

# UTA Board of Trustees Meeting

February 8, 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
- 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 January 25, 2023, Board Meeting Minutes



# **Recommended Action**

## **(by acclamation)**

Motion to approve consent agenda



# Reports





# Executive Director's Report

- 2022 Ridership
- Ski Service – Traffic Issues



# **UTA Ridership Report**

## **January – December 2022**

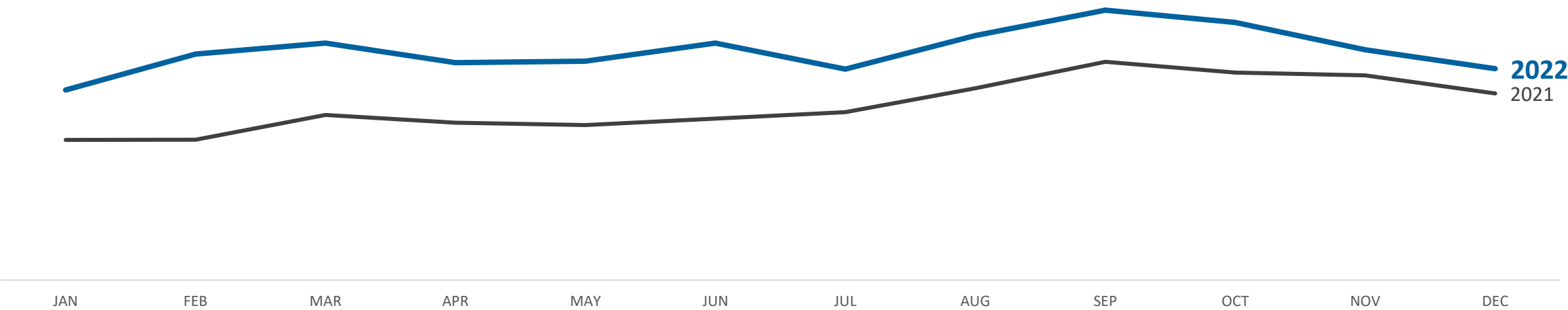


# Ridership Report

## UTA Systemwide Ridership Monthly Trend

Mode: All Modes

Service Type: WKD, SAT, SUN



Year	Total Ridership
2021	23,960,999
2022	31,439,582

% Growth
31.2%

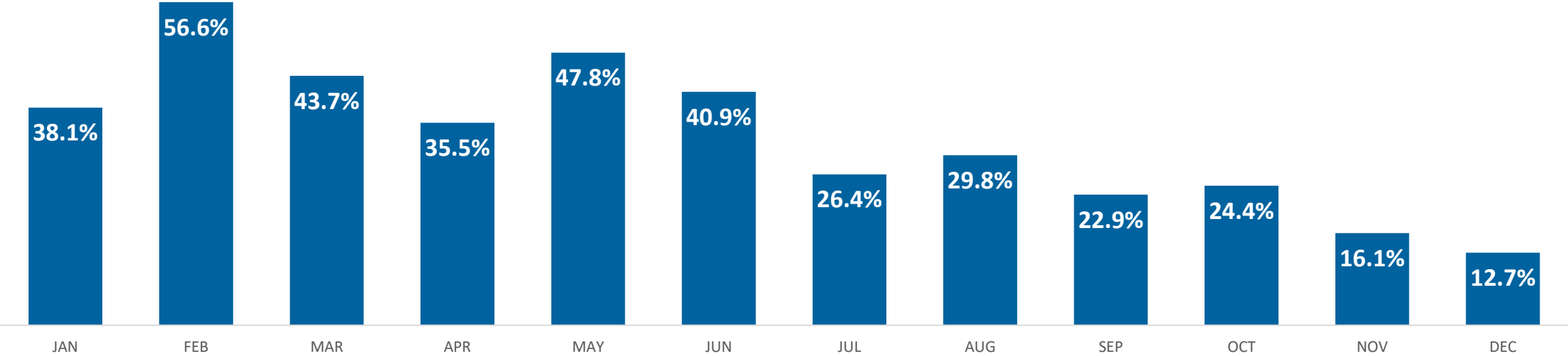


# Ridership Report

Systemwide % Increase over Same Month in Previous Year

Mode: All Modes

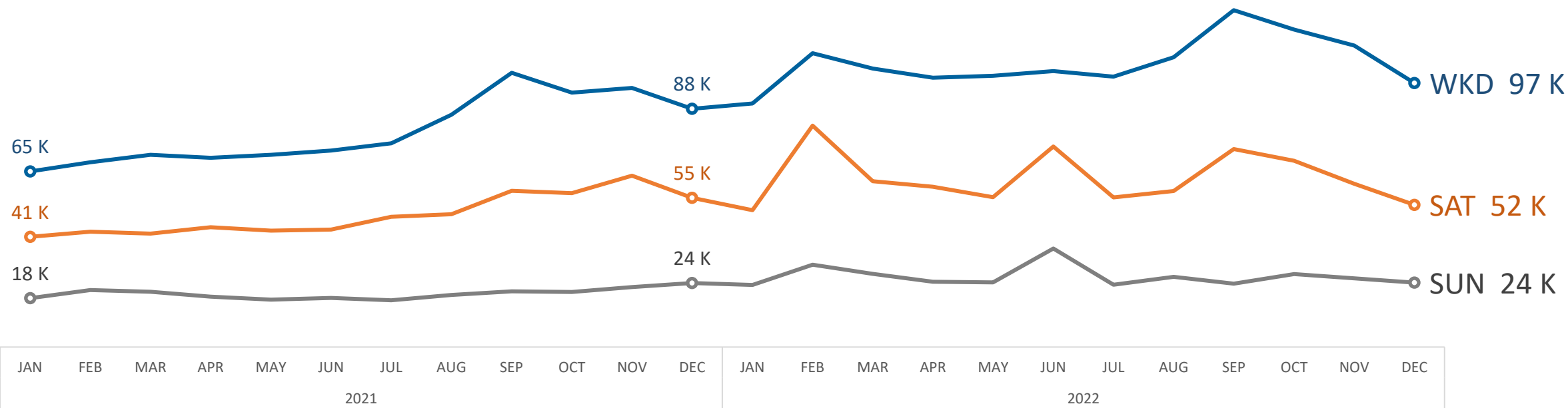
Service Type: WKD, SAT, SUN



# Ridership Report

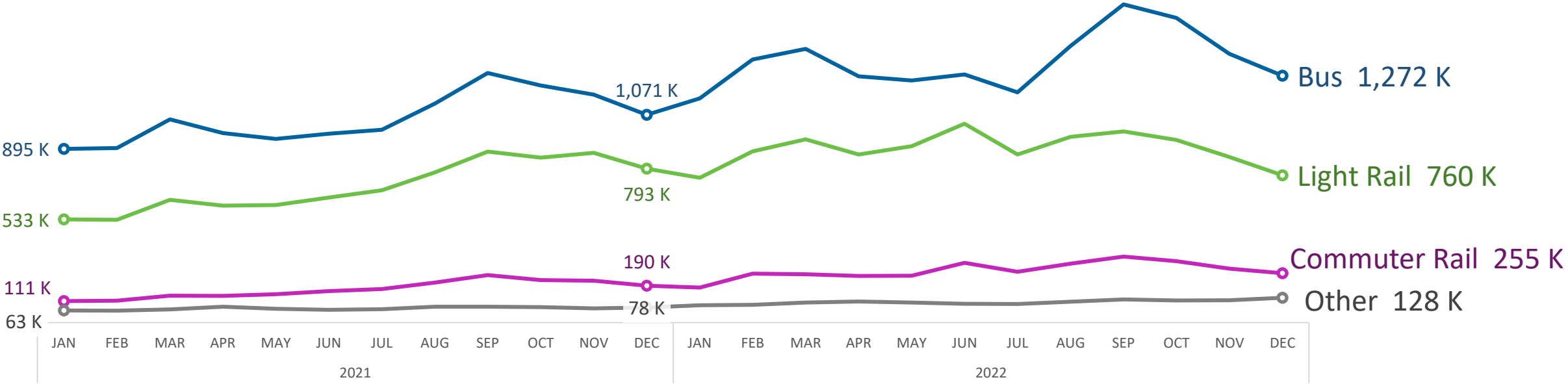
Average Daily Ridership Monthly Trend by Service Type

Mode: All Modes



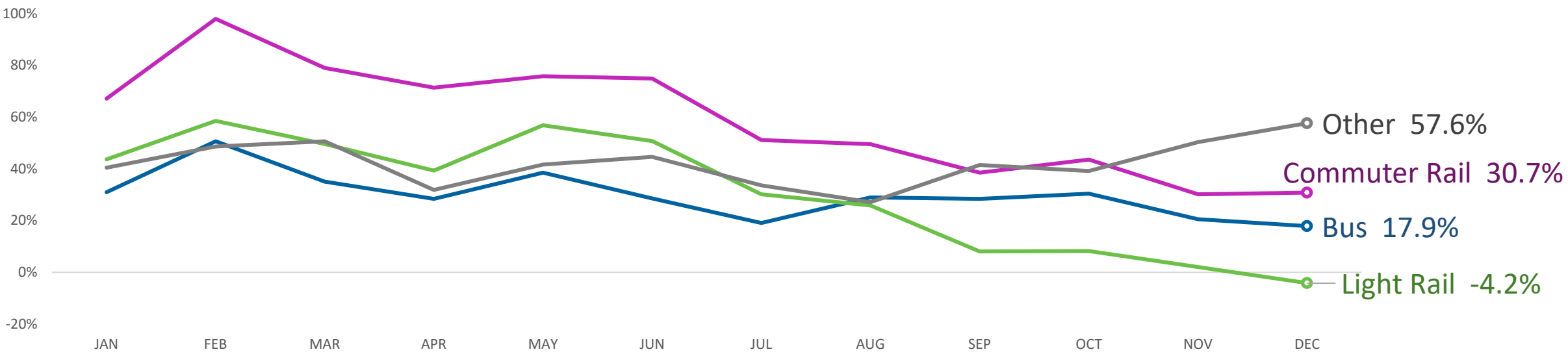
# Ridership Report

UTA Systemwide Ridership Monthly Trend by Mode  
Service Type: WKD, SAT, SUN

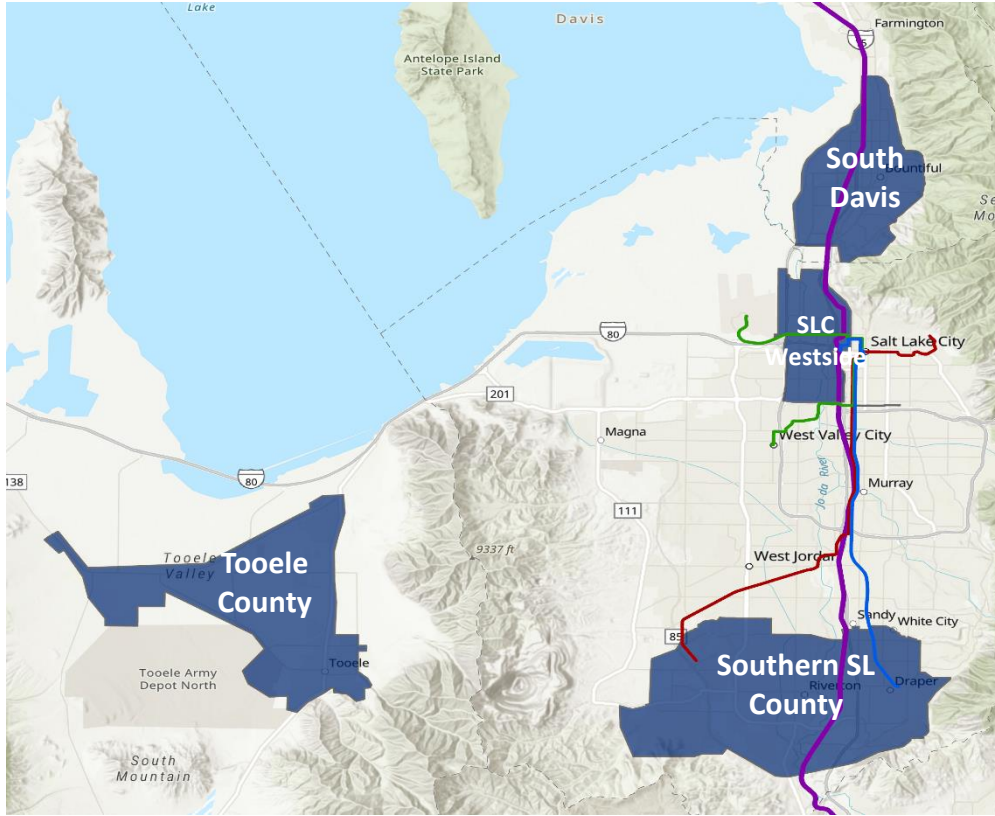


# Ridership Report

% Increase of Same Month in Previous Year by Mode Group  
Service Type: WKD, SAT, SUN



# Ridership Report



## 2022 UTA On Demand

**Total On Demand Ridership: 246,797**

### Southern SL County

Total Ridership: 165,410

Avg Monthly Growth: 9%

Annual Growth: 115%

### SLC Westside

Total Ridership: 62,085

Avg Monthly Growth: 28%

### South Davis

Total Ridership: 7,718

Avg Monthly Growth: 48%

### Tooele County

Total Ridership: 11,584

Avg Monthly Growth: 29%





# Questions?



# Ski Service – Traffic Issues



# BRIGHTON SKI ROUTE 972 DELAYS



## 972 DELAYS - BIG COTTONWOOD CANYON BY DONUT HOLE FALLS



# 972 DELAYS - SOLITUDE PICK-UP & PARKING LOT TRAFFIC





# 972 DELAYS - BRIGHTON SKI BUS SERVICE POINT





# 972 DELAYS - BRIGHTON PARKING LOT, ROAD & TRAFFIC



# Questions?





# Government Relations and Legislative Update



# Resolutions



# **R2023-02-01 Resolution Appointing Officers and Setting Compensation for District Officers and Employees**



# Salary Structure

- New salary structure design reflecting changes in policy discussed on 1-25-23
  - Reflects most current market data collected in fall 2022
  - Updated pay ranges and midpoint differentials to ensure best practice is followed
- Additionally, a number of positions will receive lane minimum adjustments per UTA's compensation policy
- Updates are critical to keep UTA competitive in the market



# Recommended Action

## (by roll call)

Motion to approve R2023-02-01 Resolution Appointing Officers , and setting Compensation for District Officers and Employees, as presented.



# Contracts, Disbursements, and Grants



# **Contract: Fuel Card Program (U.S. Bank)**

---

## **Recommended Action (by acclamation)**

Motion to approve the contract with U.S. Bank for a Fuel Card Program, as presented.



# **Contract: Data Discovery of UTA Infrastructure (Info-Tech Research Group Inc.)**

---

## **Recommended Action (by acclamation)**

Motion to approve the contract with Info-Tech Research Group Inc.  
for Data Discovery of UTA Infrastructure, as presented.





# **Change Order: TIGER Program Change Order No.81**

## **– Construction Services Amendment #23**

### **– UTA Wayfinding Project**

#### **(Granite Construction Company)**

---

### **Recommended Action**

#### **(by acclamation)**

Motion to approve the TIGER Program change order no. 81 for Construction Services Amendment #23 – UTA Wayfinding Project with Granite Construction Company, as presented



# **Change Order: TIGER Program Change Order No.82 – 300 North Salt Lake Overhead Pedestrian Bridge Elevator (Granite Construction Company)**

---

## **Recommended Action (by acclamation)**

Motion to approve the TIGER Program change order no. 82 for 300 North Salt Lake City Overhead Pedestrian Bridge Elevator Structure Modifications with Granite Construction Company, as presented



# Pre-Procurements

- Operator Restrooms



# Other Business

- a. Next Meeting: Wednesday, February 22, 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

