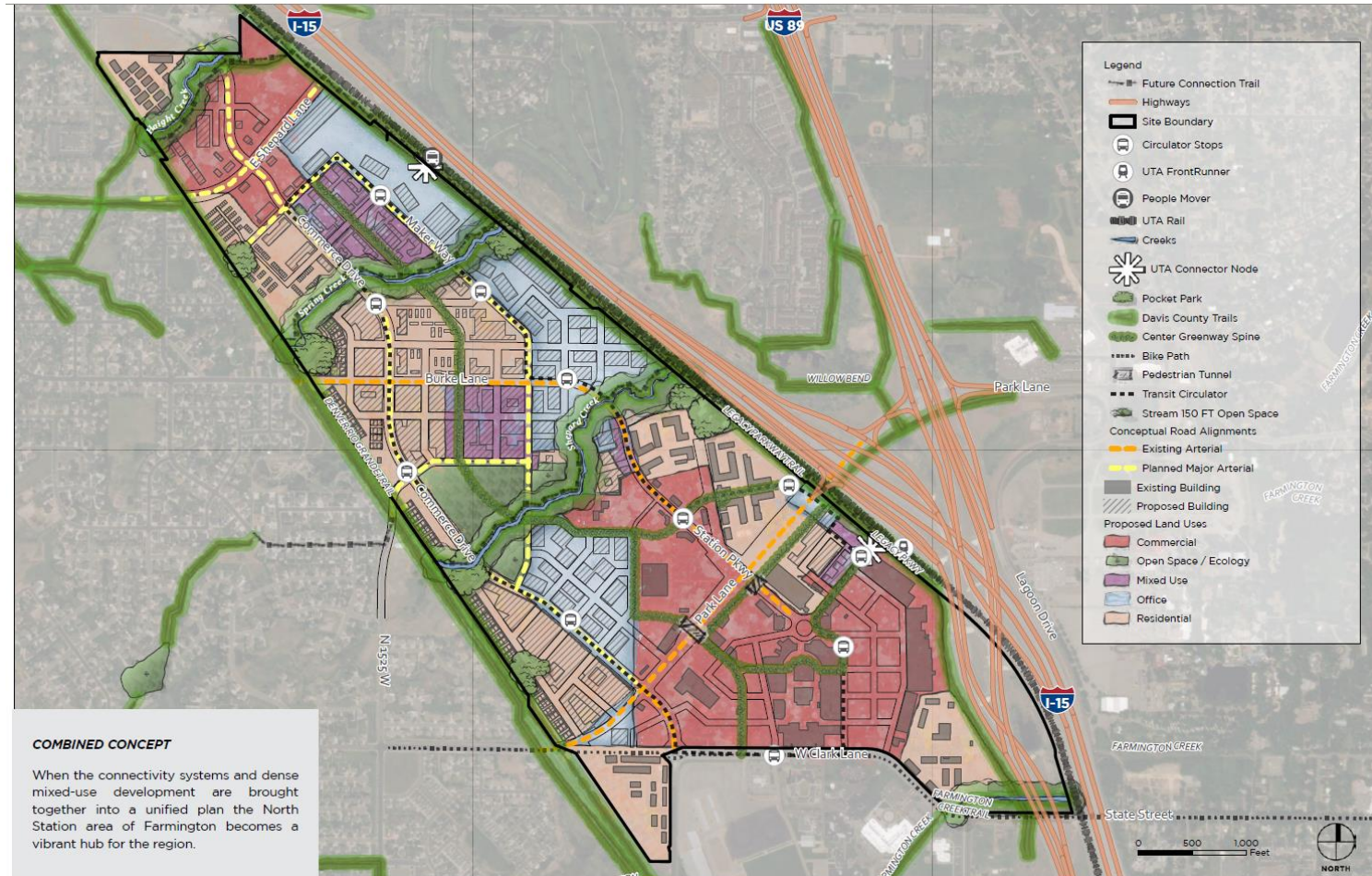
Farmington Frontrunner – Plan Area



- 550 Acres
- Plan Area initially intended as a small area plan for properties north of Park Lane
- Southern portion added during the process to better understand station access



Farmington Frontrunner – Plan Overview



- Balance of Residential, Office, Retail, and Open Space
- Well-connected grid of streets, trails, and bike paths
- UTA Connector nodes
- Preservation of natural features (i.e. riparian corridors)



Farmington Frontrunner – UTA Property

- 8.6 Acres
- Currently being used as a park & ride facility (853 stalls)

Recommendation:

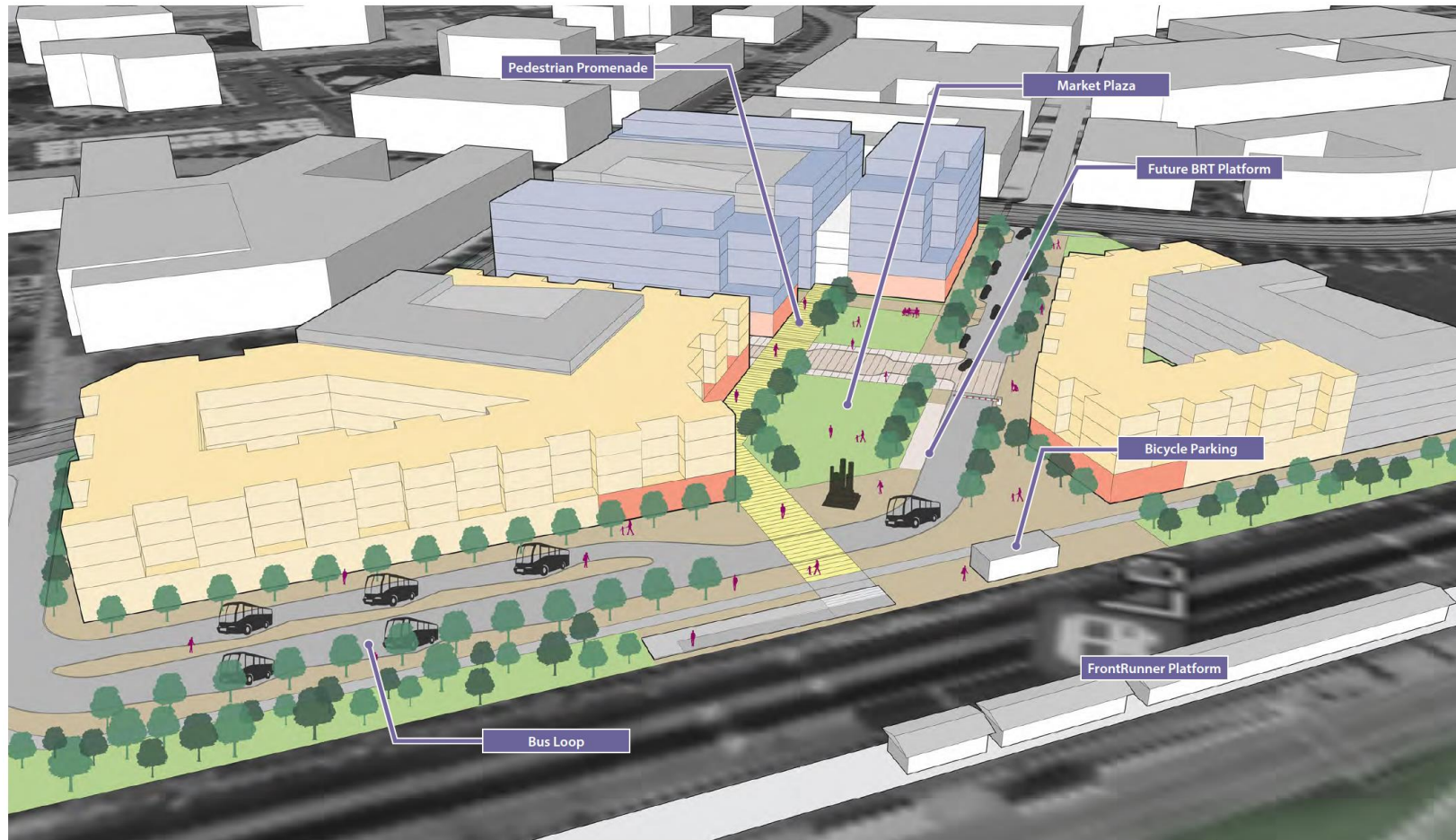
- Relocate 264 park & ride stalls into a transit-oriented development



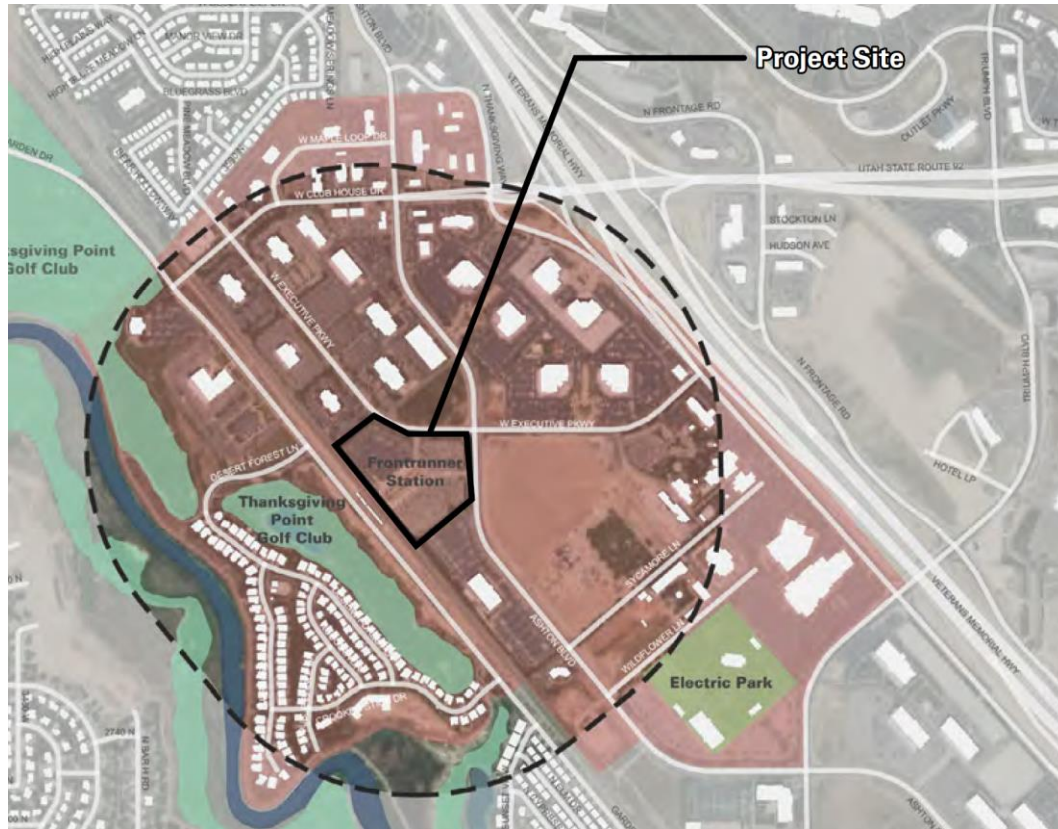
Ballpark TRAX



Lehi Frontrunner



Lehi Frontrunner – Plan Area



- Approx ½ mi from Lehi Frontrunner Station
- Includes much of Thanksgiving Point
- Collaborative effort with local development interests

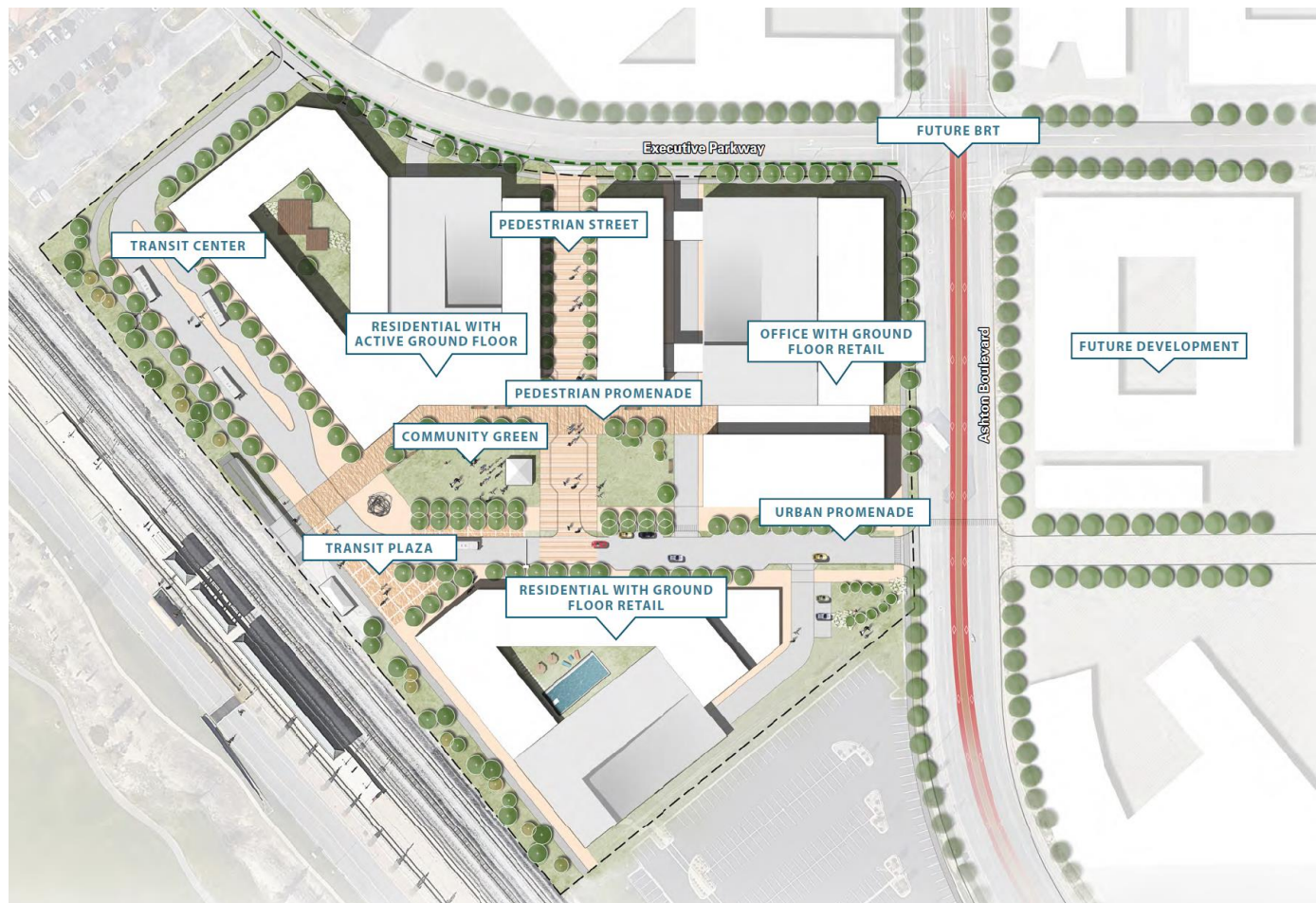


Lehi Frontrunner – UTA Property

- 11 Acres
- Currently being used as a park & ride facility

Recommendation:

- Relocate 300 park & ride stalls into transit-oriented development
- Reconfigure bus loop to allow integration of future BRT route
- 200 Affordable Units
- 270,000 SF Office
- 47,000 SF Retail



Questions & Comments



2023-2027 UTA Five-Year Service Plan Final Draft Update



2023-2027

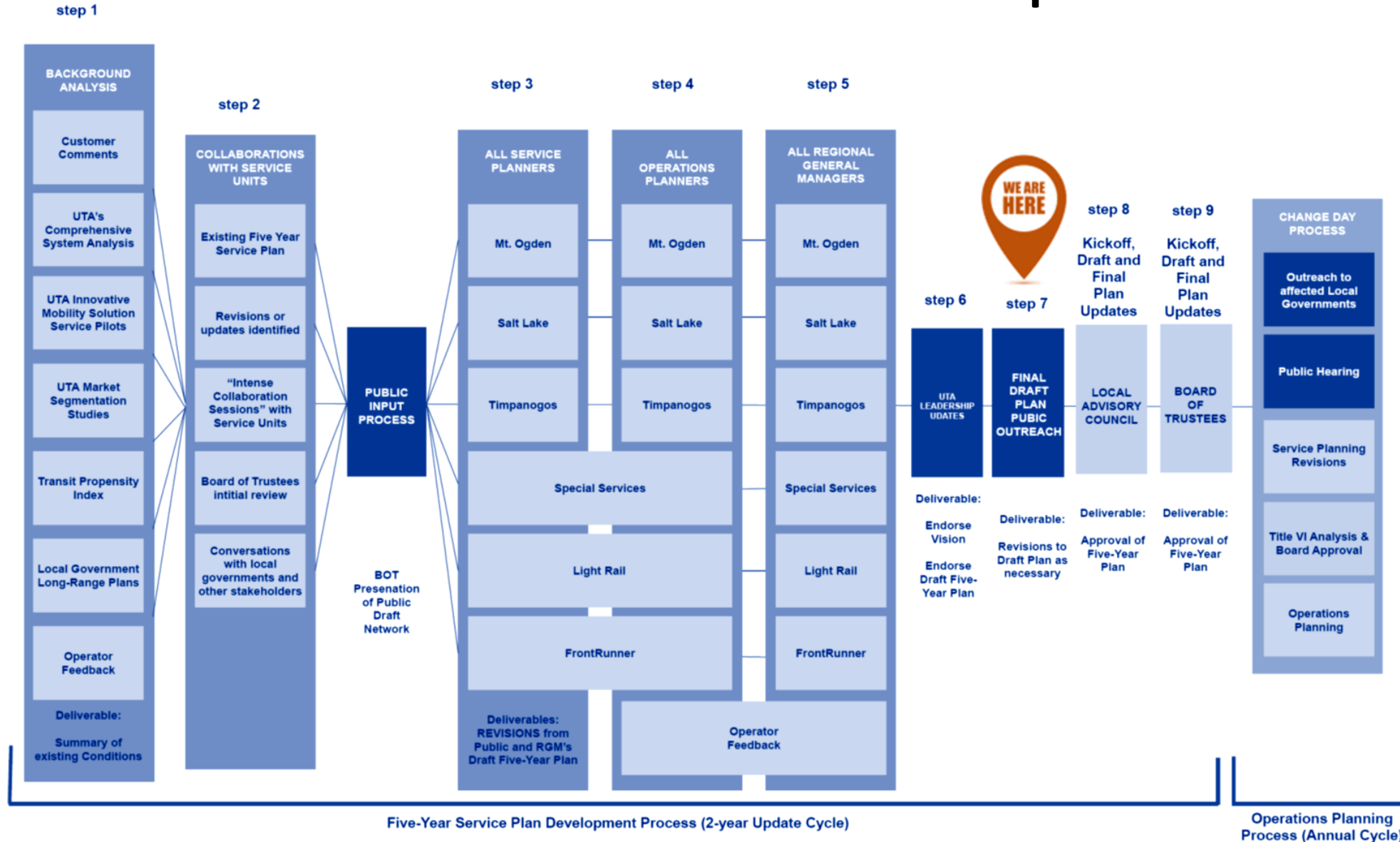
FIVE-YEAR SERVICE PLAN

PROPOSED FINAL DRAFT



PROCESS

Five-Year Service Plan Development Process



Public Engagement Overview

Community Engagement Efforts

- Transit Needs Survey
- Community/city notifications & communications
- Subscribers communications
- Engaged media outlets
- Social media & website
- Community meetings



Public Comment

- December 7, 2022 – January 23, 2023
 - Mail, email, comment form, phone
- Total Comments
- Comment Overview & Themes
- rideuta.com/FYSP



FINAL DRAFT FIVE-YEAR SERVICE PLAN

The Proposed Final Draft Plan – at a Glance

2023	2024	2025	2026	2027	Vision (Long-Term)
August Park City/Salt Lake City 901, 902 OGX 602 , 603 , 603X , 650 TRAX Saturday 701, 703, 704, 720 Flex Routes F202, F570, F638 Contingent Upon Resources 39, 201, 218 830X (MTC - PVU) December Contingent Upon Resources 953, 972, 994	August Ogden Local 607, 611, 612, F618, 625, 645 South Utah County 821 , 822 , 823 , <i>Paratransit</i> Salt Lake County Local 205	August Salt Lake City 2, 2X, 2A, 2B, 220	August Midvalley 47 , 50 , 227 , 240 , F590 SLC - Ogden Regional 455, 470 , 600 , 609 , 627	August 5600 West 256, F556, Paratransit Northwest Utah County 806, 809 , Paratransit	4, 17, 31 , 39, 45, 54, 62, F126 , 146 , 201, 209, 218, 223, 236, 248, 509, 513 , 604, 613 , 616 , F618, 626, 627, 631 , 640, 641 , 656 , 831, 833 , 842 , 850, 864 , 871, <i>Paratransit</i> On Demand North Weber County Lehi West Provo <i>Southern Salt Lake County</i> Sandy/Cottonwood Heights West Jordan
Hours: 54,059 Miles: 640,131	Hours: 72,925 Miles: 342,642	Hours: 28,197 Miles: 190,265	Hours: 126,858 Miles: 1,446,047	Hours: 118,588 Miles: 1,195,468	
Font Key: Bold = new service, <i>Italics</i> = changes service, Strikethrough = discontinued service					

August 2023 December 2023

Proposed Service Hours: 54,059
Proposed Service Miles: 640,131



Park City/Salt Lake City Connect

- Discontinue Routes 901 and 902. High Valley Transit to operate Route 107



Bus Rapid Transit in Ogden

- New OGX service replaces route 603 and 650



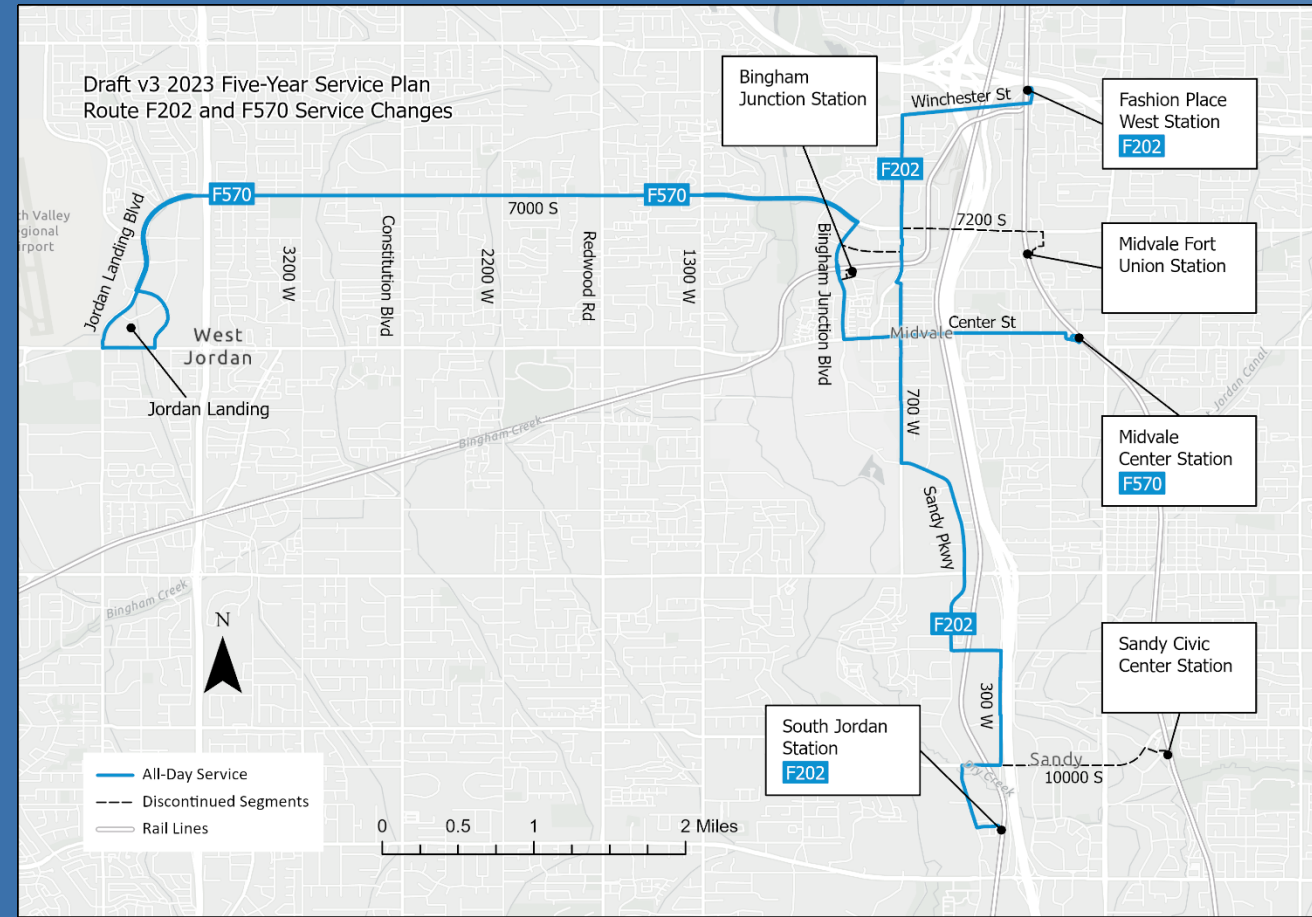
TRAX Service Improvements

- TRAX and S-Line increased to 15-minute service on Saturdays



Flex Route Improvements

- Routes F202 and F570 adjusted to improve reliability, increase coverage
- Additional stops on route F638 within Brigham City



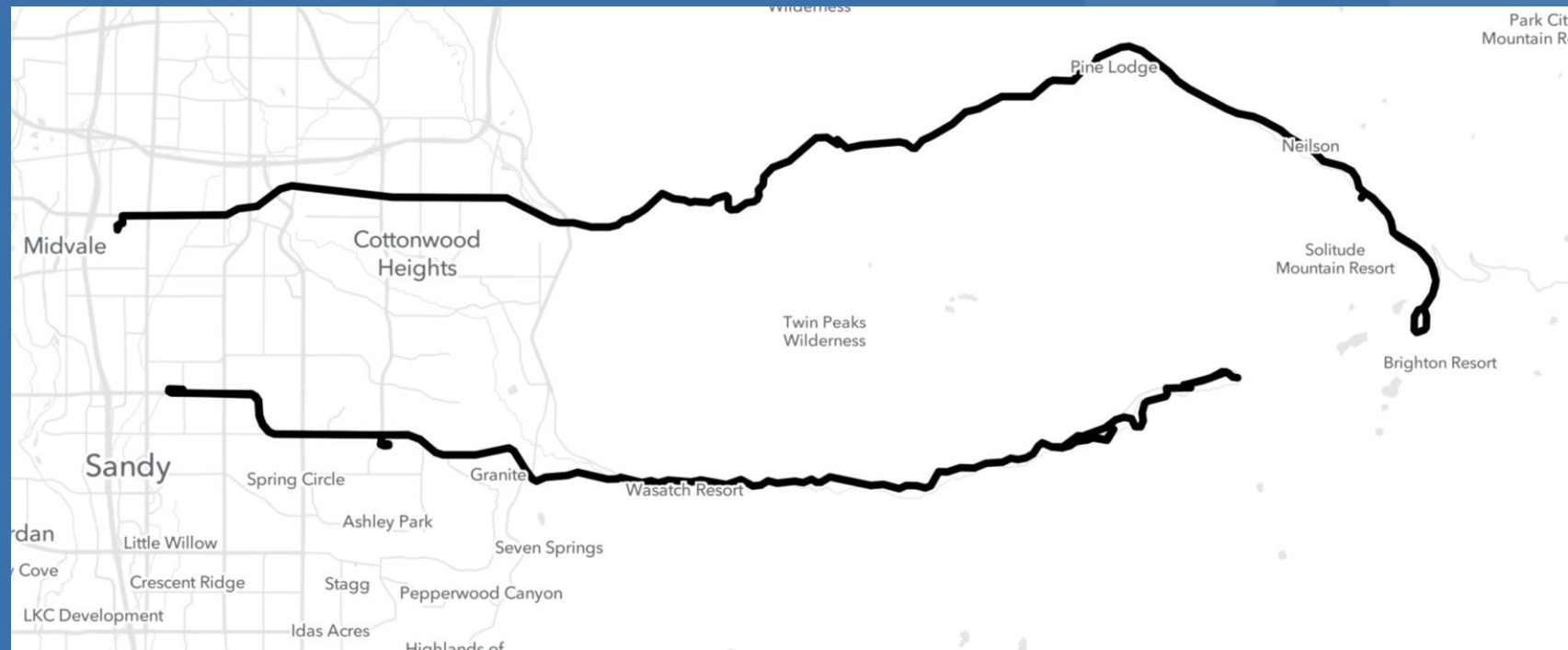
Service Improvements

- Restore service on Routes 39, 201, and 218
- Implement UVX service to Provo Airport



Salt Lake County Ski

- Increase service on Routes 972 and 994
- Implement select trips on Route 953



Final Draft Plan

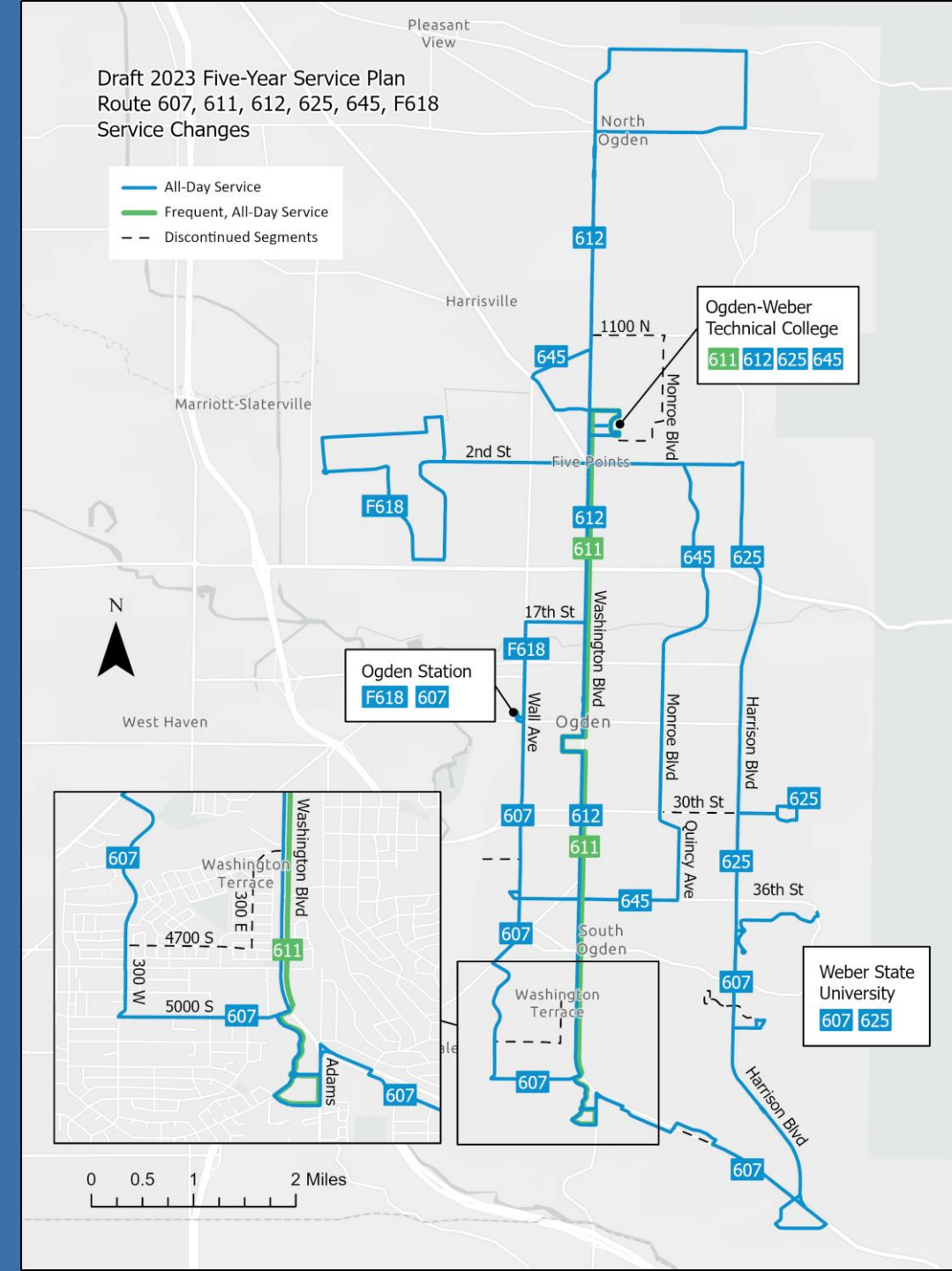
August 2024

Proposed Service Hours: 72,925
Proposed Service Miles: 342,642



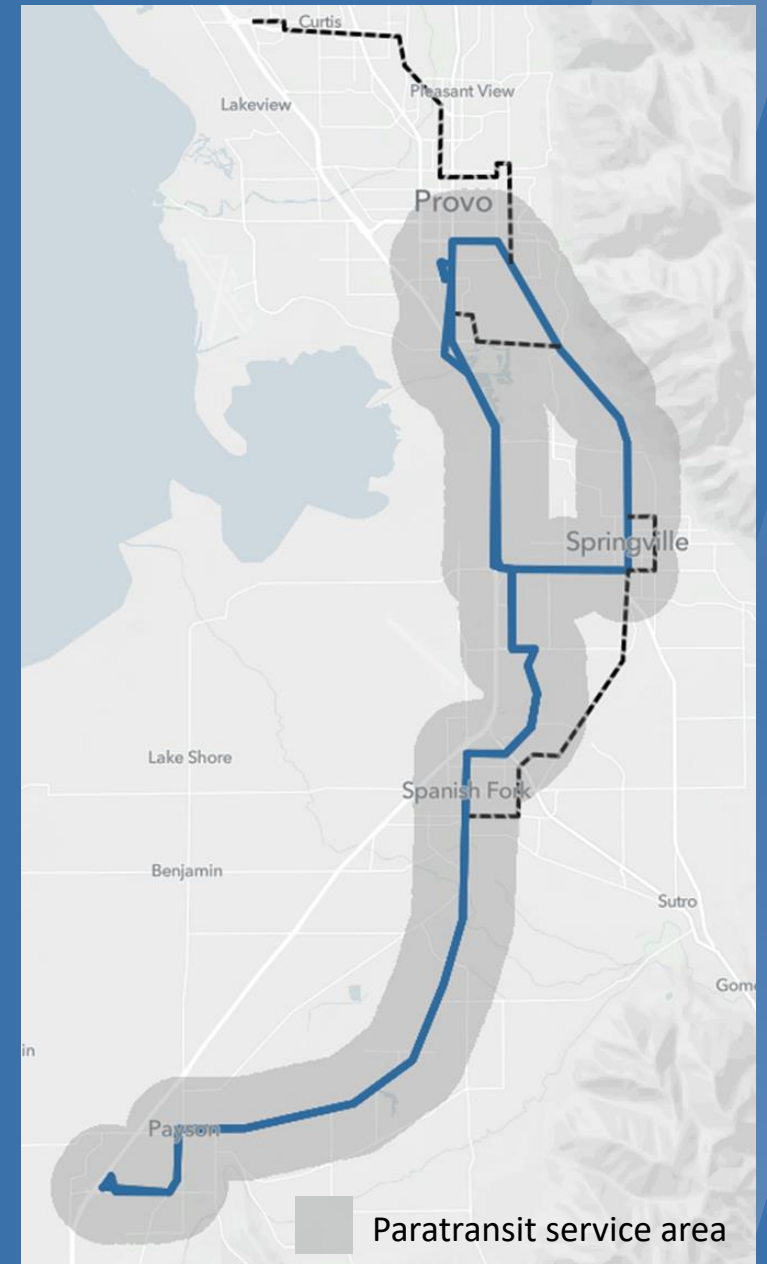
Ogden Local

- New route 607 provides one seat ride to Weber State University, Wall Ave and Ogden Station
- New route 611 at 15-minute service weekdays between Washington Terrace and Ogden-Weber Technical College



South Utah County

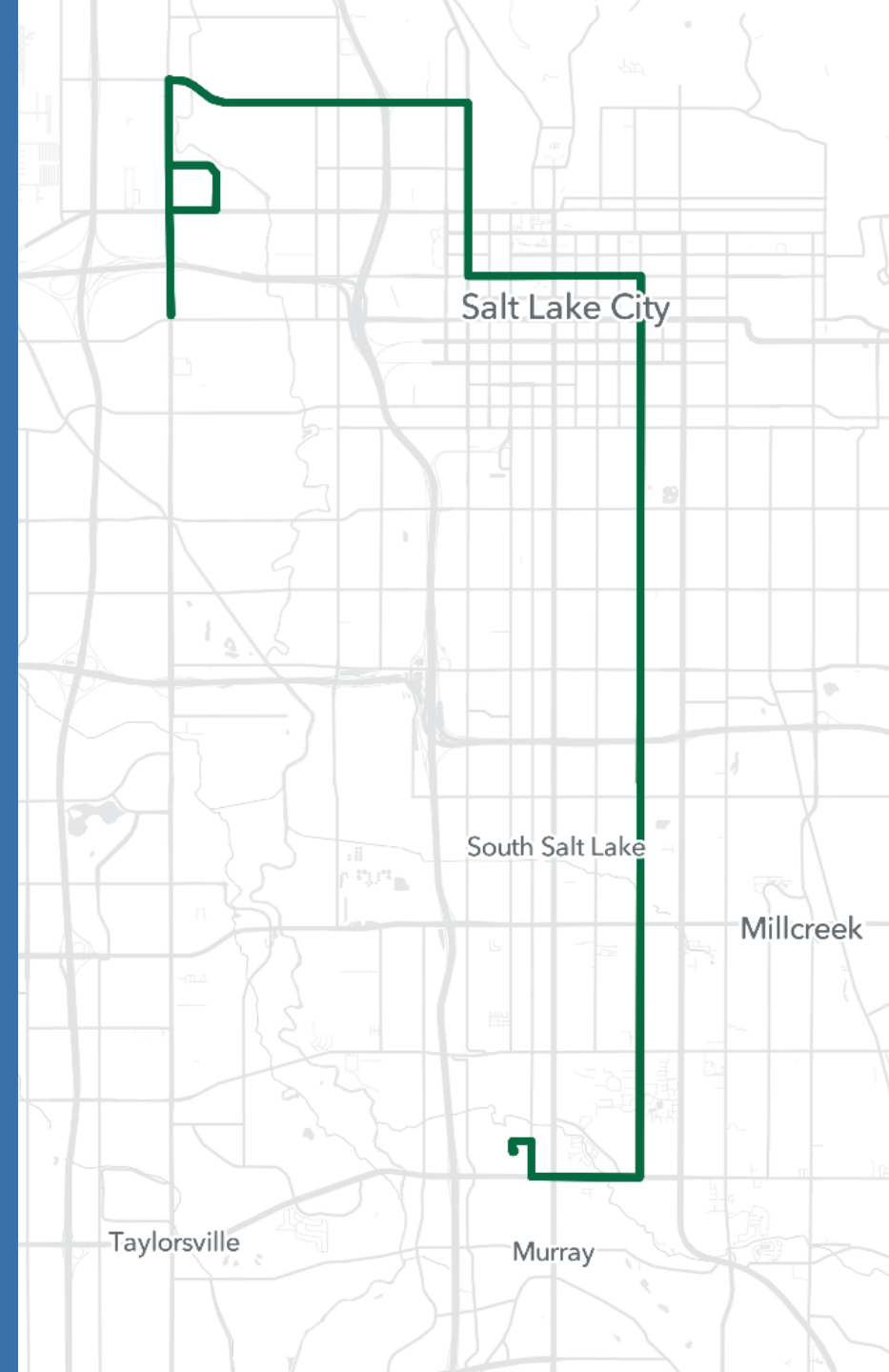
- Routes to Payson, Salem, Spanish Fork, and Springville streamlined to reduce travel time, serve additional destinations
- Adjustments to Paratransit service area



Final Draft Plan – August 2024

Salt Lake County Local

- Increase frequency on Route 205



Final Draft Plan

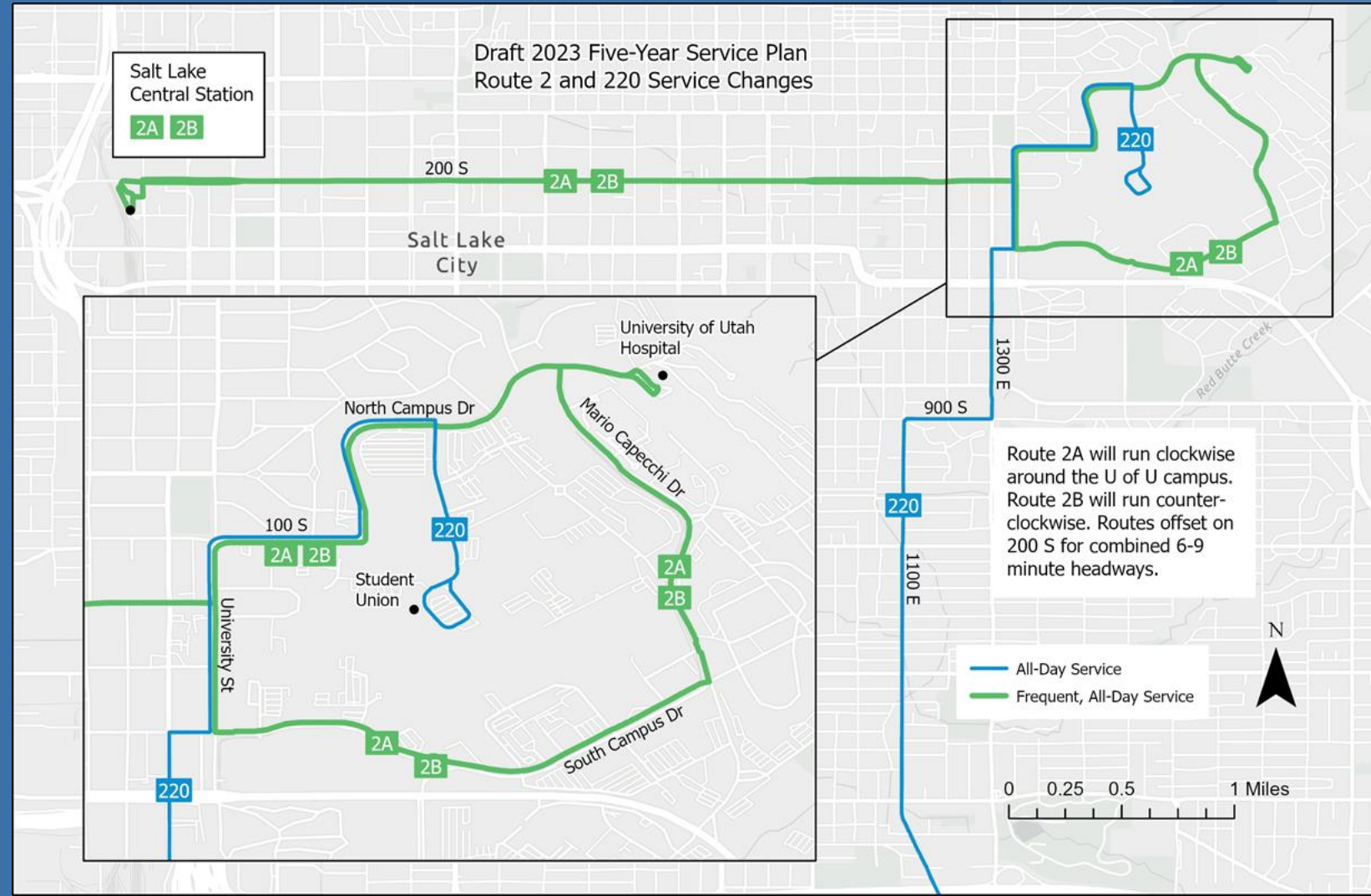
August 2025

Proposed Service Hours: 28,197
Proposed Service Miles: 190,265



Salt Lake City - 200 South and UofU

- End route 220 at the University
- Two new routes replace route 2, with combined 6 – 9 minute service
- Replaces route 2X



Final Draft Plan

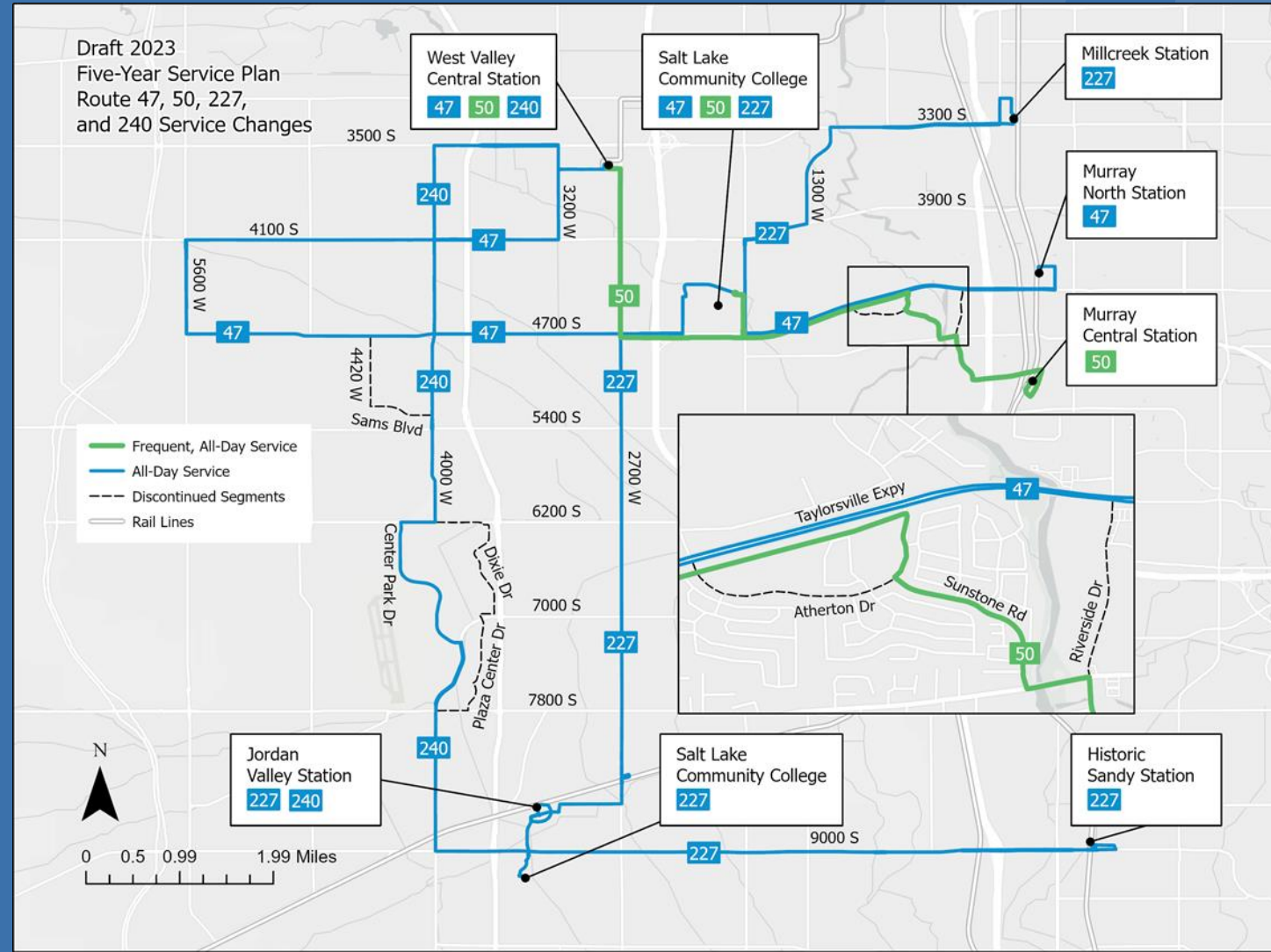
August 2026

Proposed Service Hours: 126,858
Proposed Service Miles: 1,446,047



West SL Co - 3500 South to 9000 South

- Route changes to prepare for Midvalley Connector
- Route 227 extended to SLCC-WJ, SLCC-Redwood, and 9000 S



SLC - Ogden Regional

-
- The map shows the Kaysville Bypass route in blue. The route starts on Highway 12 (W 600 N), goes south to Greenwood Rd (E 500 N), then east to N 700 E, south to N 600 E, east to E 100 S, south to S 300 E, west to S 50 W, and finally east to E 600 S. Key locations marked include Bowman's Market, Davis High School, and Laurelhurst Dr. The map also shows a grid of other streets like N 200 W, N 200 N, E 200 N, E 100 N, E 200 S, E 400 E, E 200 S, E 475 S, E 550 S, E 600 S, and S 350 W.

Final Draft Plan

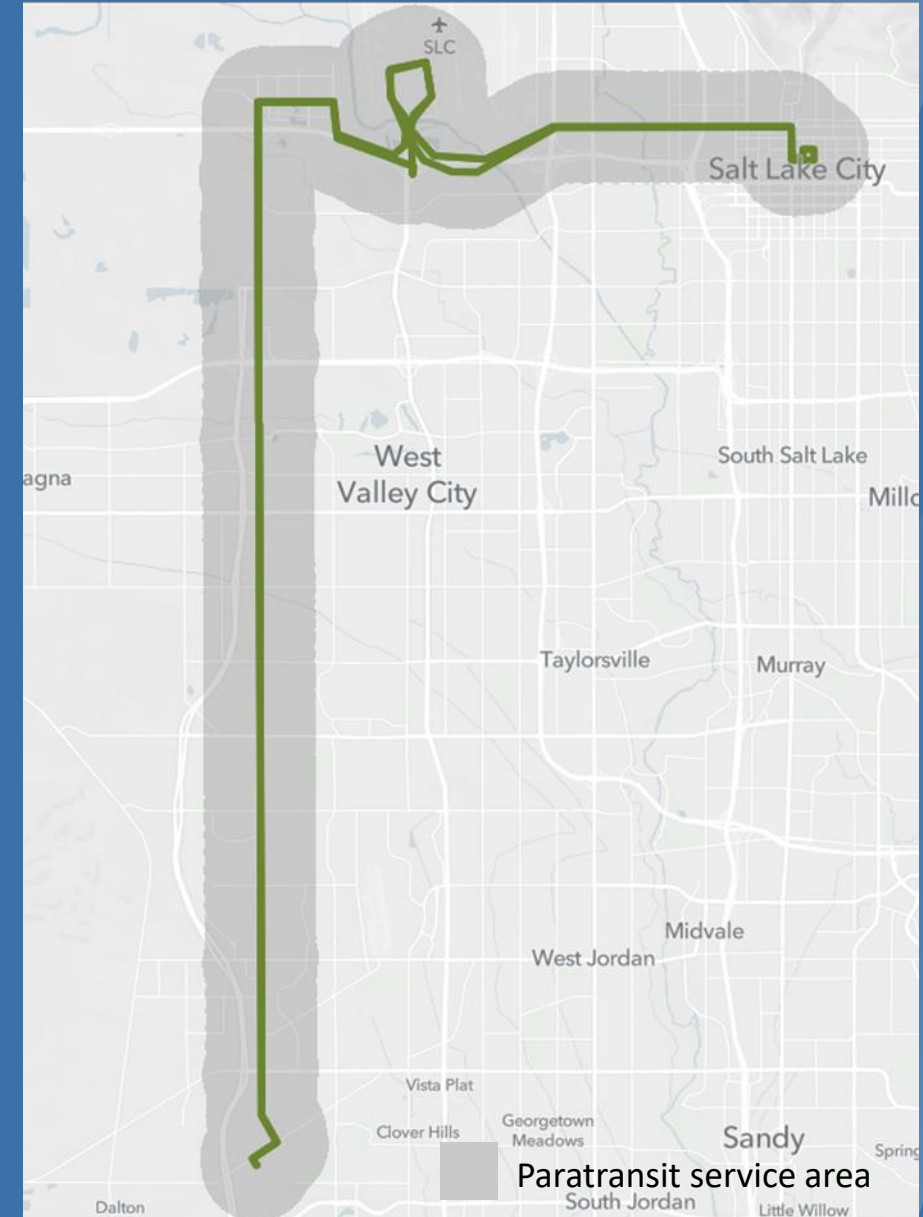
August 2027

Proposed Service Hours: 118,588
Proposed Service Miles: 1,195,468



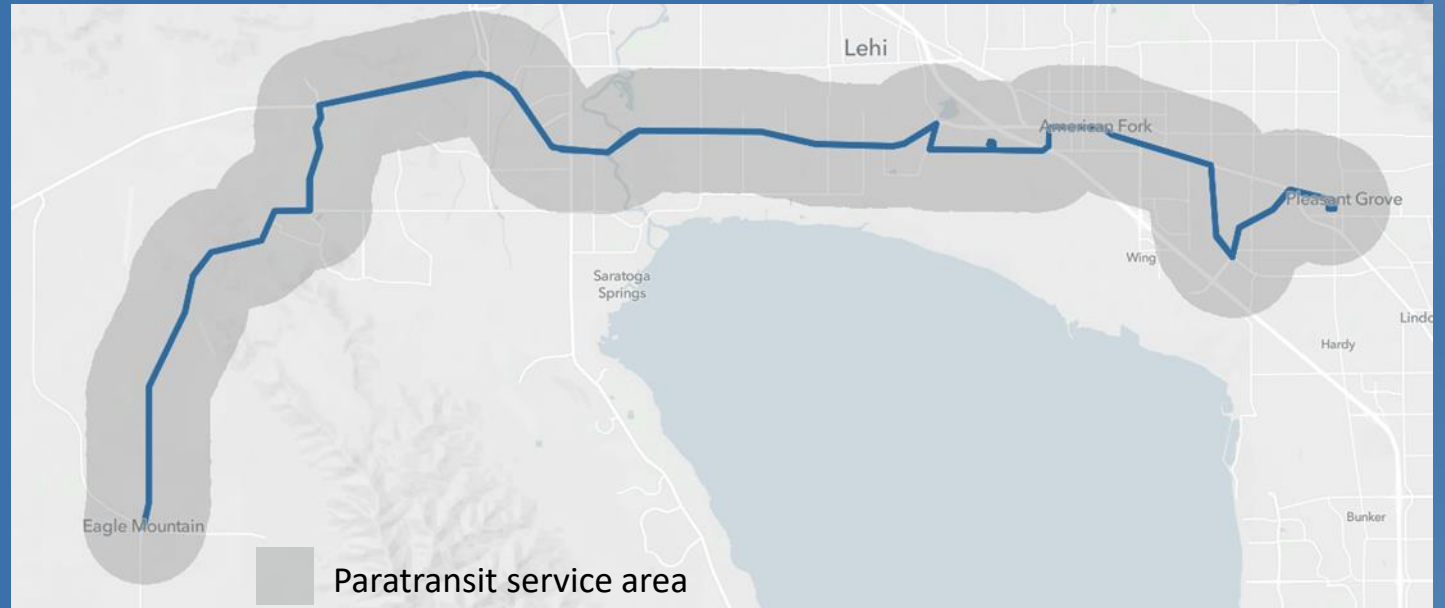
West SL Co - 5600 W

- New frequent service on 5600 W, the International Center, North Temple and Downtown SLC
- Increase to Paratransit Service Area



Northwest Utah County

- New service on Pioneer Crossing and Pony Express Parkway
- Route will serve new Park & Ride locations
- Increase to Paratransit service area



Final Draft Plan

VISION

Long Term

UTA Long Range Transit Plan



Vision (Longer Term)

Frequency Improvements

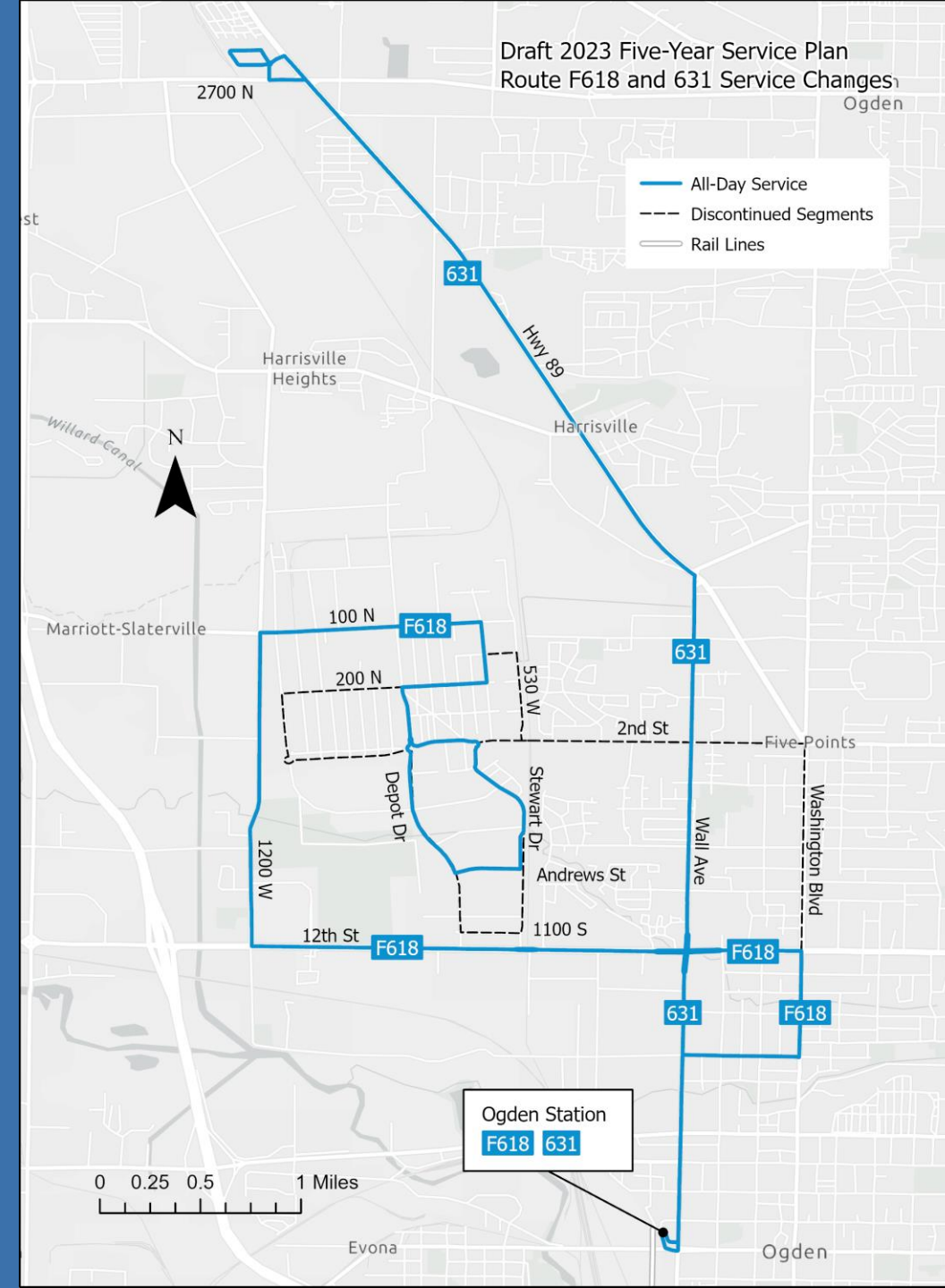
- Improved frequency on Routes 4, 17, 39, 45, 54, 62, 209, 223, and 850



Vision (Longer Term)

BDO and Pleasant View

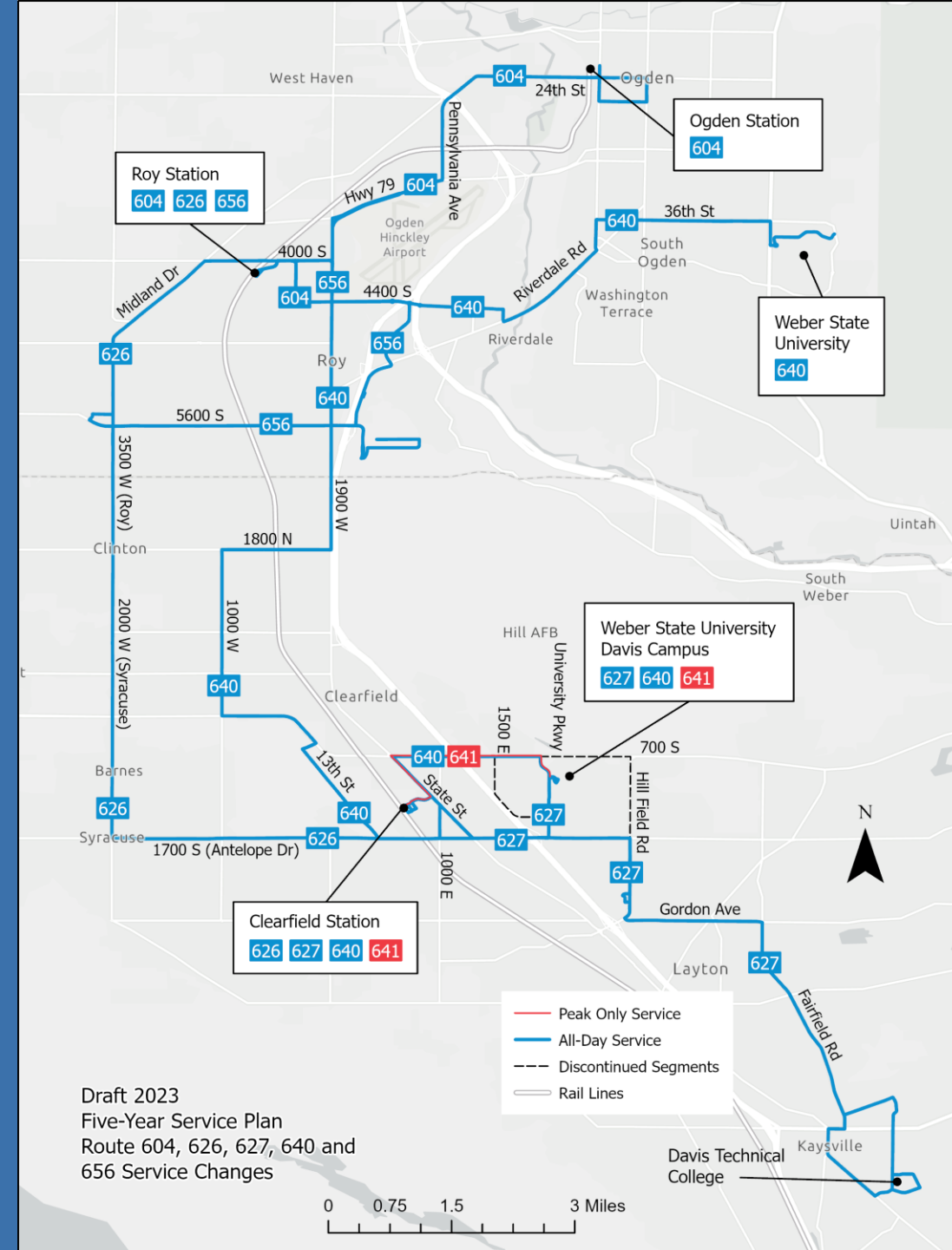
- Route F618 realigned to serve Business Depot Ogden via 12th St (replaces 613)
- New service between Pleasant View Station and Ogden Station
- Deviation service on route F618 replaces Paratransit in BDO



Vision (Longer Term)

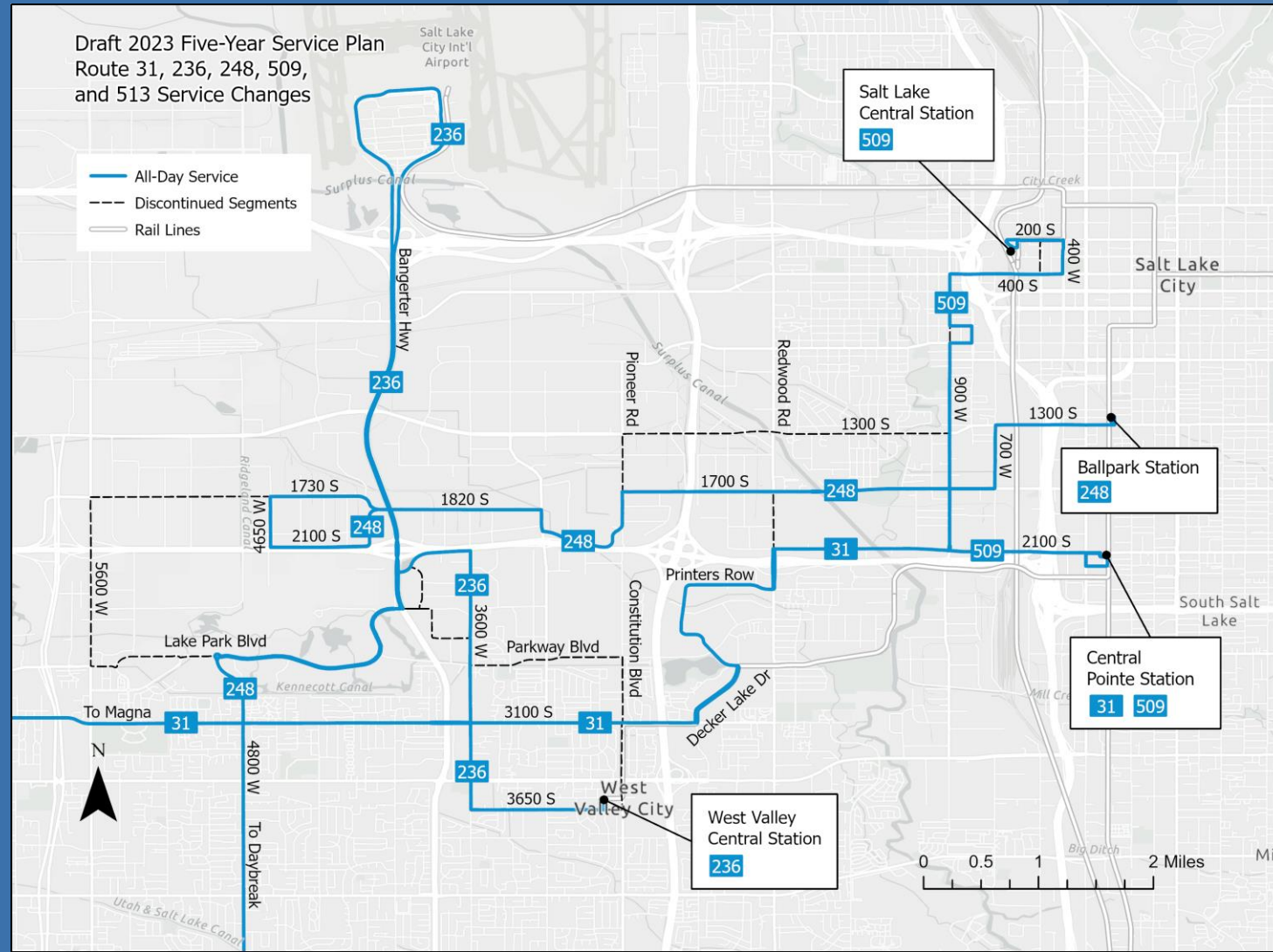
North Davis and South Weber County

- New route serving Roy Innovation Center
- Route 626 extended to Roy FrontRunner Station
- Route 627 streamlined to Antelope Dr
- Frequency improvements on routes 604, 626, and 627



West SL Co – Airport to 3500 S

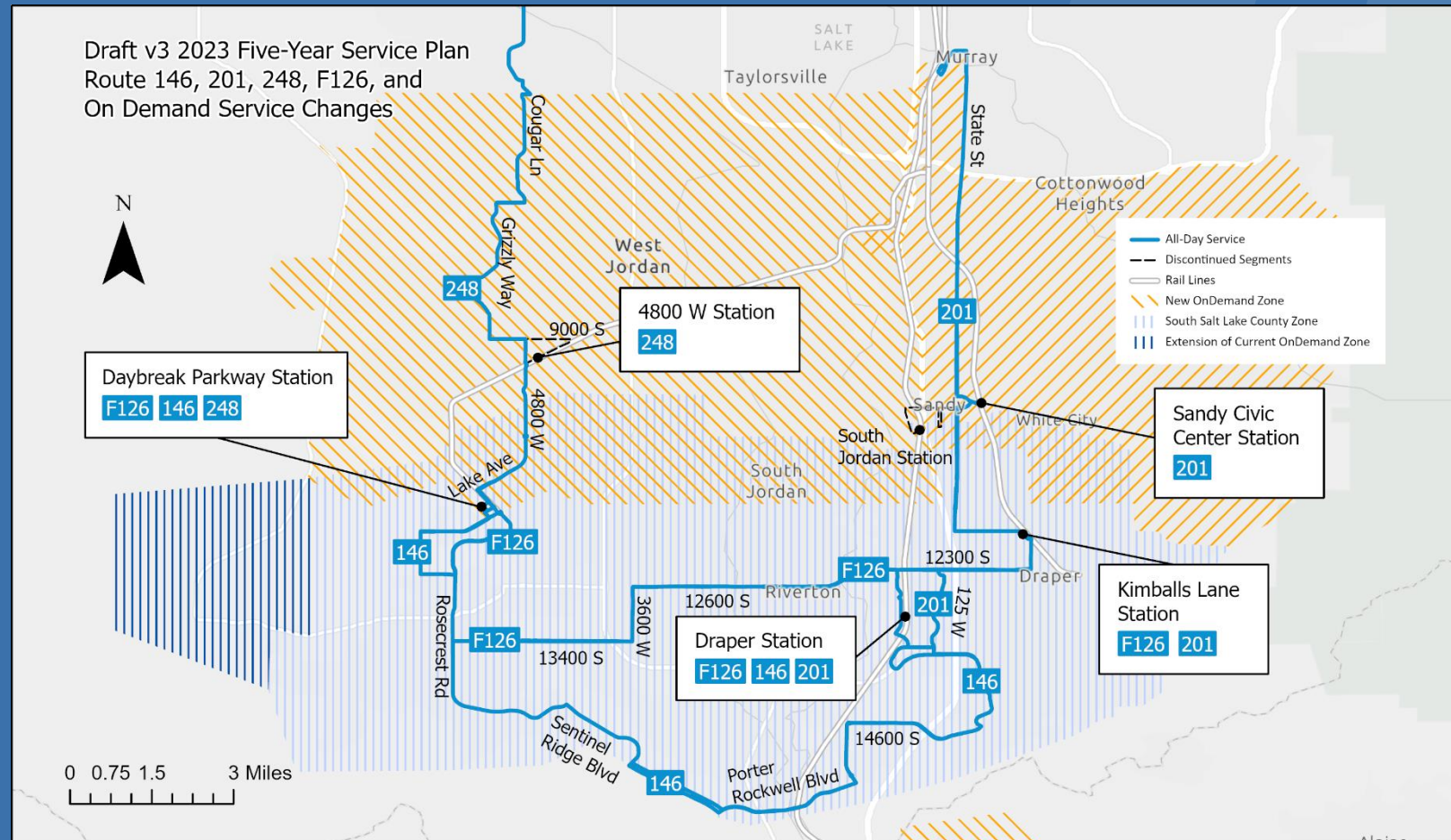
- New service on 3100 S
- New service on 3600 W between the Airport and WV Central Station
- Route 248 extended to serve Lake Park Corporate Center and 1700 S (replaces 513)



Vision (Longer Term)

South Salt Lake County

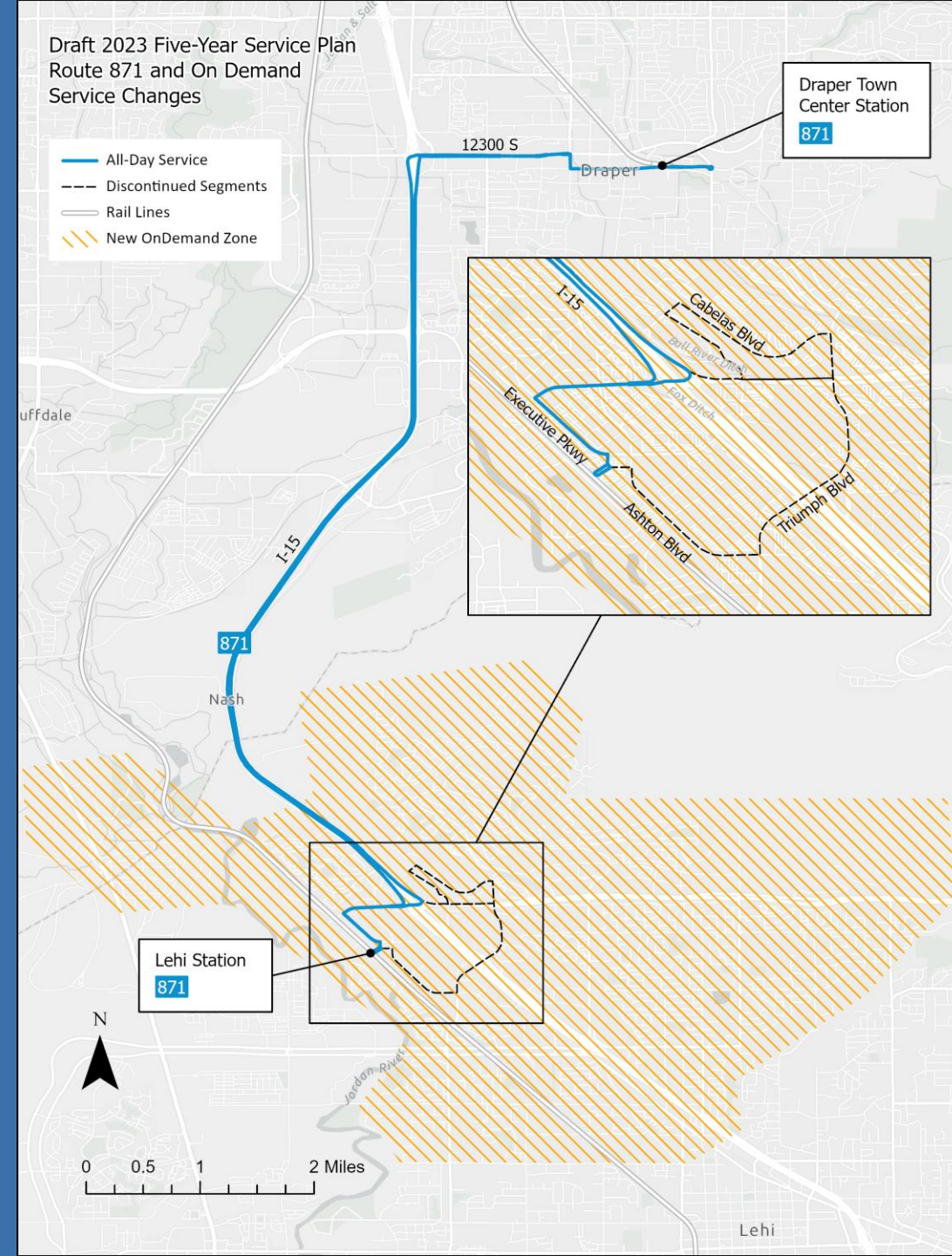
- New UTA On Demand Zones
- Increased Fixed Route service to handle demand
- Increased Paratransit coverage



Vision (Longer Term)

Utah County - Lehi

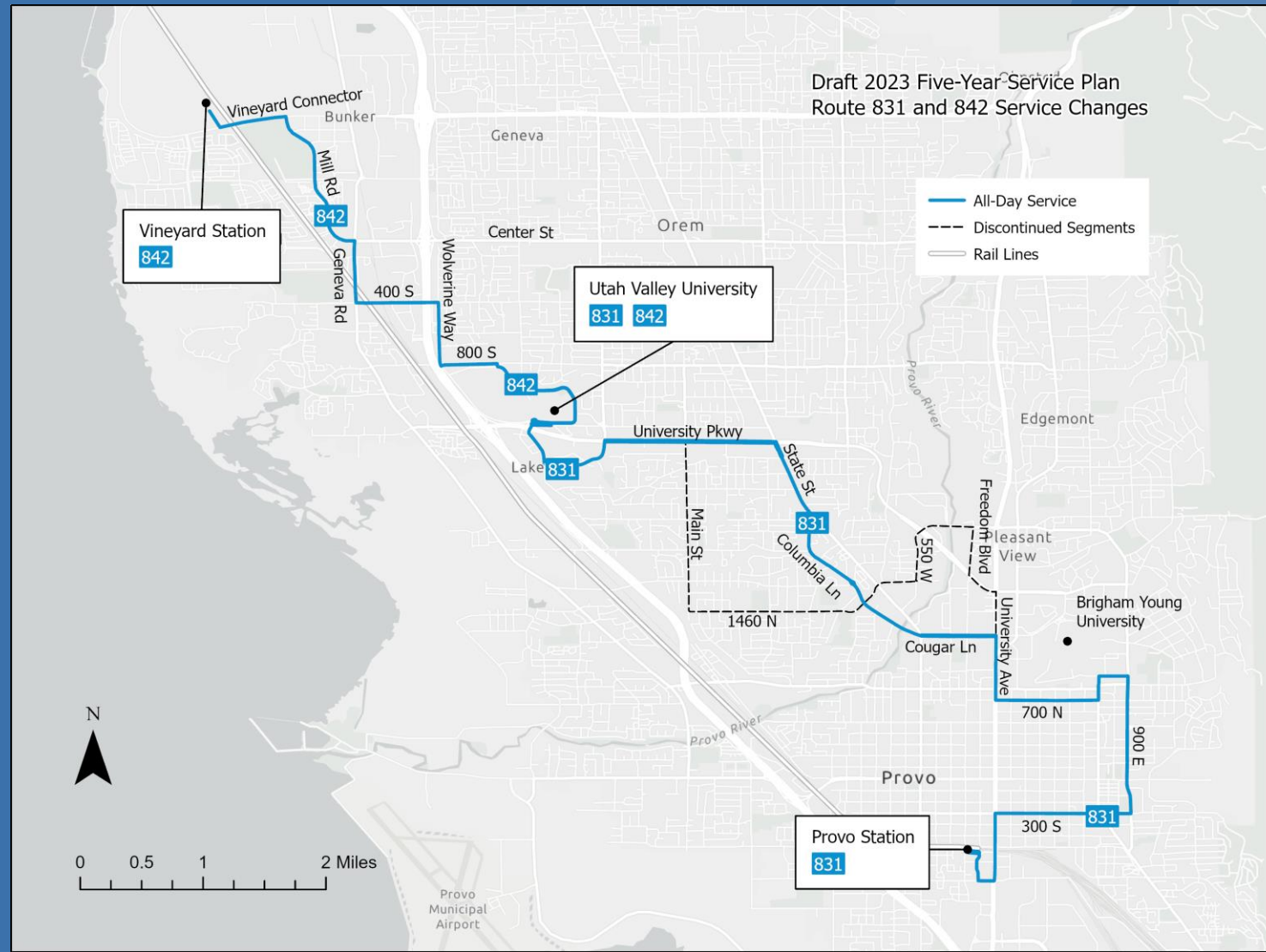
- New UTA On Demand Zone
- Route 871 streamlined between Lehi FrontRunner Station and Draper Town Center Station. Improved frequency.



Vision (Longer Term)

Utah County – Vineyard to Provo

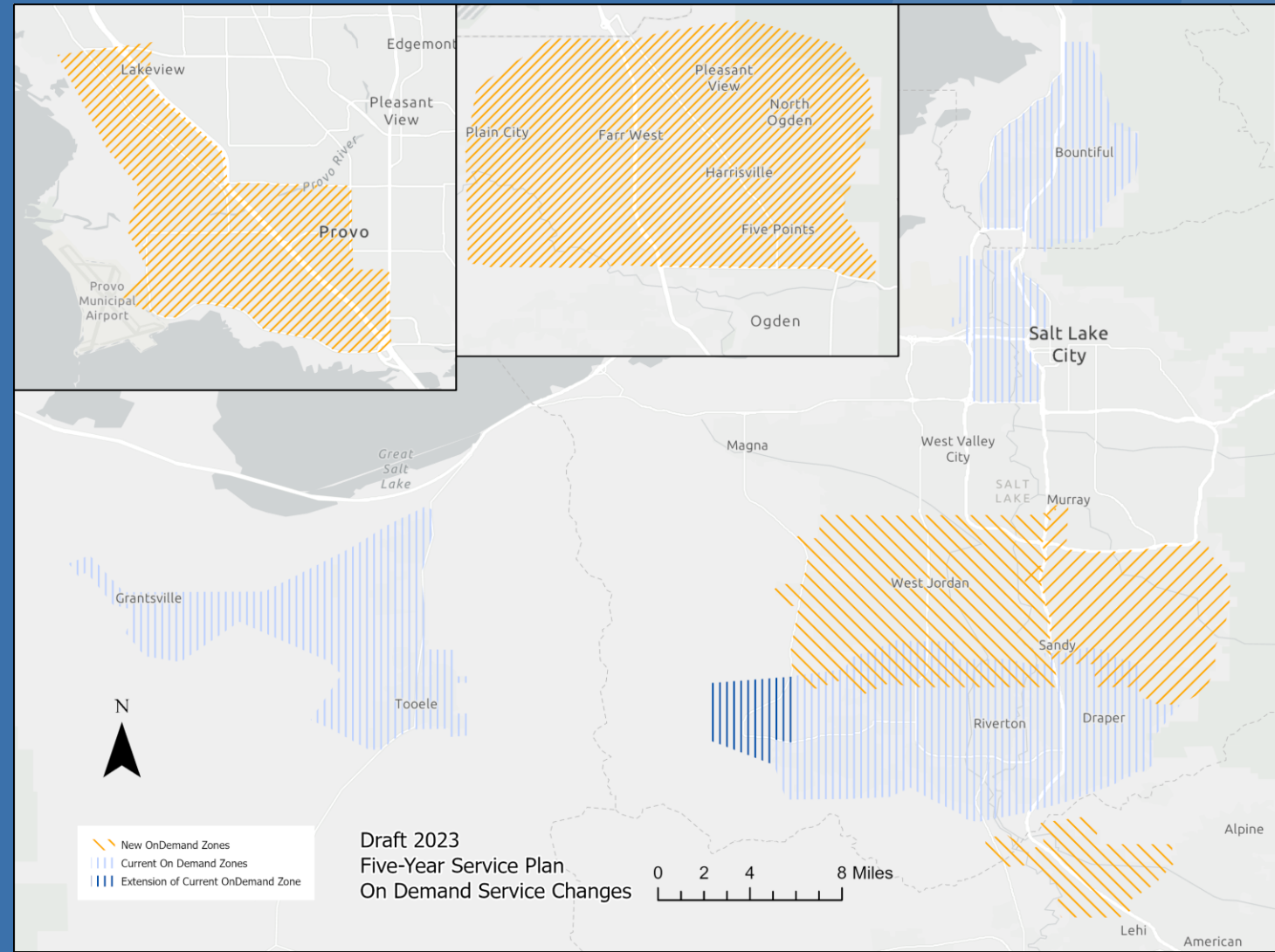
- Route 831 realigned to Columbia Ln and State St
- New service between Vineyard Station and UVU



Vision (Longer Term)

UTA On Demand

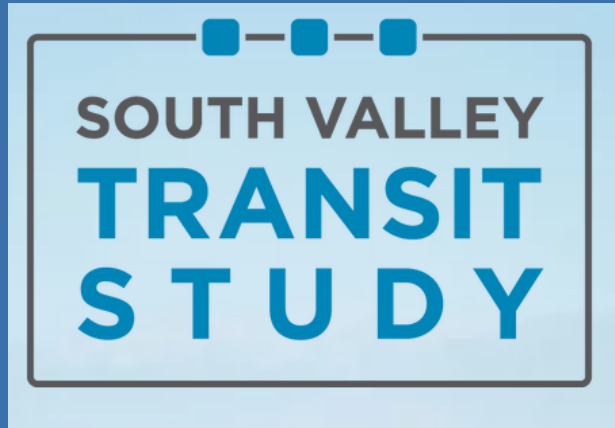
- New zones in north Weber County, Sandy, Cottonwood Heights, South Jordan, West Jordan, Lehi, and West Provo



Future Projects



Paratransit Forward



FrontRunner Forward

NEXT STEPS

Timeline



QUESTIONS & DISCUSSION

Discretionary Grants Update



Grants Update – January 2023

Discretionary Grants Selected for Award	Award	Date Selected
FTA TOD Planning – MidValley Connector	\$360K	11/9/2022
Fiscal Year 23 West Side Express Transit Infrastructure Grant Appropriation	\$3.5M	12/29/2022
TOTAL	\$3.86M	

Acronyms:

FTA – Federal Transit Administration

TOD – Transit Oriented Development



Grants Update – January 2023

Grant Applications Awaiting Selection	Request	Date Submitted
FTA Core Capacity – FrontRunner Forward (UDOT submittal)	\$671M	8/26/2022
FRA Railroad Crossing Elimination Program – Sharp Tintic	\$13.2M	10/4/2022
FTA Small Starts – MidValley Connector	\$63M	11/2/2022
SMART – Connected Vehicles, Smart Traffic Signals & Intelligent Infrastructure.	\$2M	11/15/2022

Acronyms:

FRA – Federal Railroad Administration

SMART – Strengthening Mobility and Revolutionizing Transportation



Grants Update – January 2023

Grant Applications Awaiting Selection	Request	Date Submitted
FRA CRISI – Sharp Tintic Railroad Connections Project	\$13.2M	11/18/2022
CMAQ/STBG/CRP – MidValley Connector Electric Buses	\$6.9M	12/08/2022
STBG – Westside Express (5600W) Capital	\$5M	12/08/2022
CMAQ - Westside Express (5600W) Operations	\$9M	12/08/2022
STBG – Transit Technical Education Center (TTEC)	\$4M	12/08/2022
CMAQ/STBG/CRP – Ogden On-Route Charging Infrastructure	\$1.4M	12/08/2022

Acronyms:

CRISI – Consolidated Rail Infrastructure and Safety Improvements

CMAQ – Congestion Mitigation and Air Quality Improvement

STBG – Surface Transportation Block Grant Program

CRP – Carbon Reduction Program



Grants Update – January 2023

Grant Applications Awaiting Selection	Request	Date Submitted
CMAQ/STBG/CRP – Davis-SLC Community Connector Construction (Ogden/Layton \$5M & Salt Lake \$5M)	\$10M	12/08/2022
CMAQ/STBG/CRP – On-Route Charging Infrastructure (SLC)	\$2.8M	12/08/2022
STBG – Mt. Ogden Facility Expansion	\$5M	12/08/2022
FTA – Rail Replacement Grant – 20 Light Rail	\$60M	12/30/2022
Total	\$866.5M	



Other Business

- a. Next Meeting: Wednesday, February 8, 2023, at 9:00 a.m.



Adjourn

