

UTA Board of Trustees Meeting

February 27, 2019



Call to Order and Opening Remarks



Pledge of Allegiance



Safety First Minute



Turn off you vehicle's cruise control
so **YOU** are in control of your vehicle.



Public Comment Period



Public Comment Guidelines

- Each comment will be limited to two minutes per citizen or five minutes per group representative
- No handouts allowed



Approval of February 20, 2019 Board Meeting Minutes

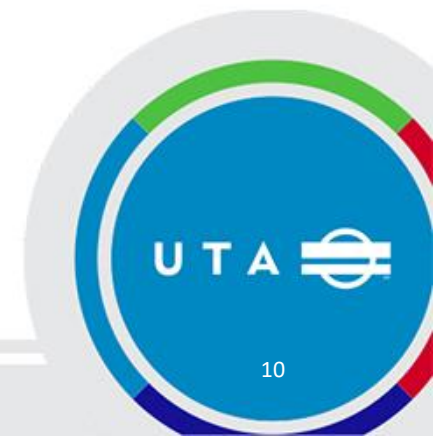


Recommended Action (by acclamation)

Motion to approve



Agency Report



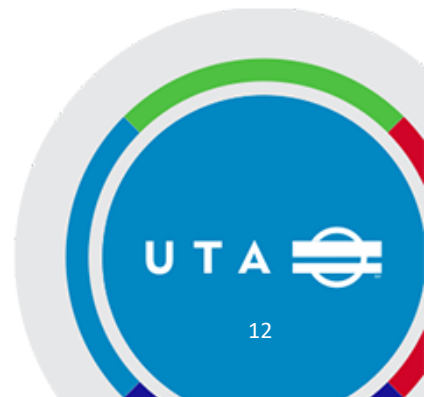
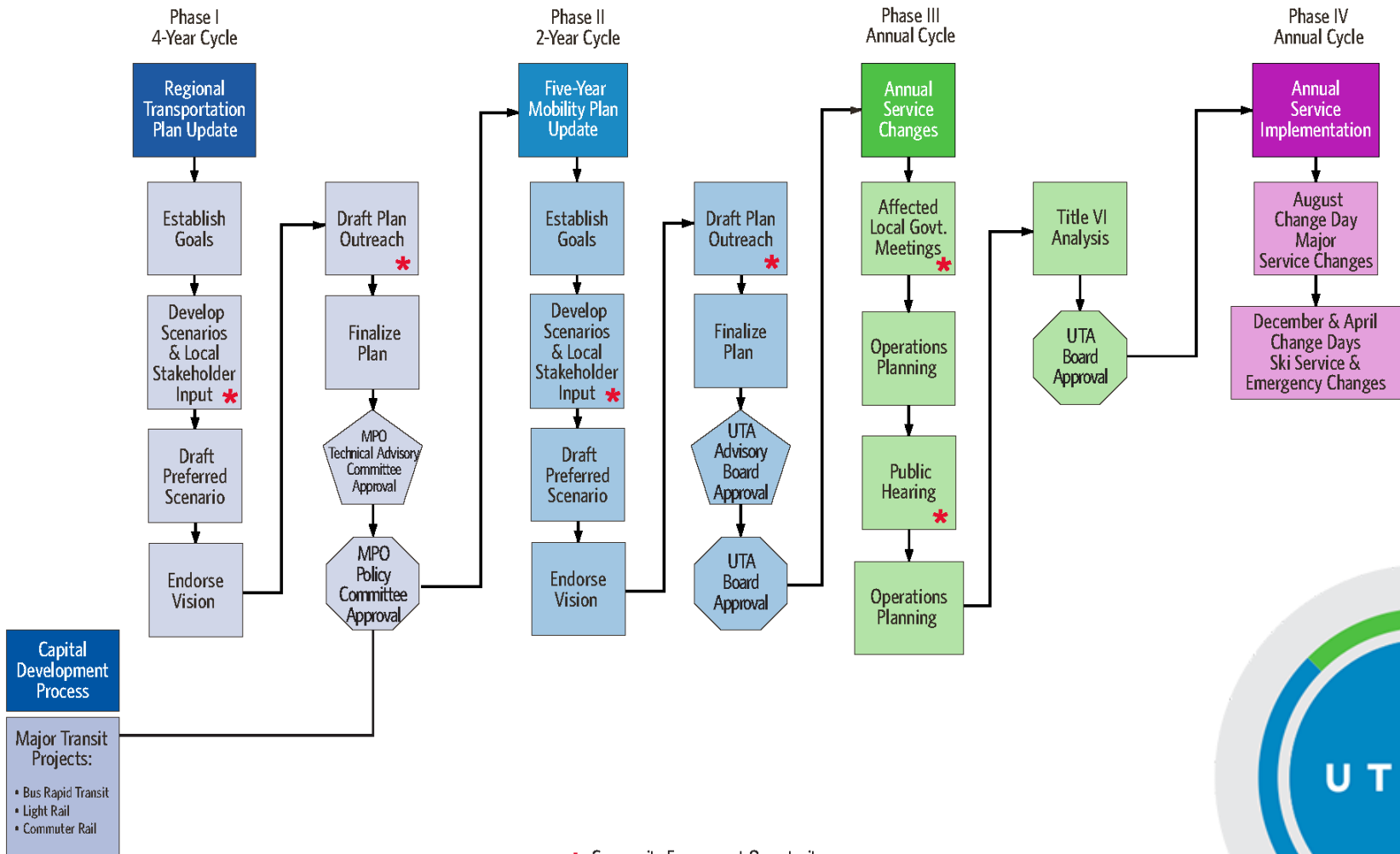
R2019-02-03 Revising and Renaming Executive Limitations Policy No. 2.1.4 to Service Planning Implementation



UTA Service Planning Policy

UTAH TRANSIT AUTHORITY

Strategic Planning Service Planning Operations Planning Implementation



Advisory Board Feedback

- Expressed general support for the proposed process
- Requested updates and opportunities to provide input throughout the planning process



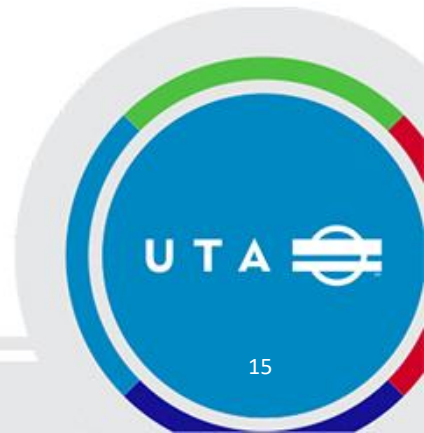
Recommended Action (by roll call)

Motion to approve R2019-02-03:

Revising and Renaming Executive Limitations Policy No. 2.1.4 to Service
Planning Implementation

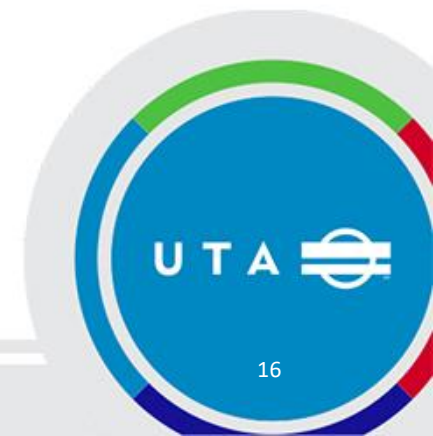


R2019-02-04 Revising and Renaming Ends Policy No. 1.4.2 to Capital Projects Implementation



Advisory Board Input

- Draft Policy presented to Advisory Board on February 20, 2019
- Agreed that Locally Preferred Alternative should be approved by local municipalities prior to Advisory Board recommendation/approval
- Agreed that Advisory Board would need enough information to make informed decisions, but would like to make decisions prior to extensive investment
- Expressed desire to be updated throughout the process as a Capital Project progresses

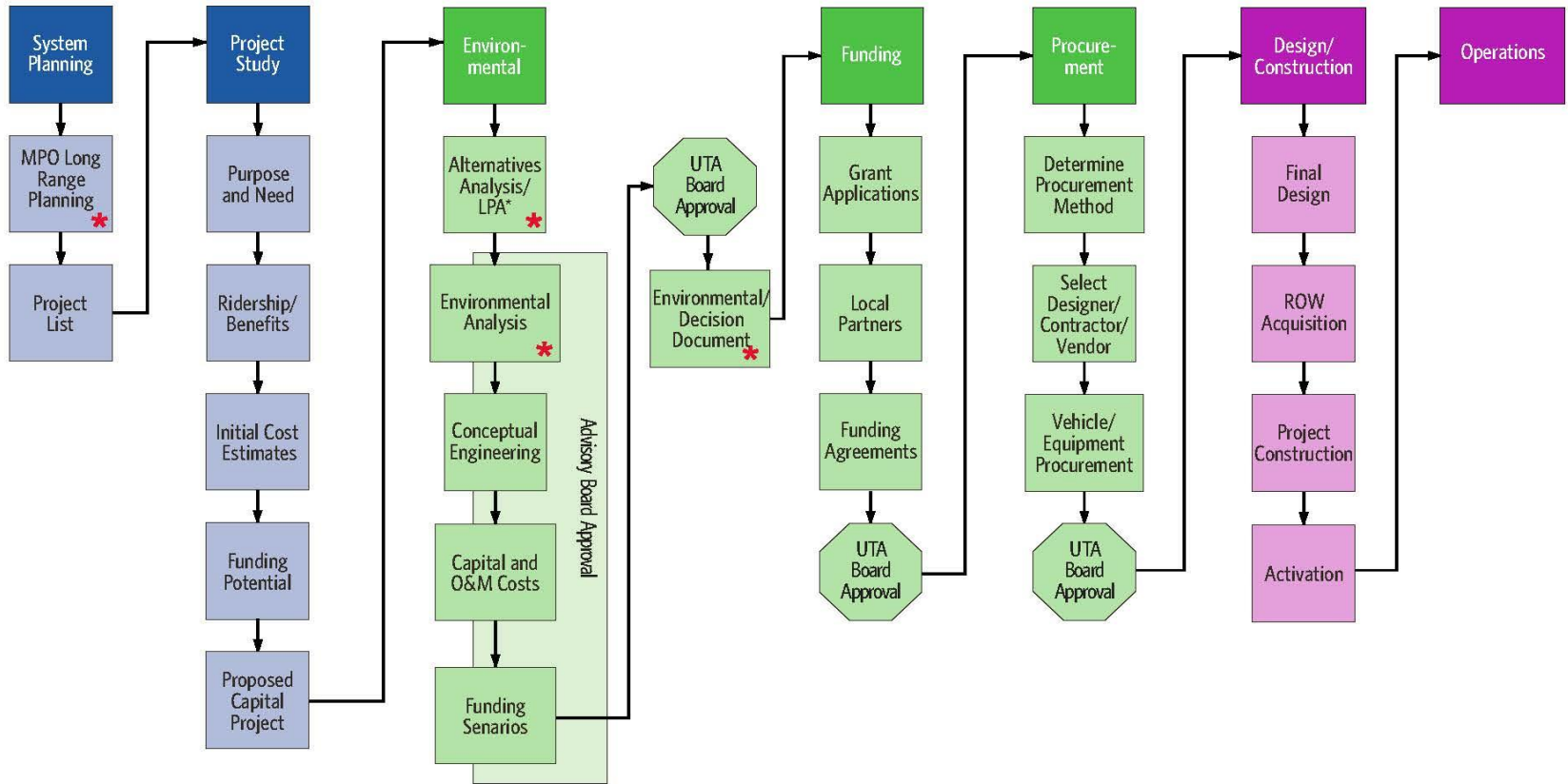


UTA Capital Development Project Implementation Process

Planning

Development

Implementation



* Community Engagement Opportunity

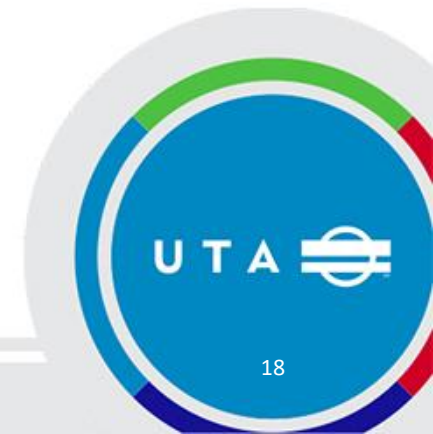
*LPA = Locally Preferred Alternative



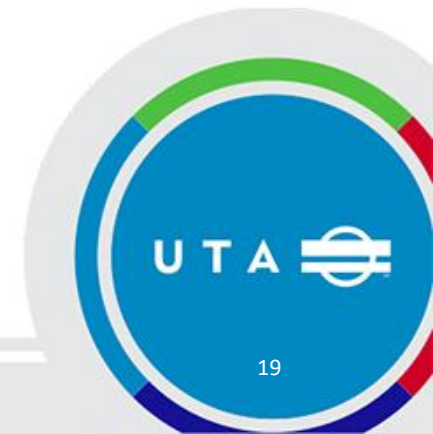
Recommended Action (by roll call)

Motion to approve R2019-02-04:

Revising and Renaming Ends Policy No. 1.4.2 to Capital Projects
Implementation



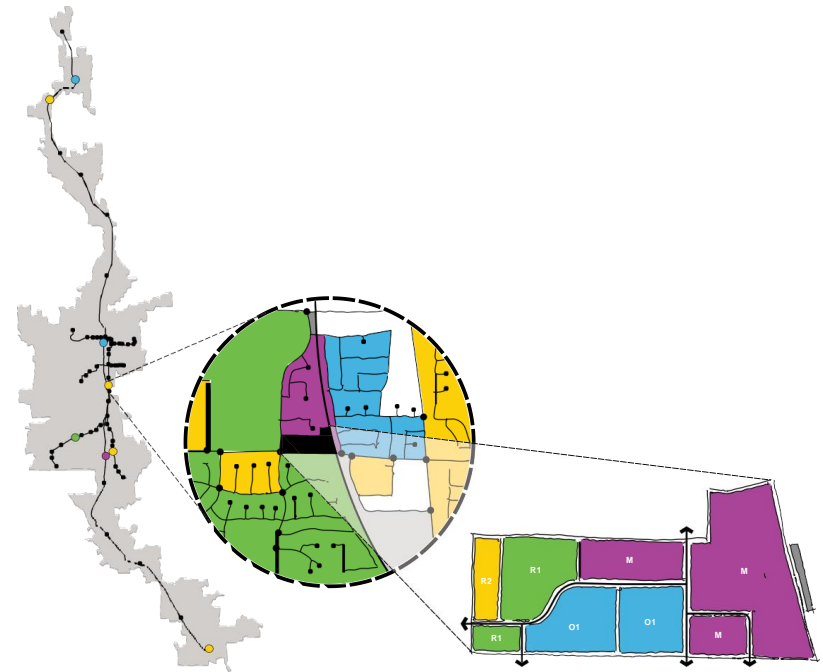
R2019-02-05 Approving Clearfield, Salt Lake Central, Murray Central, and Provo Central Station Area Plans



Station Area Planning

Station Area Plan

- Regional-Local-UTA vision
- Community outreach
- Strategic recommendations
- *Approved by Local Advisory Board & Board of Trustees*



Station Area Plans

February 2019

- Clearfield Station
- Salt Lake Central Station
- Murray Central Station
- Provo Central Station

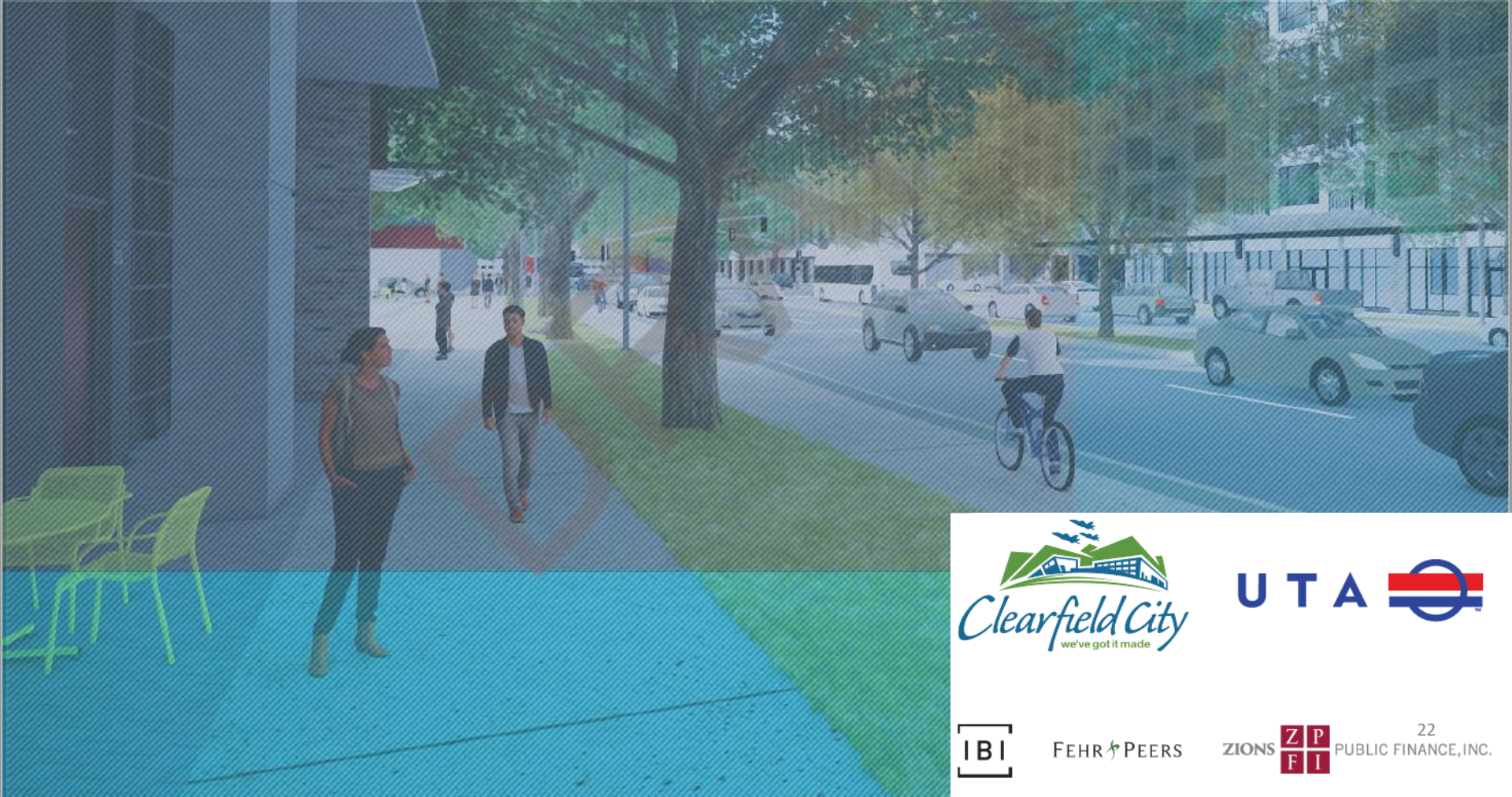
March 2019

- Ogden Central Station
- Midvale TRAX Stations (7200 S & 7800 S)
- West Jordan City Center TRAX Station



CLEARFIELD CONNECTED

STATION AREA PLAN + DESIGN GUIDELINES



FEHR PEERS



PUBLIC FINANCE, INC.



VISION

- Mixed-use, walkable neighborhood
- Complete community with multiple transportation options
- Regional destination
- Opportunities for employment, living, shopping, and recreation
- Create a great *place*

Districts



Neighborhood Core:

- heart of neighborhood
- most dense and active
- office/daytime use
- residential uses
- main open space



Recreation:

- major recreation amenities
- mixed-use retail



Residential:

- residential uses
- supporting open space



Transit:

- transit station
- transit parking & plaza



Education/Civic:

- education or civic use

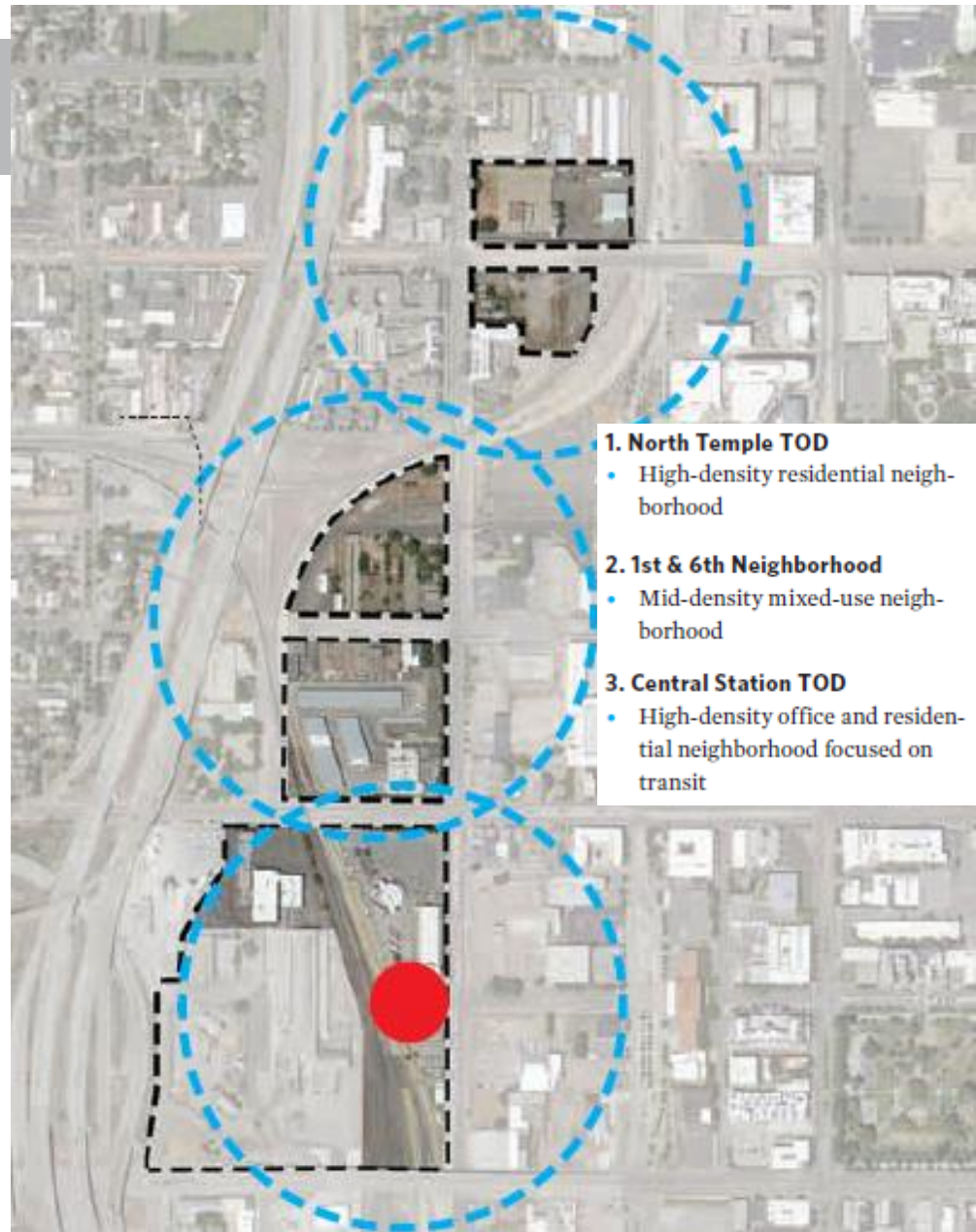


Salt Lake Central



Vision

Unified transit-oriented district with three distinct nodes



North Temple Station



Proposed North Temple Station Area

USE	SIGNIFICANT LANDMARKS
MULTI-FAMILY	FOLSOM TRAIL
COMMERCIAL	NORTH TEMPLE STATION
CIVIC	NORTH TEMPLE/GUADALUPE STATION
	STAIRCASE
	NORTH TEMPLE STREET
	600 WEST

Description:

- 7 acres
- Bisected by the North Temple viaduct
- Frontrunner & TRAX Stations
- Ideal for multi-family
- Short-term development potential (0-3 yrs)

Program:

- Residential: 500 units
- Retail: 5,000 square feet

Obstacles:

- Utility locations
- Billboard



RDA and UTA Blocks



Proposed RDA and UTA Blocks

USE

- MULTI-FAMILY
- COMMERCIAL
- CIVIC AND/OR CULTURAL
- OFFICE
- ATTACHED SINGLE-FAMILY

SIGNIFICANT LANDMARKS

- 1 FOLSOM TRAIL
- 2 100 SOUTH
- 3 200 SOUTH
- 4 600 WEST
- 5 POTENTIAL CIVIC AND/OR CULTURAL STRUCTURE
- 6 SUN TRAPP TO REMAIN
- 7 METRO/MUSIC HALL TO REMAIN

Description:

- 16 acres
- Bisected by 100 South
- Envisioned as a mid-density, mixed-use neighborhood

Program:

- Residential: 500 Units
- Retail: 5,000 Square Feet
- Office: 35,000 Square Feet
- Cultural: 40,000 Square Feet
- UTA to move operations to Clean Fuels Center in 3 to 5 years, opening up parcels for development



Central Station Area



Proposed Central Station Area

Description:

- 15 acres
- Transportation hub of Salt Lake City
- Transit neighborhood opportunity
- High-density office and residential surrounding the station

Program:

- 350+/- Multi-Family Units
- 5,000+/- Square Feet of Retail
- 200,000+/- Square Feet of Office
- 350+/- Parking Spaces for Park/Ride

USE	SIGNIFICANT LANDMARKS	
MULTI-FAMILY	① POTENTIAL LOCATION FOR OFFICE ABOVE/ADJACENT TO GARAGE	⑤ FUTURE STATION CENTER REDEVELOPMENT PLAN
CIVIC	② PROPOSED BICYCLE/PEDESTRIAN CONNECTION	⑥ 600 WEST
OFFICE	③ GREYHOUND BUS STATION	⑦ 200 SOUTH
PARKING GARAGE	④ AMTRAK SALT LAKE CENTRAL STATION	⑧ 300 SOUTH

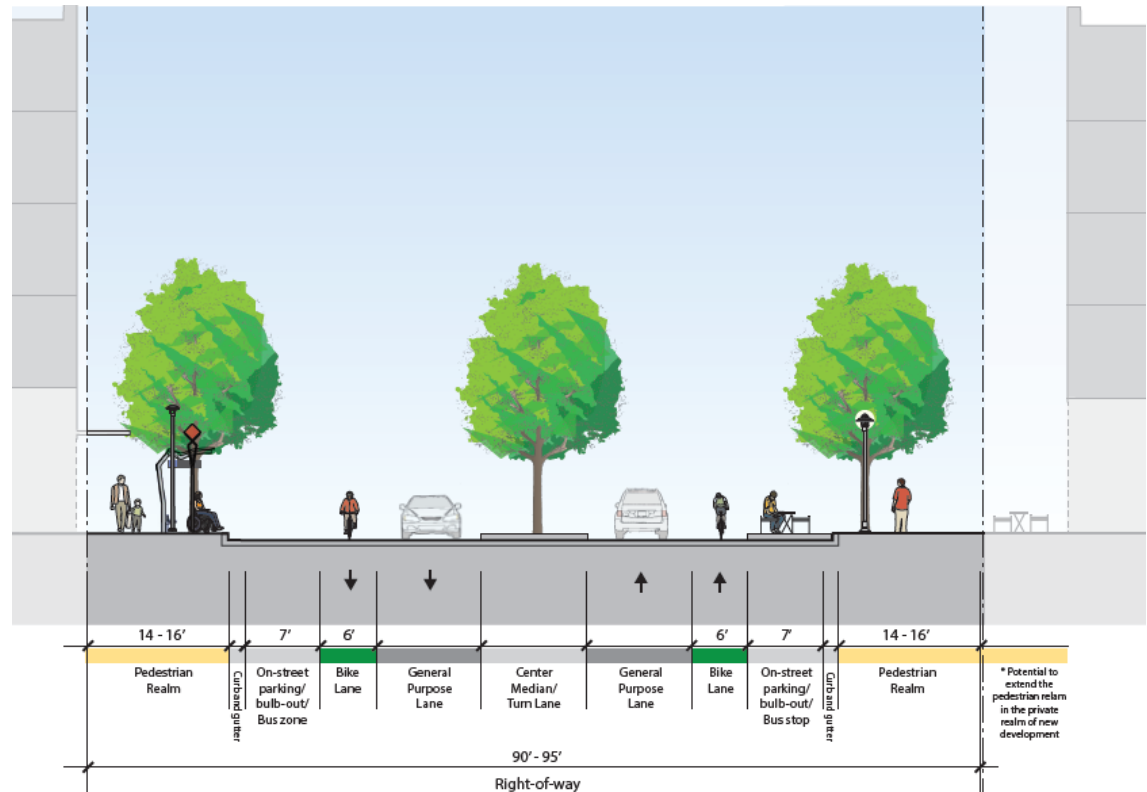


Vision

Vine Street Concept:

Turn Vine Street into pedestrian-oriented, walkable, and transit-supportive gateway to station

- Reimagine station as a civic centerpiece
- Streamline transportation function
- Create a connection to the station area and catalyze transit-oriented development on surrounding properties



Illustrative Concept 1



STATION CONCEPT ONE - DETAIL

Major pedestrian bridge/plaza with station building | Formalize vehicle drop-off in station wedge | Link bus access to north | Infill station wedge with parking structure skinned on north and south



PRECEDENT IMAGES

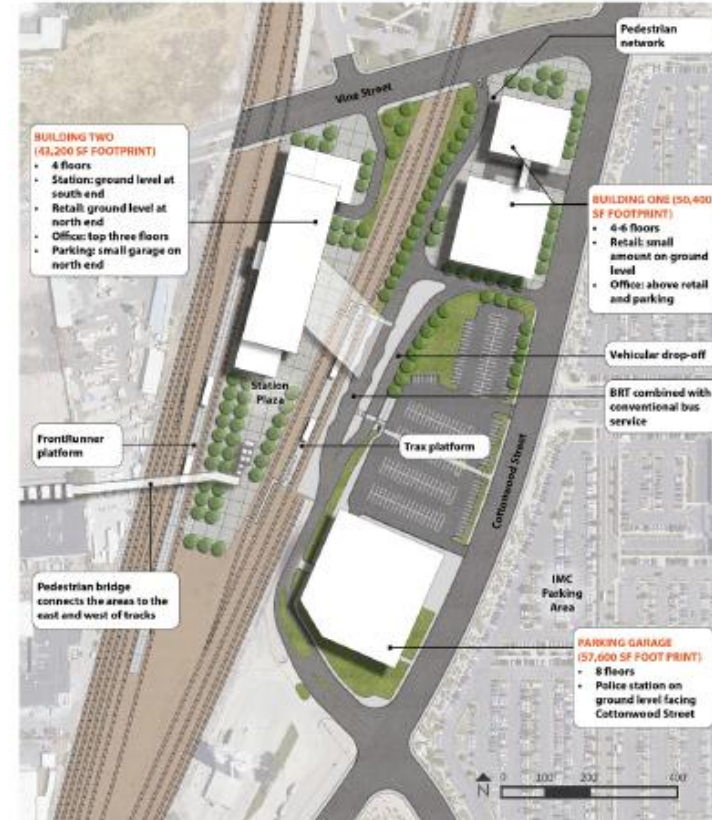


Illustrative Concept 2



STATION CONCEPT TWO - DETAIL

Bus loop in station wedge | Vehicle drop-off/parking structure on east |
New buildings oriented to Vine



PRECEDENT IMAGES



Provo Central



Vision

Long-term vision:

Transit-oriented neighborhood

- Blend of residential types
- Office uses adjacent to the station
- Modest retail such as small eateries or support services

Short Term:

- Residential uses
- Station-area office





STATION AREA COMPONENTS:

- RANGE OF RESIDENTIAL
- OFFICE & LIVE/WORK
- RETAIL/RESTAURANT ROW
- MIXED OFFICE/RETAIL

Initiatives & Strategies

1



Link the station area and surrounding neighborhoods to create a distinct and diverse transit-oriented district

2



Facilitate the creation of an urban office & employment center geared toward multi-modal transportation

3



Transform the urban fabric to support social and cultural interactions

4



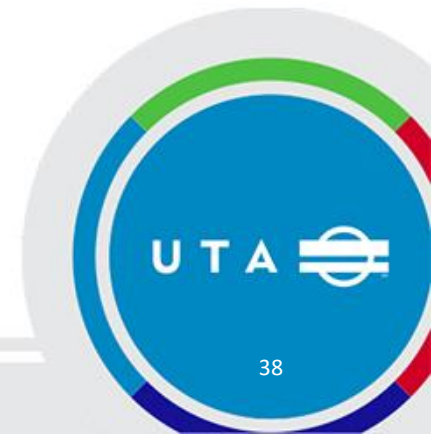
Establish a consistent network of physical and visual connections



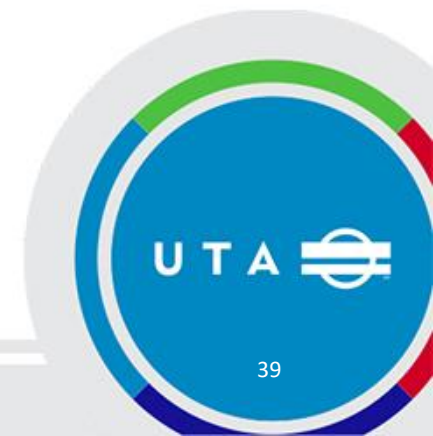
Recommended Action (by roll call)

Motion to approve R2019-02-05:

Approving Clearfield, Salt Lake Central, Murray Central, and Provo
Central Station Area Plans



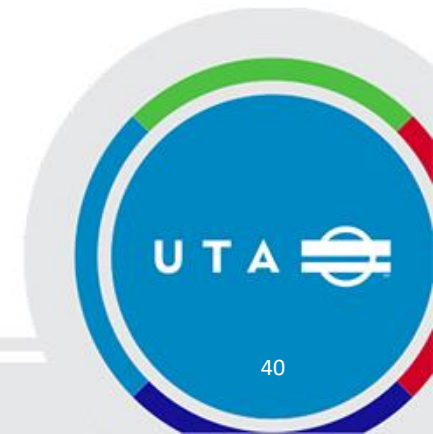
R2019-02-06 Adopting the Transit-Oriented Development Systems Analysis Tool



Recommended Action (by roll call)

Motion to approve R2019-02-06:

Adopting the Transit-Oriented Development Systems Analysis Tool



R2019-02-07 Authorizing the Sale of Surplus Real Property in West Valley City

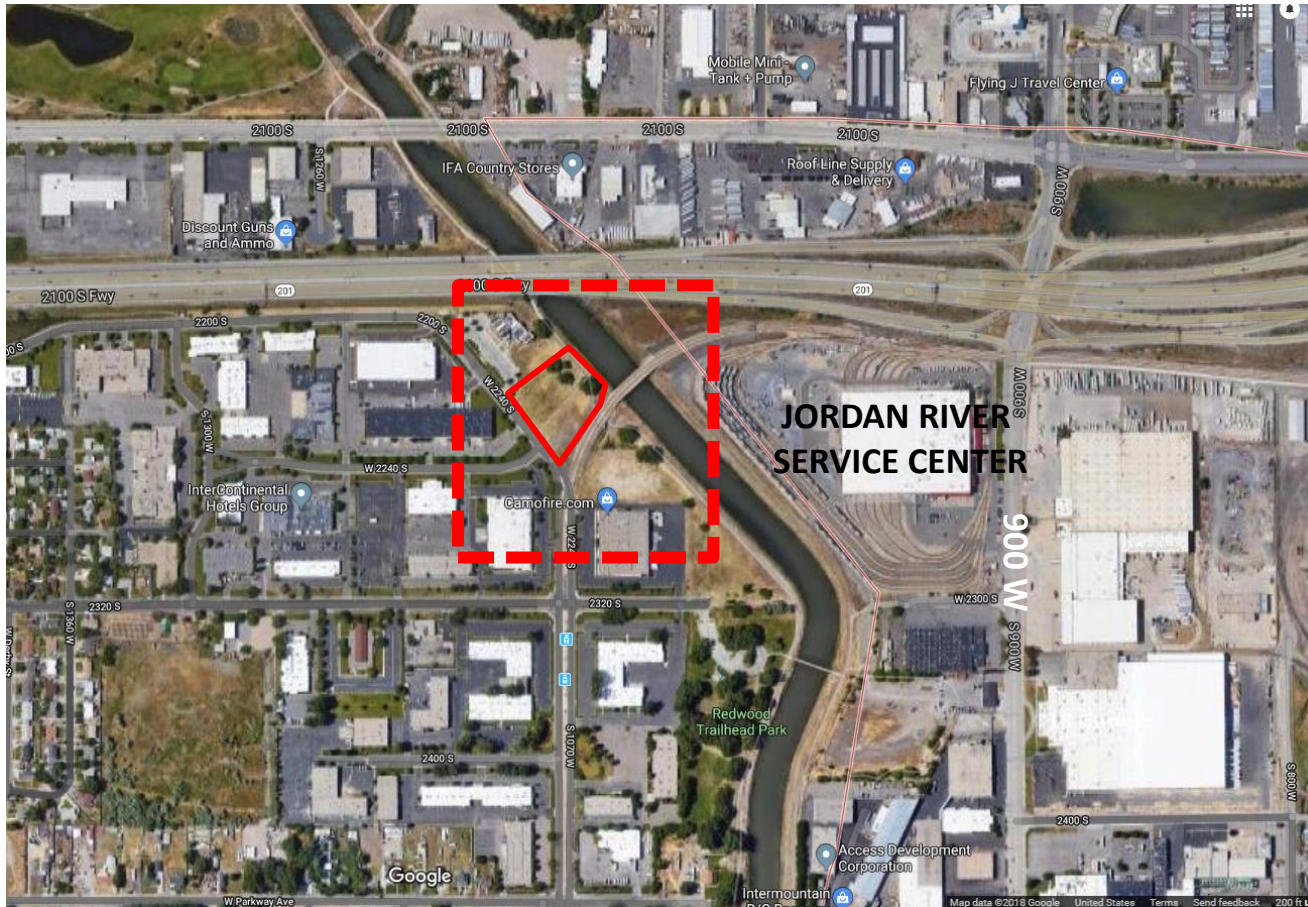


Overview – Surplus Property



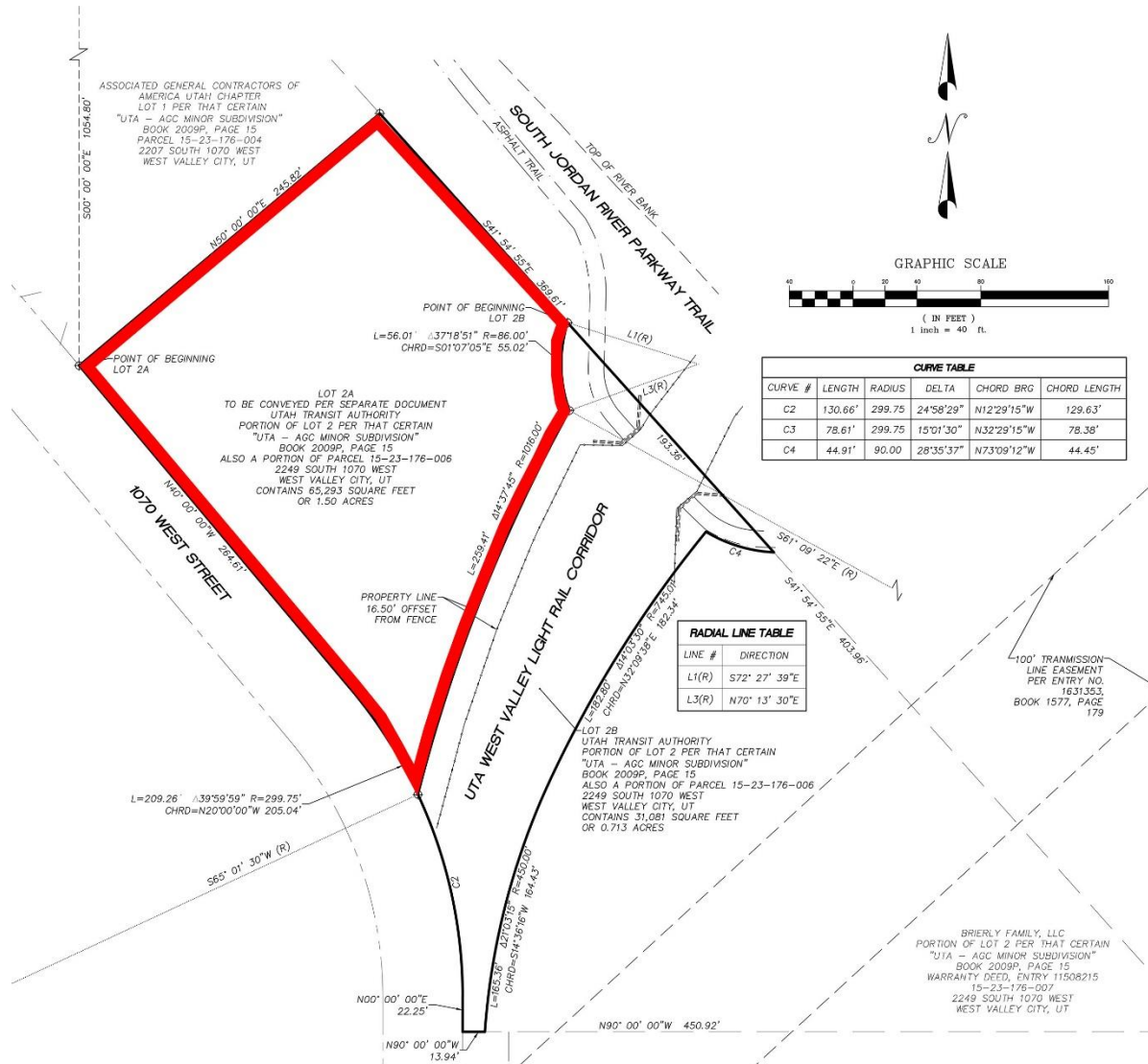
Description of Property	<ul style="list-style-type: none">• 1.5 acres (65,300 sf) of land• 2249 S 1070 W, West Valley City
Purpose of Acquisition	<ul style="list-style-type: none">• Right of Way acquisition for West Valley TRAX Line
Reason for Disposition	<ul style="list-style-type: none">• No longer needed for transit purpose
May 2018 Board Actions	<ul style="list-style-type: none">• Declared property surplus• Authorized staff to solicit bids

Context Map – Surplus Property



2240 South 1040 West, West Valley City

Context Map – Surplus Property



Terms of Sale

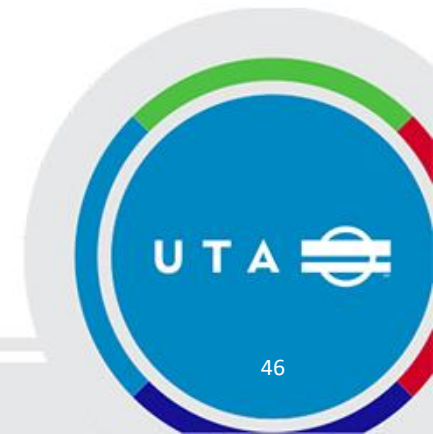


Appraised Value	<ul style="list-style-type: none">• \$375,000• \$5.75 per square foot
Buyer	Associated General Contractors
Offer Price	\$385,000
Earnest Money	\$10,000
Buyer Concession	Buyer will relocate buried power line

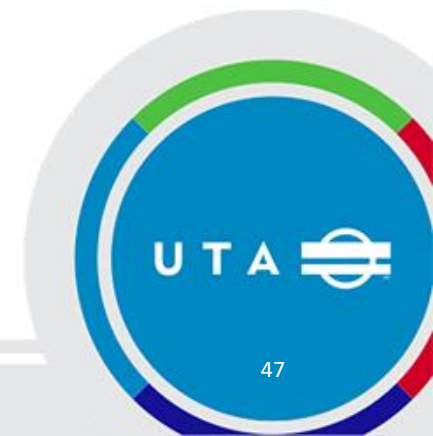
Recommended Action (by roll call)

Motion to approve R2019-02-07:

Authorizing the Sale of Surplus Real Property in West Valley City

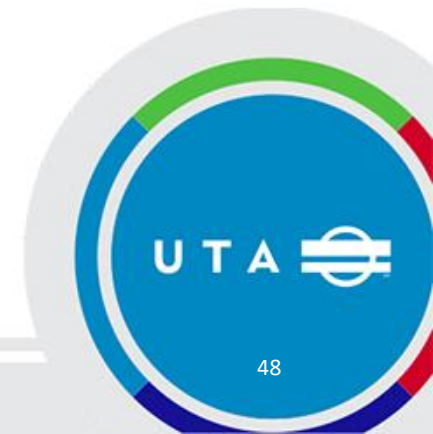


Contract, Disbursements & Change Orders



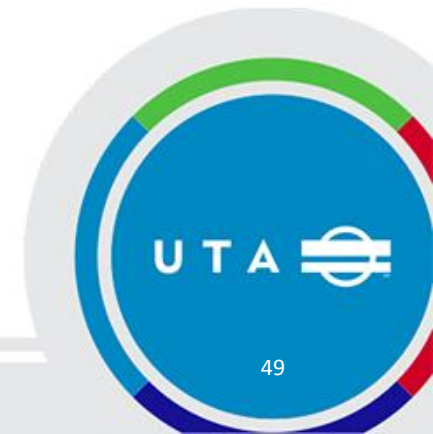
Contract: Vanpool Vehicle Maintenance

- Description and Purpose:
 - Establish negotiated price discounts and pricing for preventative maintenance and repair maintenance services for UTA's Rideshare fleet with multiple vendors
- Total Contract:
 - \$2,250,000



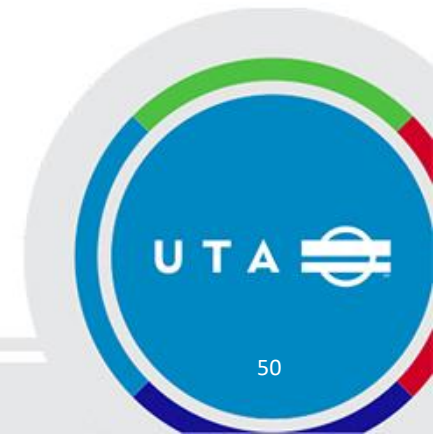
Recommended Action (by roll call)

Motion to approve



Change Order: FarePay EFC Program Manager

- Description and Purpose:
 - Extend the current contract with InComm, UTA's vendor for FarePay card services, and reduce the fee rate
- Total Change Order:
 - \$1,350,000
- Total Contract:
 - \$2,988,025

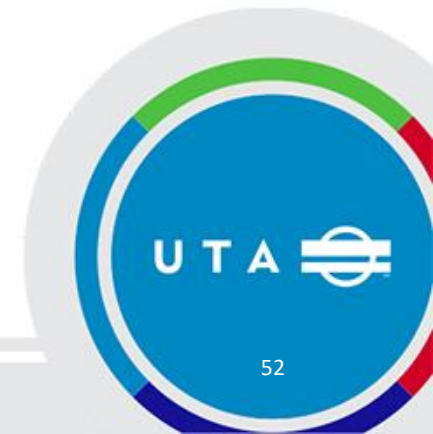


Recommended Action (by roll call)

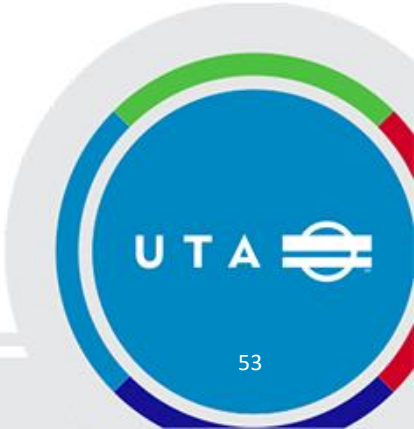
Motion to approve



Discussion Items



Government Relations and Legislative Priorities Update



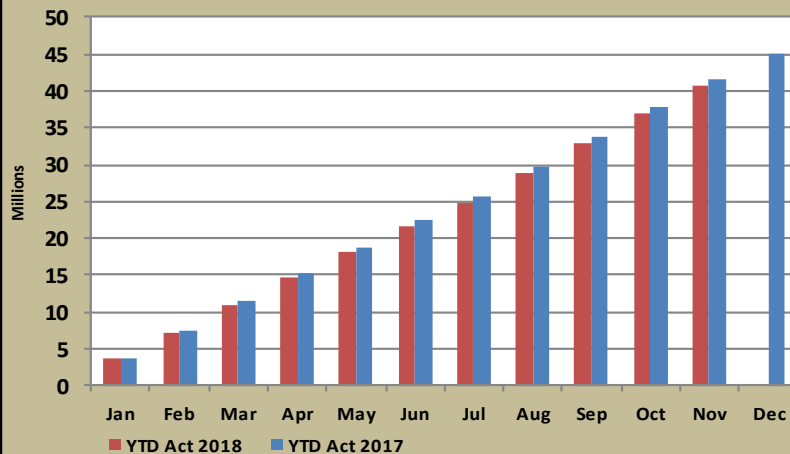
Proposed Financial Dashboard



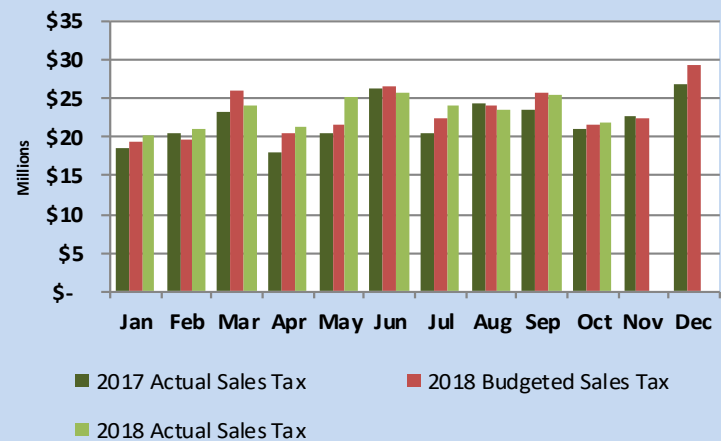
November 2018 Dashboard (existing)

Financial Metrics	Fav/ (Unfav)				Fav/ (Unfav)			
	Nov Actual	Nov Budget		%	YTD Actual	YTD Budget		%
Sales Tax (October '18 mm \$)	\$ 22.0	\$ 21.7	\$ 0.29	1.3%	\$ 232.2	\$ 227.3	\$ 4.92	2.2%
Fare Revenue (mm)	\$ 4.6	\$ 4.4	\$ 0.17	4.0%	\$ 47.7	\$ 45.0	\$ 2.71	6.0%
Operating Exp (mm)	\$ 25.4	\$ 23.2	\$ (2.22)	-9.6%	\$ 249.7	\$ 254.0	\$ 4.34	1.7%
Investment Per Rider (IPR)	\$ 5.57	\$ 5.13	\$ (0.44)	-8.6%	\$ 4.95	\$ 5.13	\$ 0.18	3.5%
IPR adj for fuel price	\$ 5.50	\$ 5.13	\$ (0.37)	-7.2%	\$ 4.92	\$ 5.13	\$ 0.21	4.1%
UTA Diesel Price (\$/gal)	\$ 2.65	\$ 2.20	\$ (0.45)	-20.4%	\$ 2.42	\$ 2.20	\$ (0.22)	-10.2%
Operating Metrics	Nov Actual	Nov-17	F/ (UF)	%	YTD Actual	YTD 2017	F/ (UF)	%
Ridership (mm)	3.75	3.78	(0.0)	-0.9%	40.79	41.63	(0.8)	-2.0%
Alternative Fuels	\$/gal	Revenue Development (m\$)			YTD Actual			
CNG Price (Bus Diesel Equiv rti)	\$ 1.18				\$ 38.11			
Debt Service	Nov Actual	Nov-17	Var	%	YTD Actual	YTD 2017	Var	%
Debt Service (net mm)	\$ 10.19	\$ 7.97	\$ (2.23)	-27.9%	\$ 106.01	\$ 93.08	\$ (12.93)	-13.9%

UTA Ridership Trends



UTA Sales Tax Trends



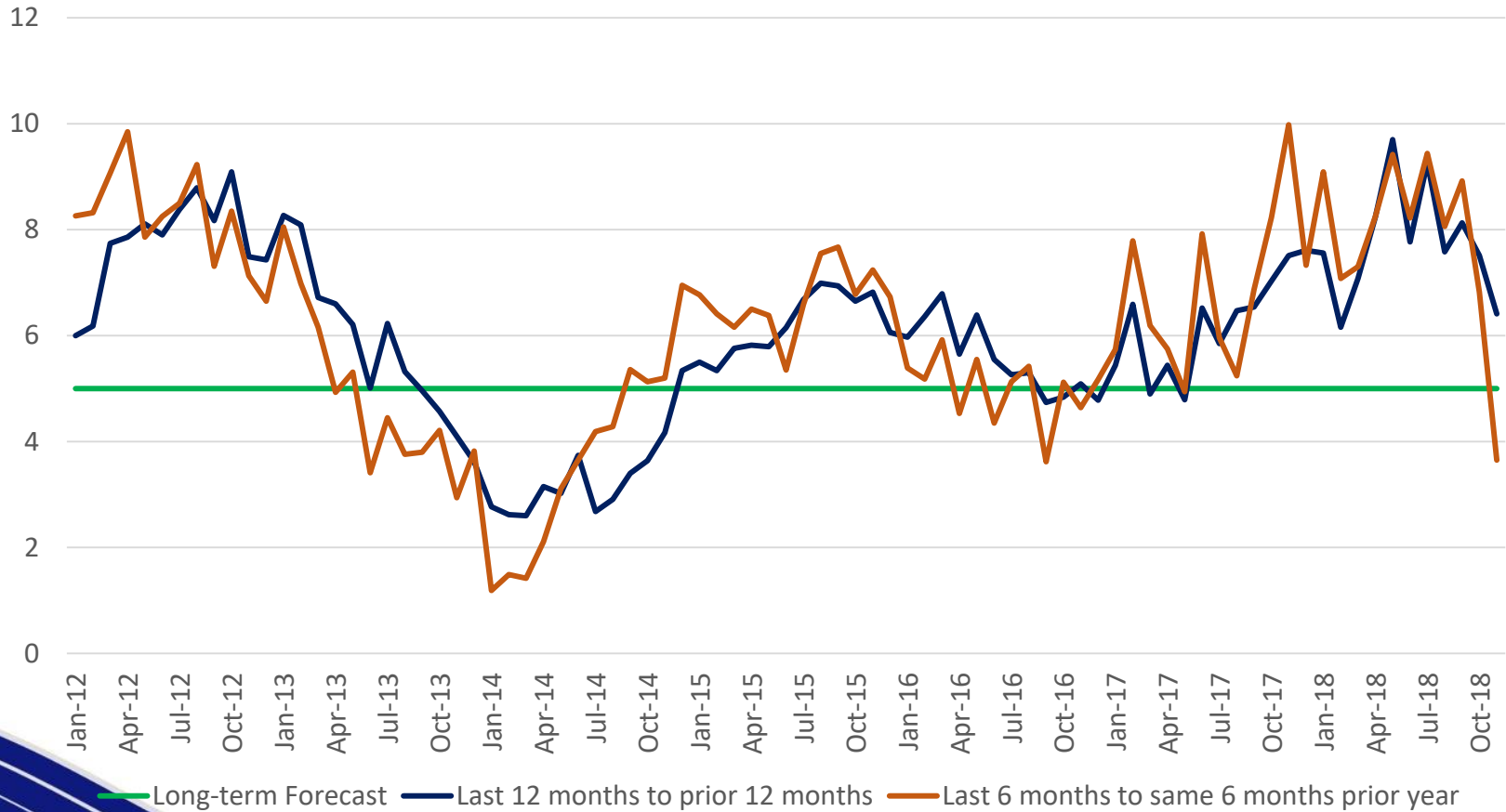
Proposed Changes

- Keep monthly & YTD
 - Sales Tax
 - Passenger revenue
 - Operating expense
 - Investment Per Rider
 - Diesel price
 - Ridership
- Remove
 - Revenue development
 - Debt service
 - Ridership graph
- Keep
 - CNG price
- Change
 - Sales tax graph

Sales Tax Growth Chart

(2012 thru November 2018)

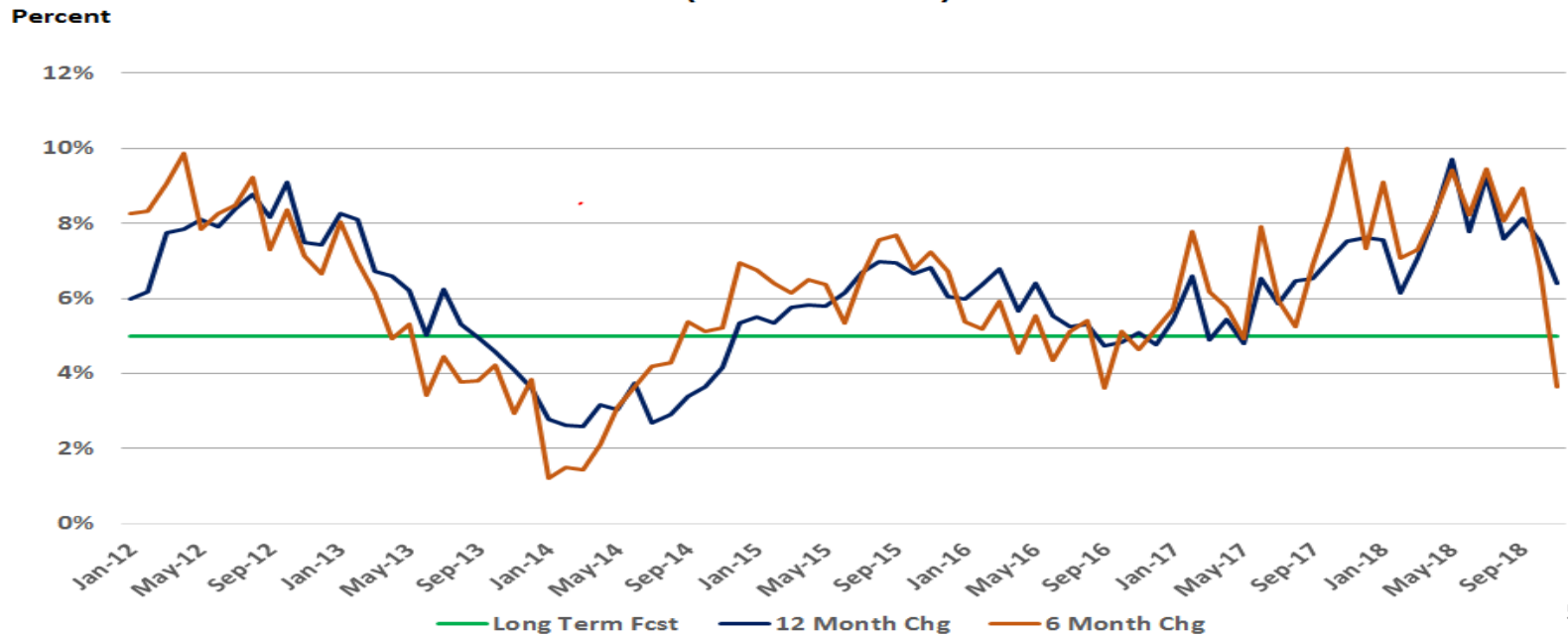
Percent



November 2018 Dashboard (proposed)

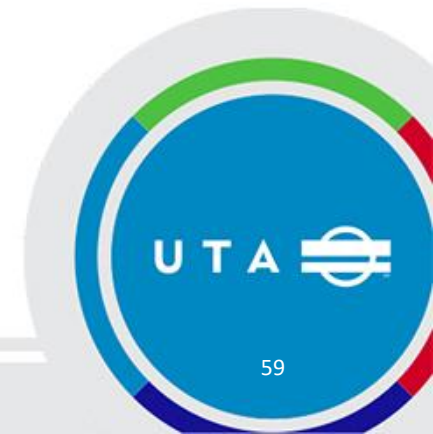
Financial Metrics	Fav/ (Unfav)				Fav/ (Unfav)			
	Nov Actual	Nov Budget		%	YTD Actual	YTD Budget		%
Sales Tax (October '18 mm \$)	\$ 22.0	\$ 21.7	\$ 0.29	● 1.3%	\$ 232.2	\$ 227.3	\$ 4.92	● 2.2%
Fare Revenue (mm)	\$ 4.6	\$ 4.4	\$ 0.17	● 4.0%	\$ 47.7	\$ 45.0	\$ 2.71	● 6.0%
Operating Exp (mm)	\$ 25.4	\$ 23.2	\$ (2.22)	● -9.6%	\$ 249.7	\$ 254.0	\$ 4.34	● 1.7%
Investment Per Rider (IPR)	\$ 5.57	\$ 5.13	\$ (0.44)	● -8.6%	\$ 4.95	\$ 5.13	\$ 0.18	● 3.5%
UTA Diesel Price (\$/gal)	\$ 2.65	\$ 2.20	\$ (0.45)	● -20.4%	\$ 2.42	\$ 2.20	\$ (0.22)	● -10.2%
Operating Metrics	Nov Actual	Nov-17	F/ (UF)	%	YTD Actual	YTD 2017	F/ (UF)	%
Ridership (mm)	3.75	3.78	(0.0)	● -0.9%	40.79	41.63	(0.8)	● -2.0%
Alternative Fuels	CNG Price (Diesel Gal Equiv)		\$ 1.18					

UTA Sales Tax Growth (2012 to 2018)



Other Business

- a. Next meeting: March 6, 2019 at 9:00 a.m.



Adjourn

