

UTA Board of Trustees Meeting

June 5, 2019



Call to Order and Opening Remarks



Pledge of Allegiance



Safety First Minute



**You don't have eyes on the back of your head,
be aware of your surroundings.**



UTA 
SAFETY & SECURITY

June 2019



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 May 29, 2019 Board Meeting Minutes

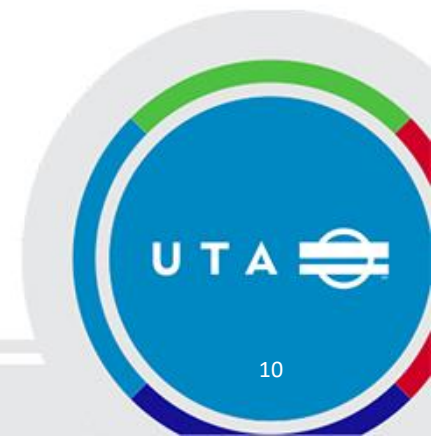


Recommended Action (by acclamation)

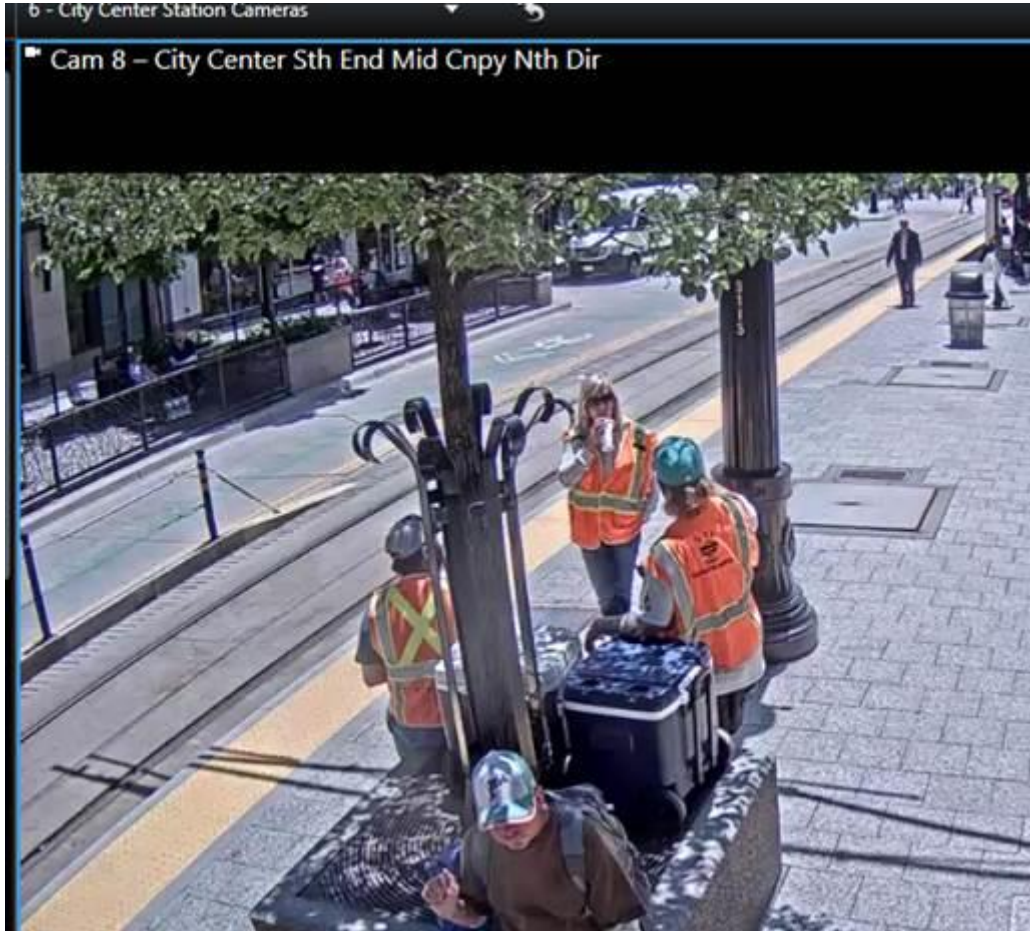
Motion to approve



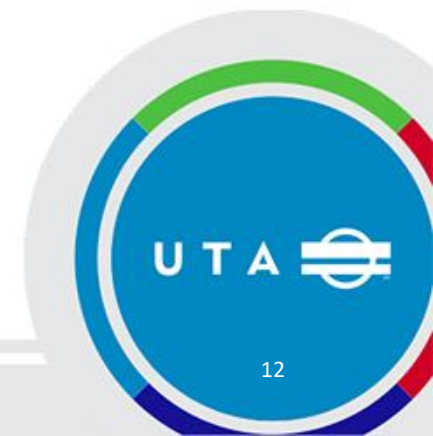
Agency Report



Main Street State of Good Repair Update



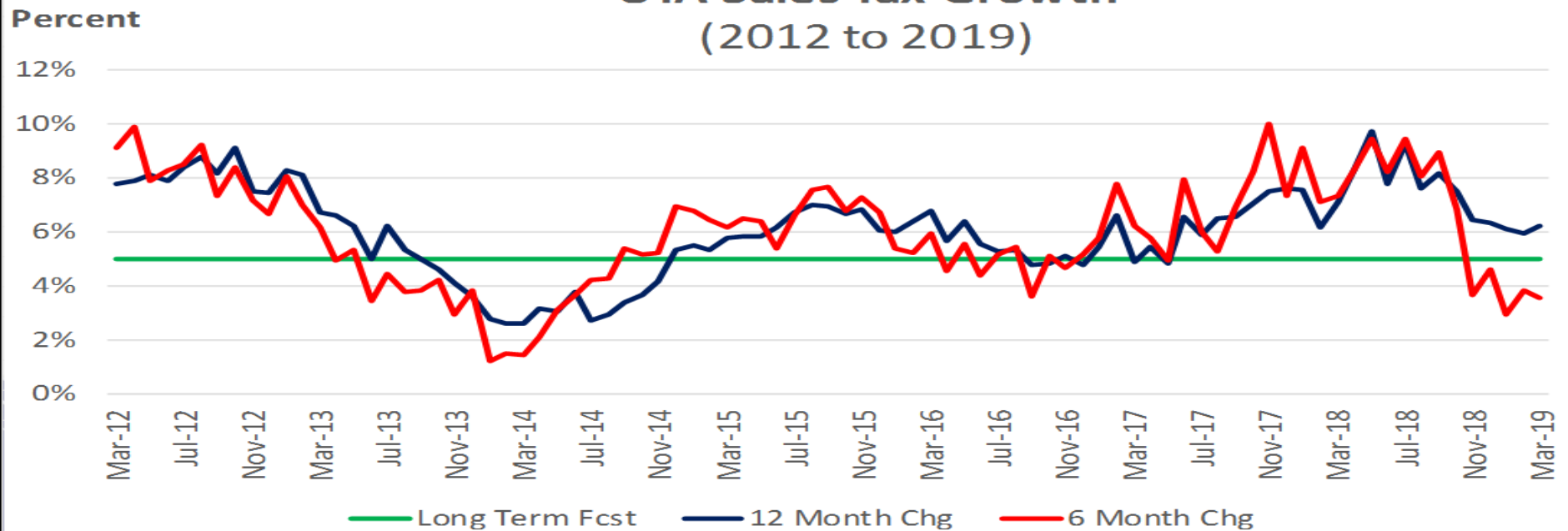
Financial Report – April 2019



April 2019 Dashboard

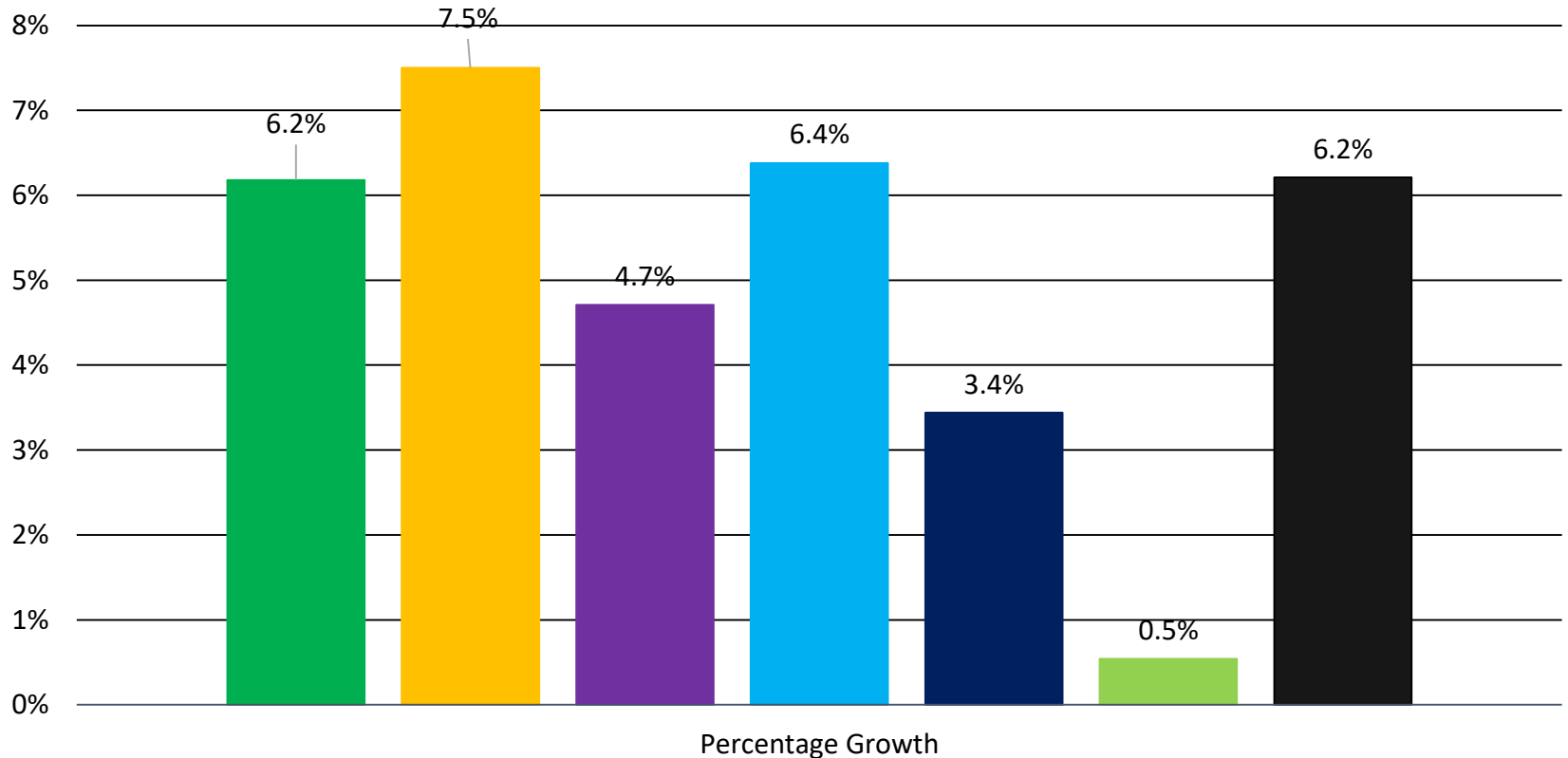
Financial Metrics	Apr Actual	Apr Budget	Fav/ (Unfav)		YTD Actual	YTD Budget	Fav/ (Unfav)	
				%				%
Sales Tax (March '19 mm \$)	\$ 25.7	\$ 27.7	\$ (2.07)	-7.5%	\$ 68.7	\$ 69.4	\$ (0.72)	-1.0%
Fare Revenue (mm)	\$ 4.1	\$ 4.4	\$ (0.34)	-7.8%	\$ 17.8	\$ 17.9	\$ (0.08)	-0.4%
Operating Exp (mm)	\$ 23.8	\$ 24.0	\$ 0.19	0.8%	\$ 93.1	\$ 97.3	\$ 4.17	4.3%
Subsidy Per Rider (SPR)	\$ 5.22	\$ 5.40	\$ 0.18	3.3%	\$ 5.08	\$ 5.40	\$ 0.32	5.9%
UTA Diesel Price (\$/gal)	\$ 2.29	\$ 2.50	\$ 0.21	8.3%	\$ 2.00	\$ 2.50	\$ 0.50	19.9%
Operating Metrics	Apr Actual	Apr-18	F/(UF)	%	YTD Actual	YTD 2018	F/(UF)	%
Ridership (mm)	3.79	3.60	0.2	5.3%	14.85	14.58	0.3	1.8%
Alternative Fuels	CNG Price (Diesel Gal Equiv)		\$ 1.84					

UTA Sales Tax Growth (2012 to 2019)



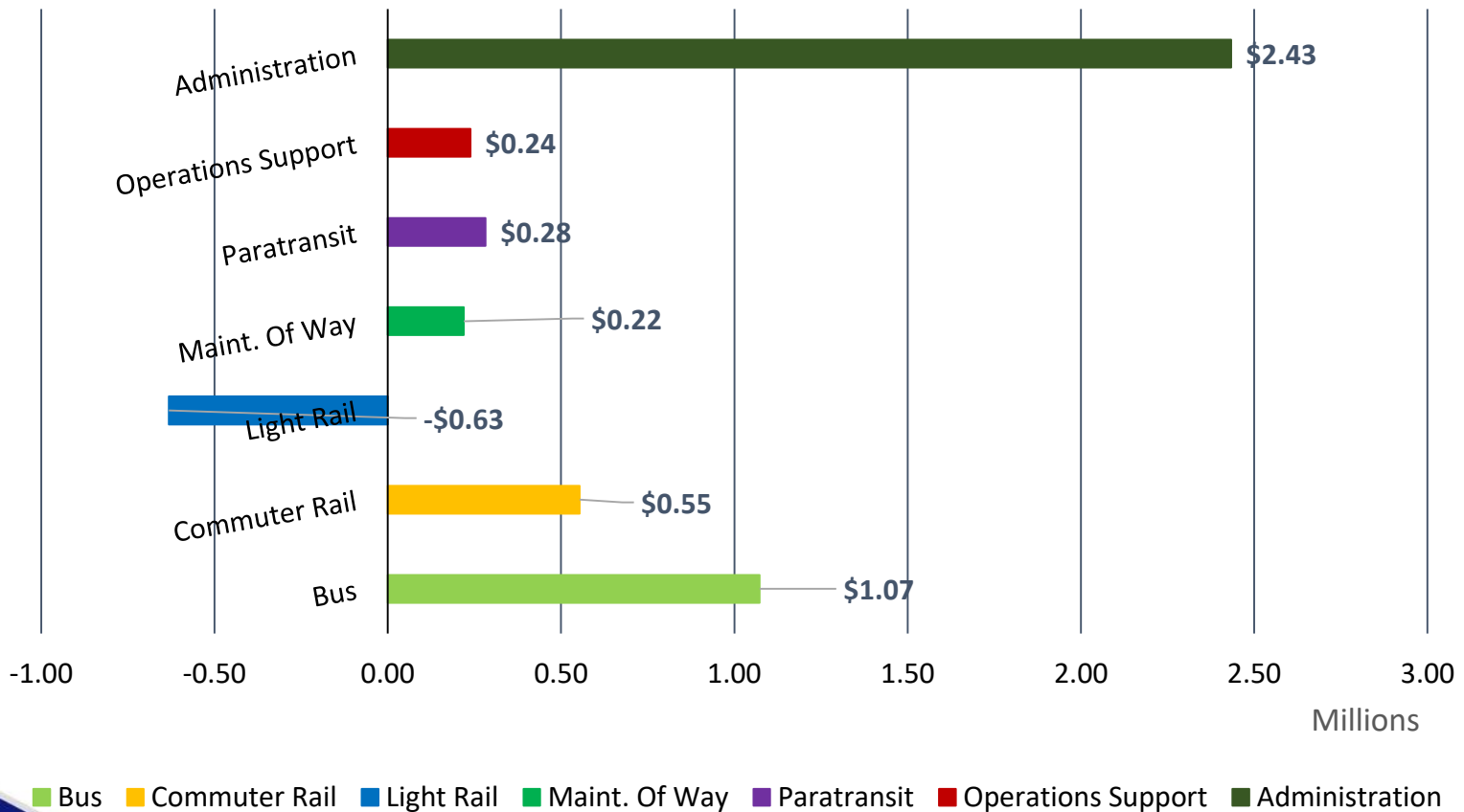
Sales Tax Collections

(2019 over 2018 for 12 months ended May 31)



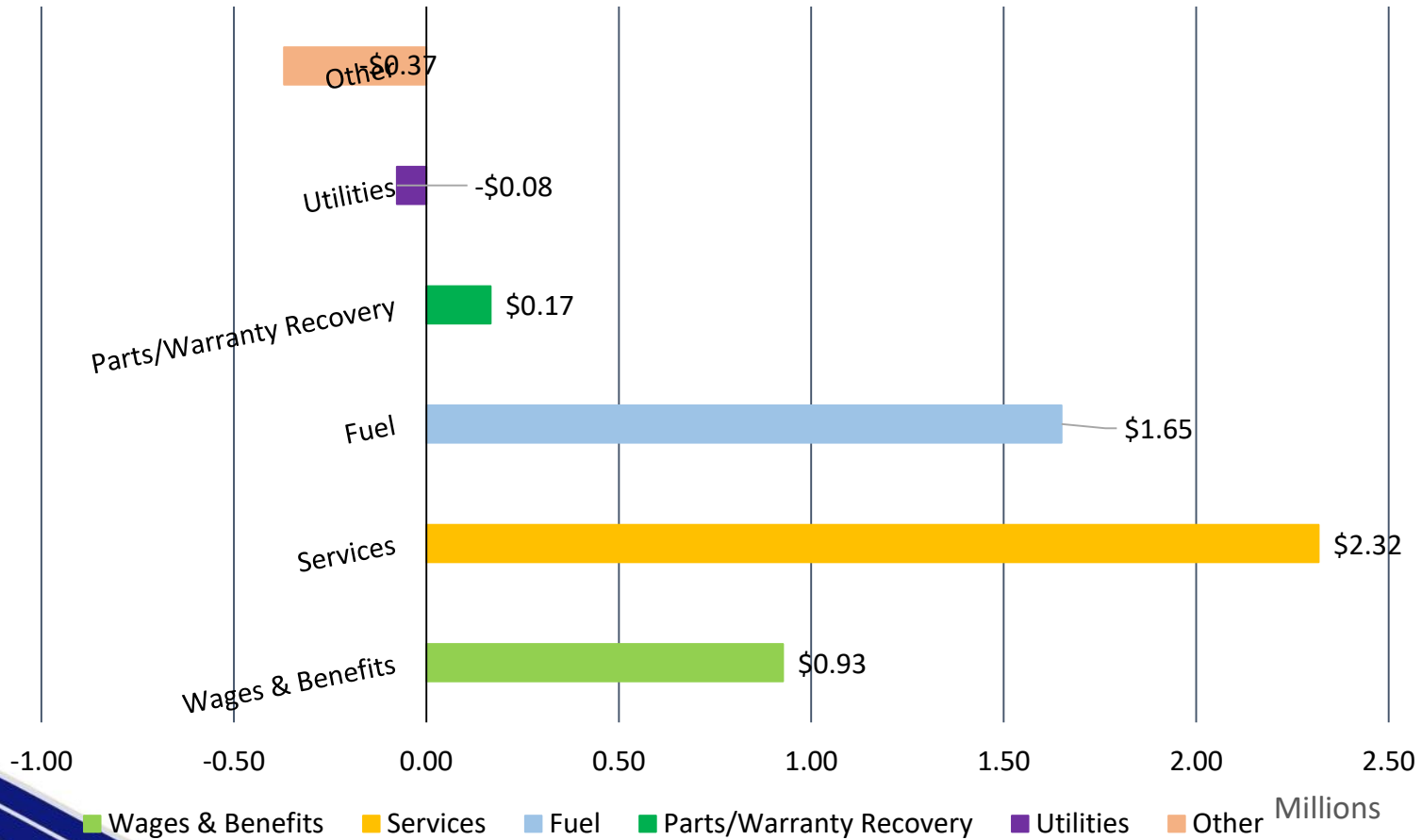
■ Salt Lake (61.7%) ■ Utah (16.2%) ■ Davis (11.2%) ■ Weber (9.2%) ■ Tooele (1.0%) ■ Box Elder (.7%) ■ Overall

YTD 2019 Expense Thru April 30 Variance by Mode



YTD 2019 Expense Thru April 30

Variance by Type

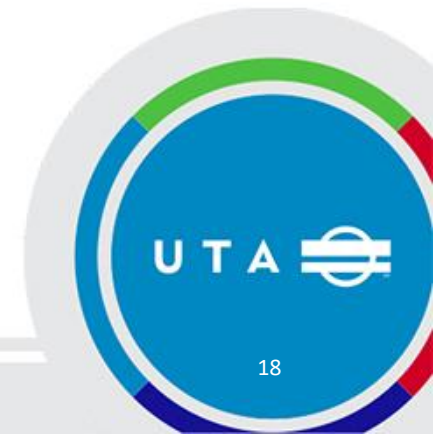


Change Orders, Disbursements, and Pre-Procurements



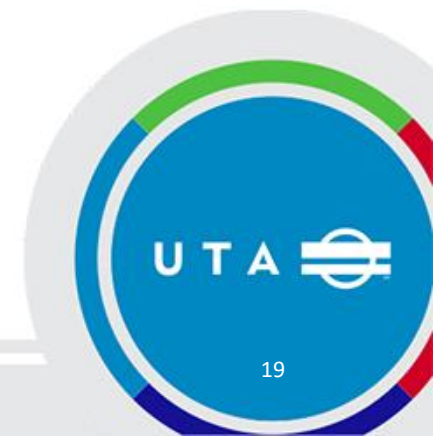
Change Order: Employer Health Insurance (PEHP)

- Description and purpose:
 - Contract for health insurance for UTA employees
 - Change order is an estimate – the final amount will be determined by the number of employees who sign up with PEHP versus Select Health
- Total change order:
 - \$10,000,000
- Total contract:
 - \$28,938,636



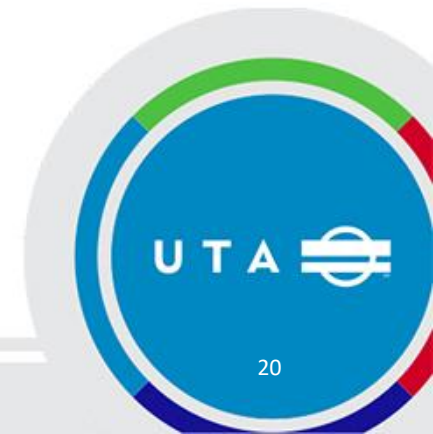
Recommended Action (by roll call)

Motion to approve change order:
Employer Health Insurance (PEHP)



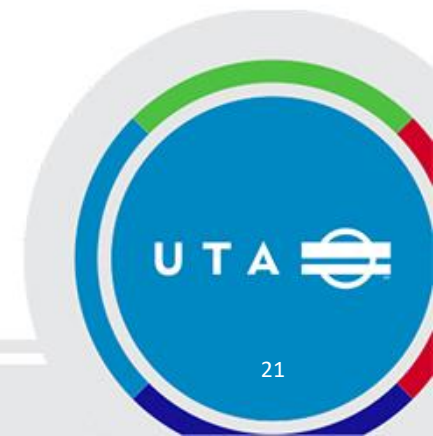
Change Order: Employer Health Insurance (Select Health)

- Description and purpose:
 - Contract for health insurance for UTA employees
 - Change order is an estimate – the final amount will be determined by the number of employees who sign up with Select Health versus PEHP
- Total change order:
 - \$21,800,000
- Total contract:
 - \$63,632,884



Recommended Action (by roll call)

Motion to approve change order:
Employer Health Insurance (Select Health)



Change Order: TIGER Phase 2 Amendment 8 – Midvale Crosswalk Improvement (Granite Construction)

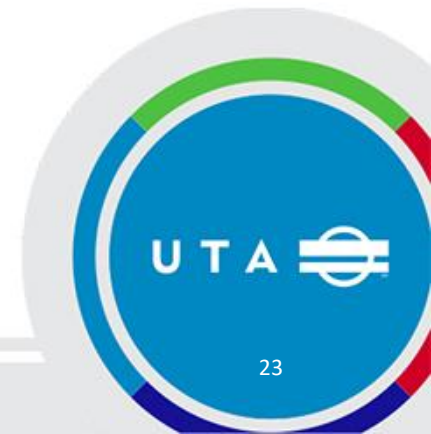
- Description and purpose:
 - Part of the Transportation Investment Generating Economic Recovery (TIGER) program of projects (includes 94 separate projects)
 - This change order is for the construction of a new signalized crosswalk in Midvale City
- Total change order:
 - \$411,380
- Total contract:
 - \$7,504,111



Recommended Action (by roll call)

Motion to approve change order:

TIGER Phase 2 Amendment 8 – Midvale Crosswalk Improvement
(Granite Construction)



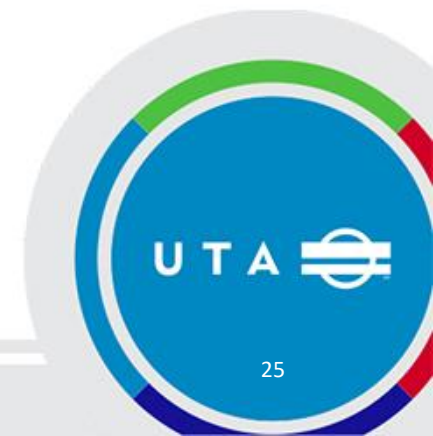
Disbursement: Light Rail Inventory (Siemens)

- Description and purpose:
 - Disbursement for payment on invoices generated as part of UTA's supply chain forecasted inventory strategy for light rail parts
- Total disbursement:
 - \$246,346.12

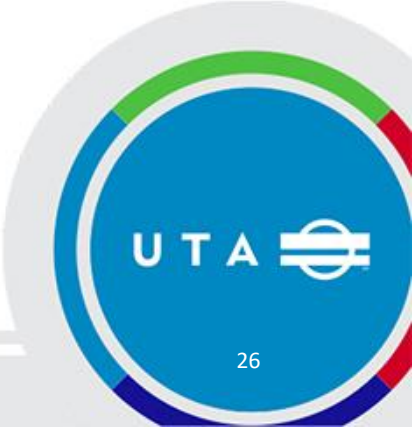


Recommended Action (by roll call)

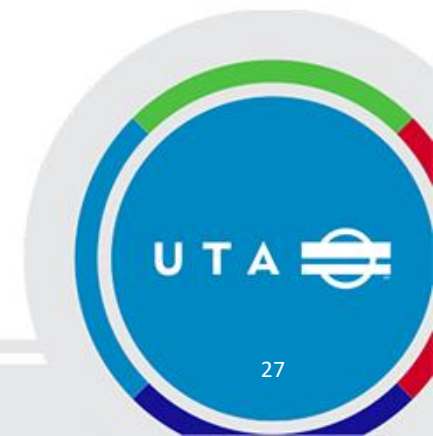
Motion to approve disbursement:
Light Rail Inventory (Siemens)



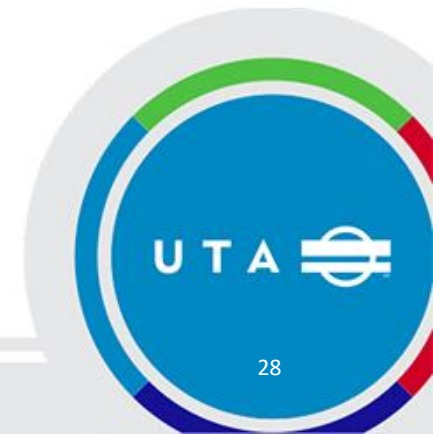
Pre-Procurement: Meadowbrook Building 8 Paint Booth Remodel



Discussion Items



Salt Lake County 4th Quarter Allocation



Salt Lake County 4th Quarter

- Implementing the 4th Quarter
- Bus Service Improvements
- Timeline and Phasing
 - What can we do immediately
 - What are we preparing to do
 - How are we preparing for the future



Salt Lake County 4th Quarter

- 40% of the 0.25% sales tax increase (0.10%) is allocated to UTA beginning in July 2019
- UTA begins receiving payments in September 2019
- Estimated revenue*:
 - 2019 - \$13.4 million
 - 2020 - \$28.1 million
 - 2021 - \$29.5 million

*** assumes 5% annual growth in sales tax revenue**



Phased Approach to Service Implementation

- Mobilization phase, fall 2019- August 2021
 - Completion of Service Choices study
 - Plan route improvements
 - Design and construct support infrastructure
 - Preparation for new bus service:
 - Complete Depot District maintenance facility
 - Procure additional buses
 - Hire operators/support staff
- New bus service, beginning August 2021



Mobilization (2019-2021)

New or Expanded Service

- Regional bus/paratransit span of service improvements (hours of service)
- SW Salt Lake County microtransit pilot project
 - Serving South Jordan, Bluffdale, Riverton and Draper

Service-Related Facility Improvements

- Regional bus transfer/layover facilities
- Operator restrooms
- Bus stops
- Signage
- State of good repair (Light Rail-Trax – All in SL County)



Mobilization (2019-2021)

Estimated allocation of funds (proposed):

- Bus service improvement and expansion 19%
- Service related facility improvements 47%
- State of good repair 28%
- Administrative service support 6%



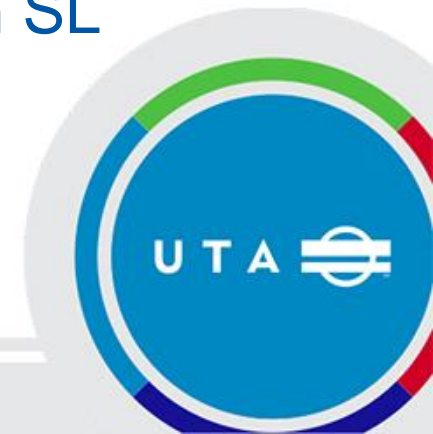
New Bus Service and Ongoing Needs (Starting August 2021)

New or Expanding Service

- Regional bus frequency, span and coverage (includes vehicle leasing and fuel)
- Paratransit service span and coverage

Service-Related Facility Improvements

- Operations and maintenance
- Bus stop improvements (about 100 per year)
- Signage
- State of good repair (Light Rail-Trax – All in SL County)



New Bus Service and Ongoing Needs (Starting August 2021)

Estimated allocation of funds (proposed):

- Bus service improvement and expansion: 71%
- Service related facility improvements 5%
- State of good repair (Light Rail-Trax) 24%
- Administrative service support included above



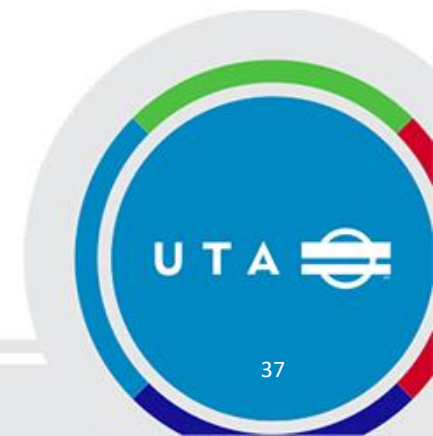
Next Steps

- Budget Allocation for 2019
- Complete Service Choices process
- Finalize 5-year mobility plan
- Finalize 5-year capital plan
- Microtransit RFP – pilot, fall 2019
- Finalize service plans for 2020 -2023



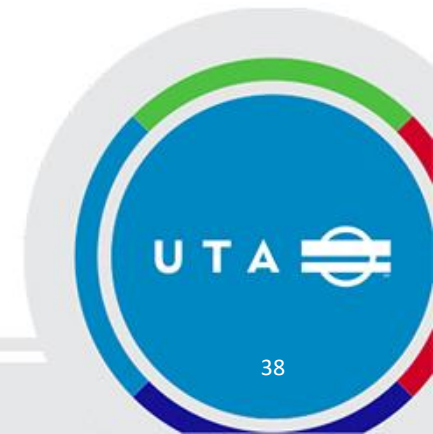
Other Business

- a. Next meeting: June 19, 2019 at 9:00 a.m.



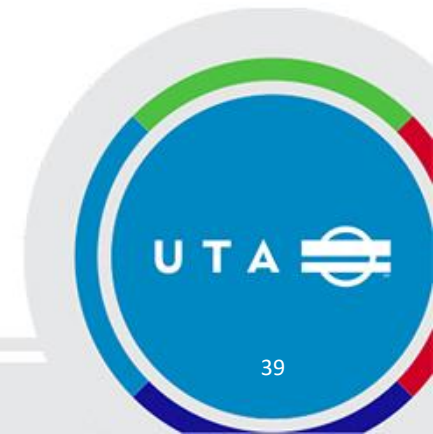
Closed Session

- a. Strategy session to discuss collective bargaining
- b. Discussion of the character, professional competence, or physical or mental health of an individual

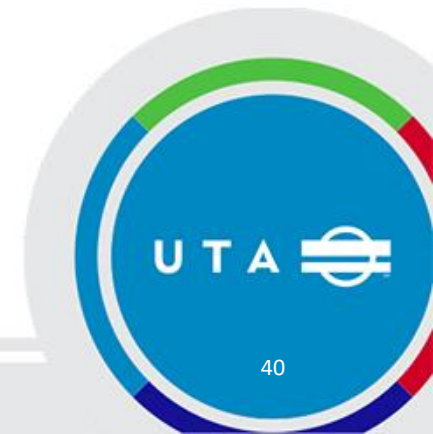


Recommended Action (by acclamation)

Motion to move into closed session



Closed Session



Open Session



Adjourn

