

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

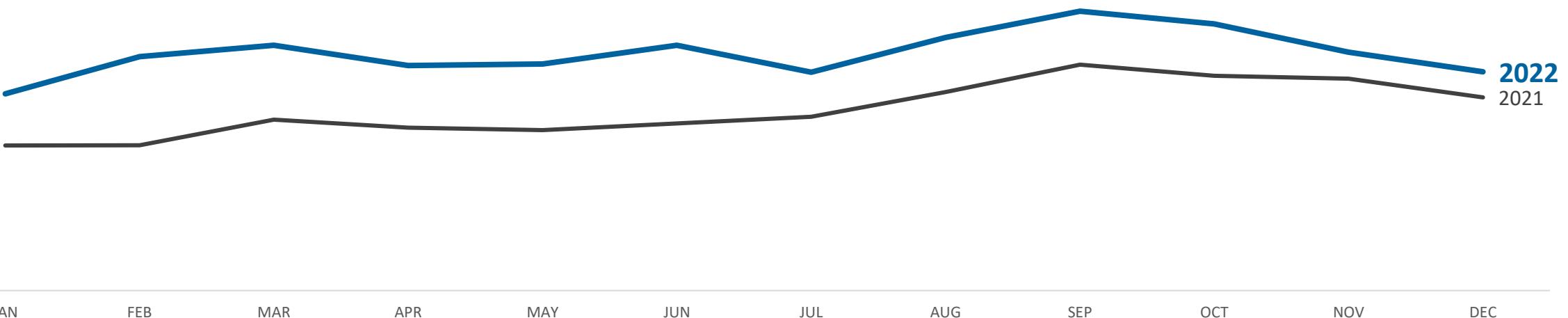


Ridership Report

UTA Systemwide Ridership Monthly Trend

Mode: All Modes

Service Type: WKD, SAT, SUN



JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC

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

% Growth

31.2%

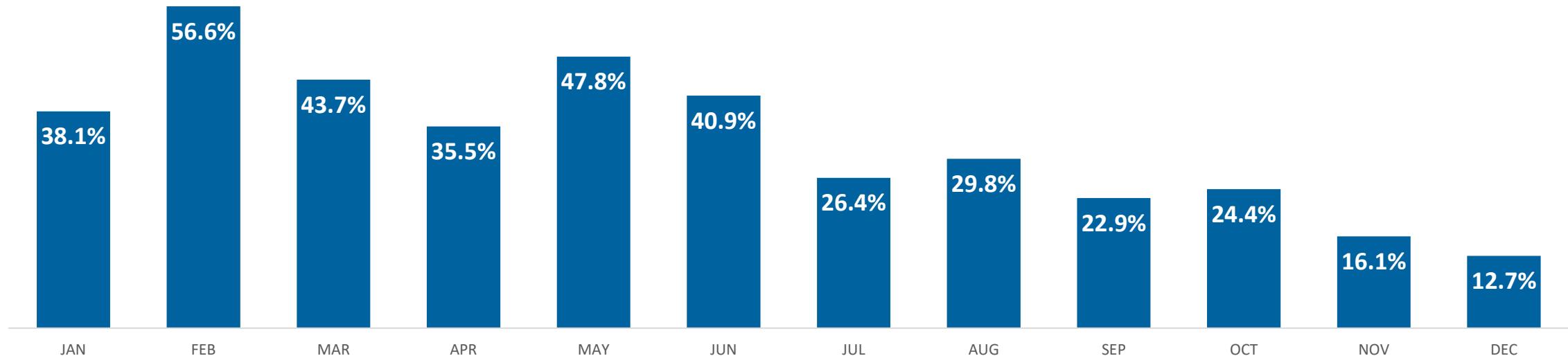


Ridership Report

Systemwide % Increase over Same Month in Previous Year

Mode: All Modes

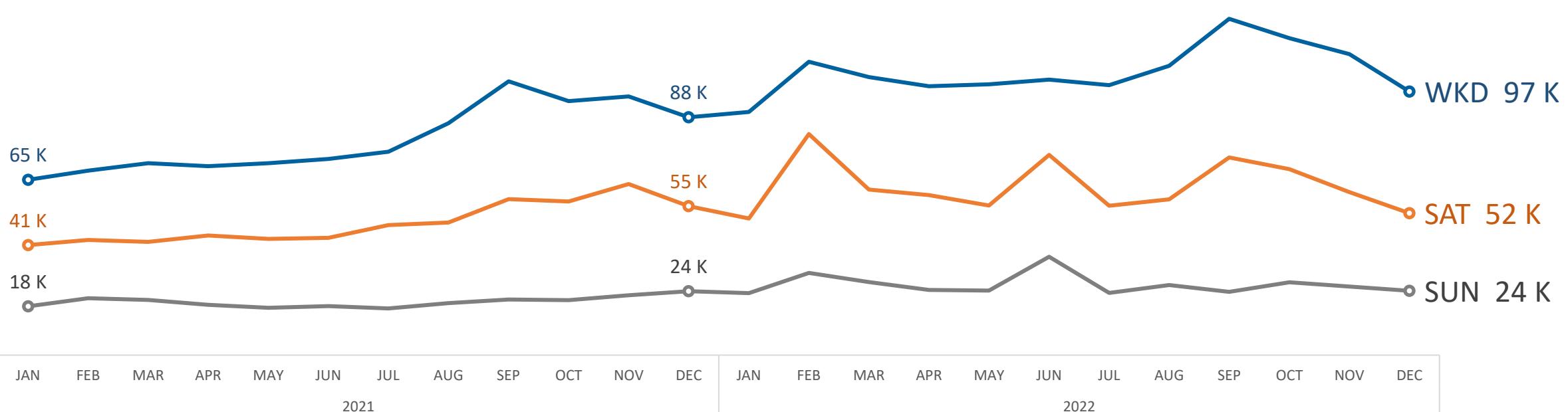
Service Type: WKD, SAT, SUN



Ridership Report

Average Daily Ridership Monthly Trend by Service Type

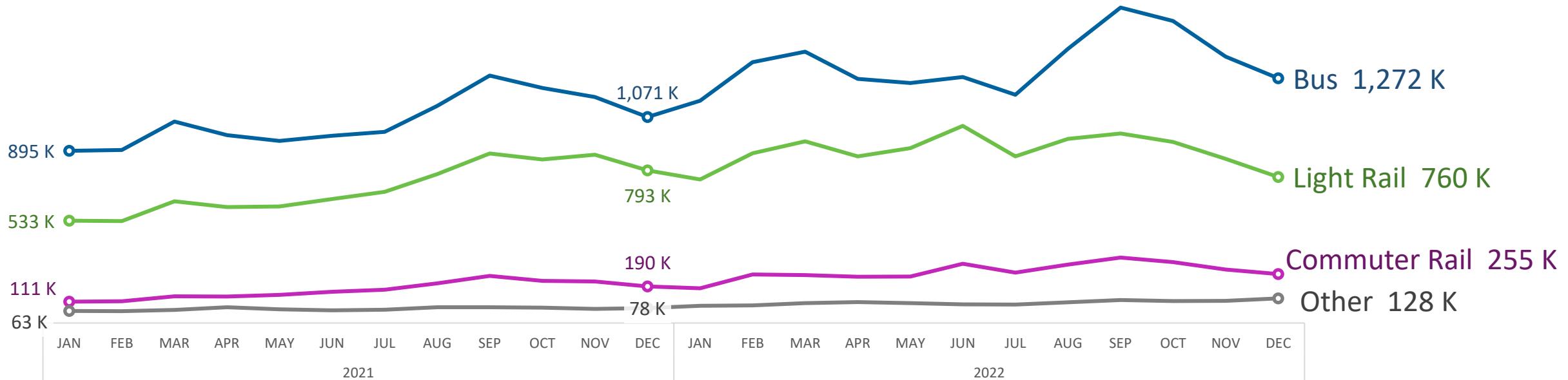
Mode: All Modes



Ridership Report

UTA Systemwide Ridership Monthly Trend by Mode

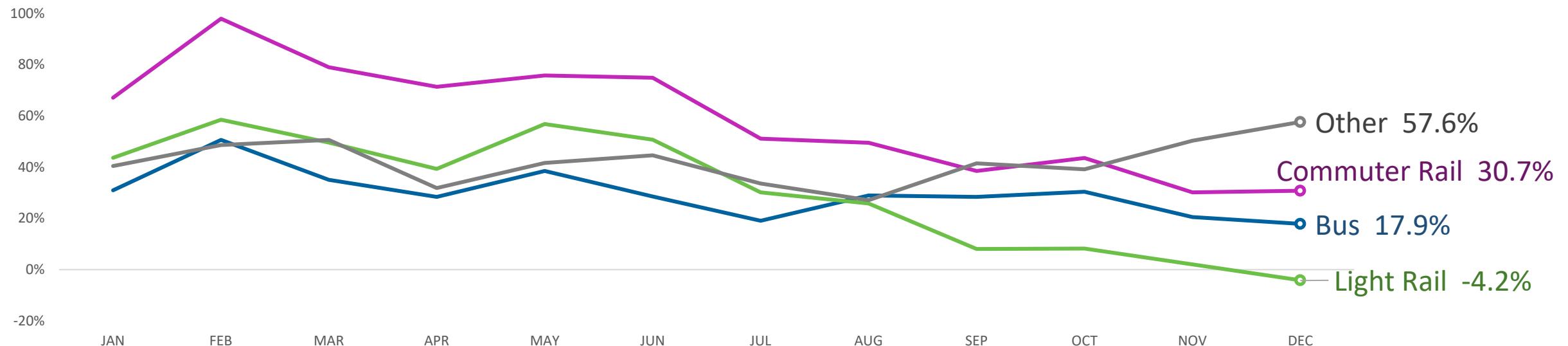
Service Type: WKD, SAT, SUN



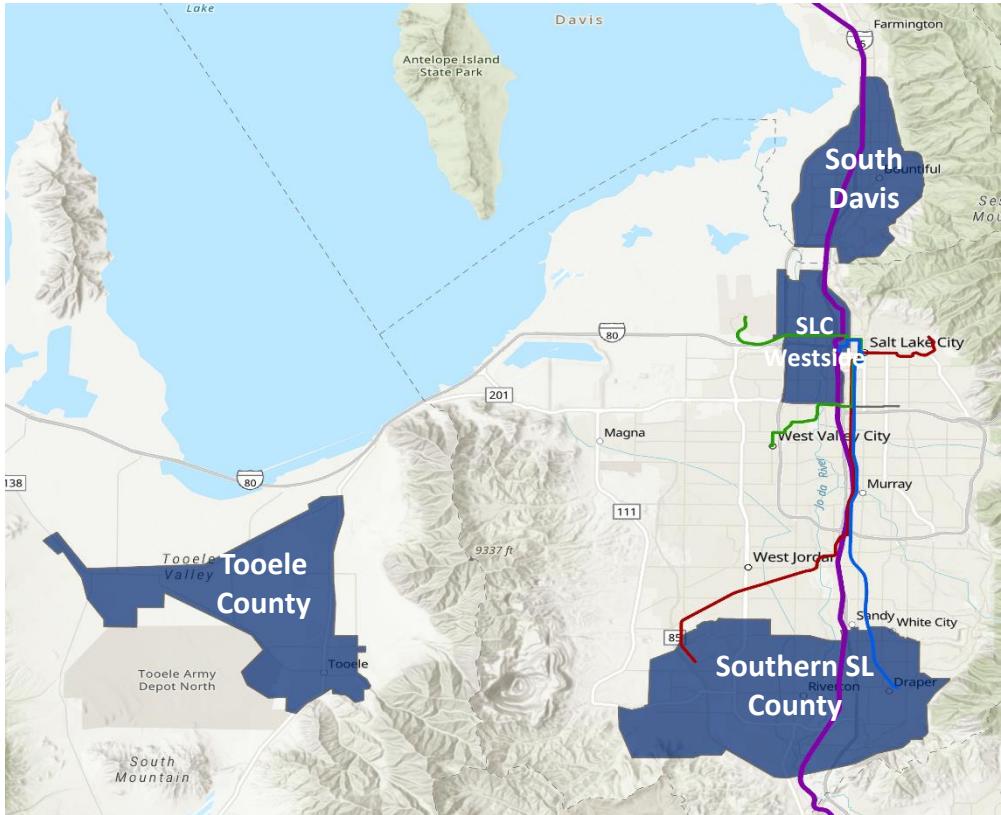
Ridership Report

% 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

