

UTA Board of Trustees Meeting

July 9, 2025



Call to Order and Opening Remarks



Pledge of Allegiance



Safety First Minute



Public Comment

- Live comments are limited to 3 minutes per commenter
- One person's time may not be used to extend another person's time
- 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 June 25, 2025, Board Meeting Minutes
-

Recommended Action (by acclamation)

Motion to approve the consent agenda.



Reports



Executive Director Report

- New Chief Operations Officer - Andres Colman
- Recognition - MV Transit Operator Kyler Braden



New Chief Operations Officer – Andres Colman



Andres Colman



Recognition – MV Transit Operator Kyler Braden



Strategic Plan Minute: Economic Return – Continue TRAX Forward Program





Generating Critical Economic Return

TRAX Forward Program















Financial Report – May 2025



Utah Transit Authority

Board Dashboard: May 31, 2025

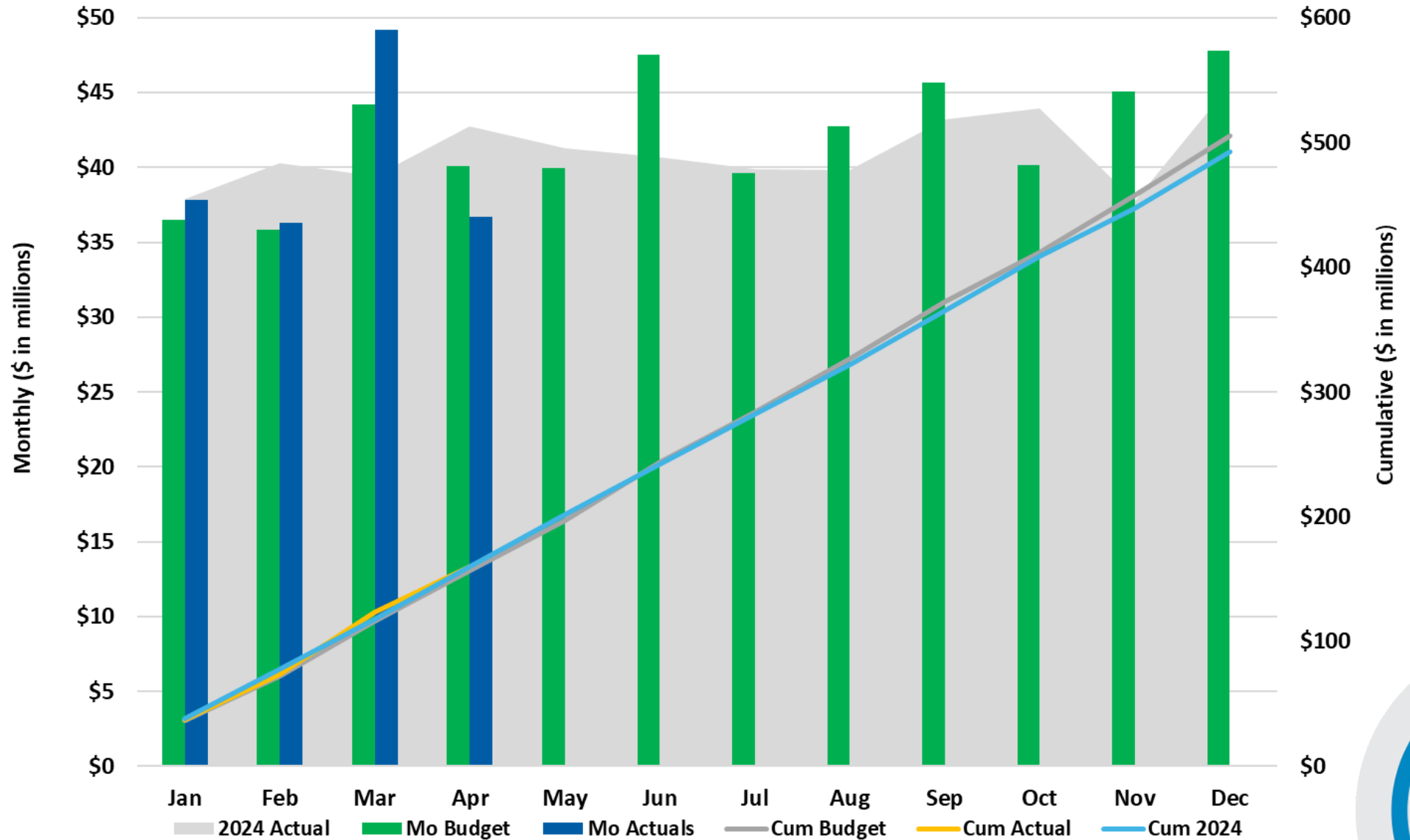
Financial Metrics	May Actual	May Budget	Fav / (Unfav)	%	YTD Actual	YTD Budget	Fav / (Unfav)	%
Sales Tax (Apr '25 mm \$)	\$ 36.7	\$ 40.1	\$ (3.35)	 -8.4%	\$ 160.0	\$ 156.7	\$ 3.37	 2.2%
Fare Revenue (mm)	\$ 3.3	\$ 3.3	\$ 0.04	 1.3%	\$ 15.9	\$ 15.2	\$ 0.78	 5.2%
Operating Exp (mm)	\$ 38.9	\$ 38.1	\$ (0.85)	 -2.2%	\$ 175.1	\$ 192.9	\$ 17.77	 9.2%
Subsidy Per Rider (SPR)	\$ 10.86	\$ 10.21	\$ (0.65)	 -6.4%	\$ 9.32	\$ 10.21	\$ 0.89	 8.7%
UTA Diesel Price (\$/gal)	\$ 2.30	\$ 3.60	\$ 1.30	 36.0%	\$ 2.36	\$ 3.60	\$ 1.24	 34.4%
Operating Metrics	May Actual	May-24	F / (UF)	%	YTD Actual	YTD 2024	F / (UF)	%
Ridership (mm)	3.28	3.41	(0.1)	 -3.8%	17.07	16.76	0.3	 1.9%
Energy Cost by Type (Monthly Avg YTD)								
	Diesel Bus (Cost per Mile)				\$ 0.50			
	Diesel CR (Cost per Mile)				\$ 3.81			
	Unleaded Gas (Cost per Mile)				\$ 0.53			
	CNG (Cost per Mile)				\$ 0.36			
	Bus Propulsion Power (Cost per Mile)				\$ 0.46			
	TRAX Propulsion Power (Cost per Mile)				\$ 0.72			

"Sales Tax" lists the amount of sales tax revenue received for the month listed in bold. All other data reflects the month listed in the table title.

Agenda Item 6. c.

2025 Sales Tax

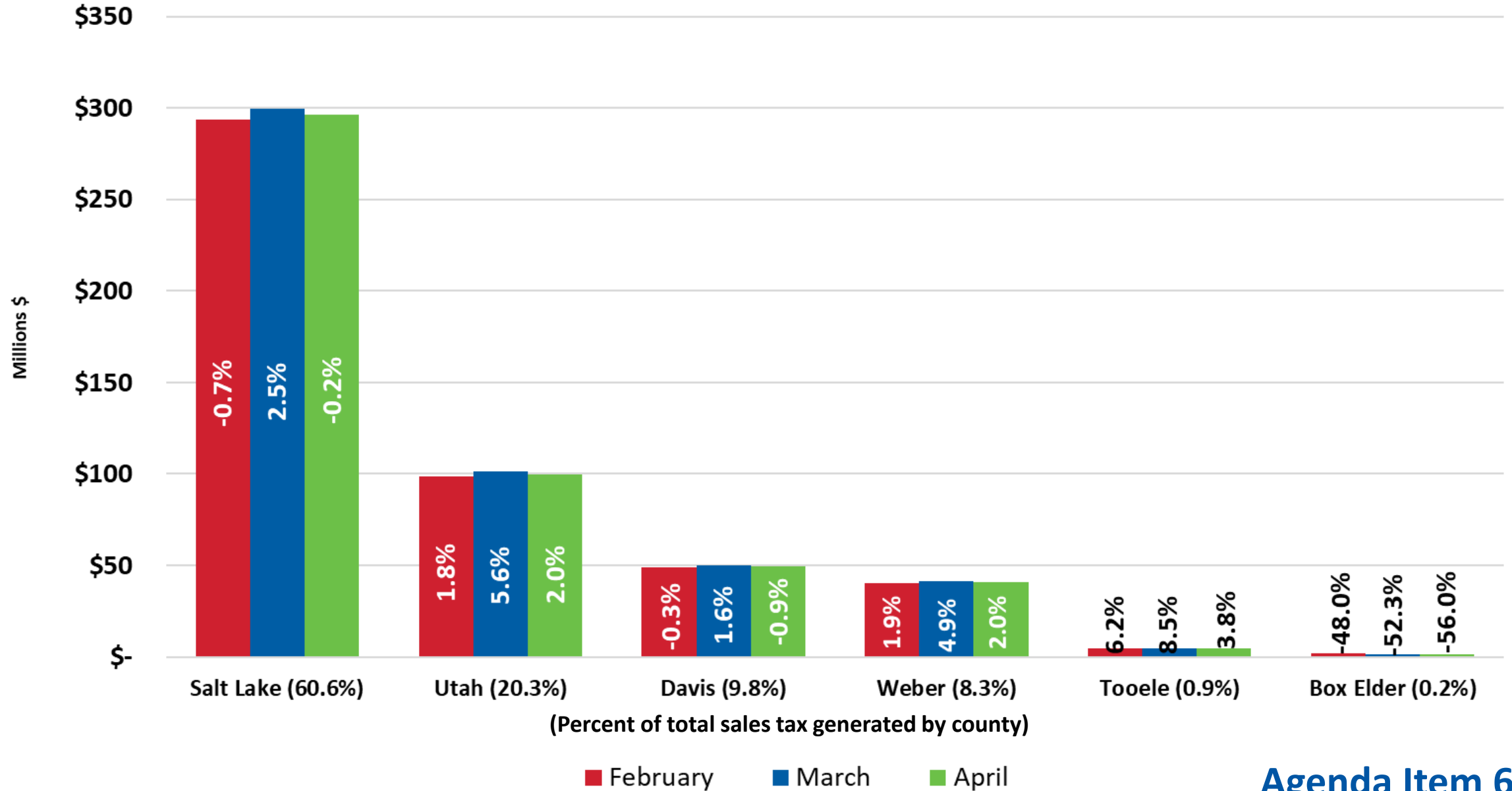
April YTD Variance \$3.4M / 2.2% Above Budget



Sales Tax Collections

Percentage Change by month ended April 30, 2025

(12 month moving avg)



2025 Passenger Revenue

May YTD \$783.2K / 5.2% > Budget



FTE Report - May 2025



FTE Report May 25

Administrative FTE	Budget	May-25 Budget vs. Actual			Vacancy Rate		
		Actual	Variance	Vacancy Rate	Prior Month	Start of Year	Prior Year
Admin Depts	668.7	624.5	44.2	6.6%	7.1%	9.9%	3.8%
Operating Depts	401.0	364.5	36.5	9.1%	10.0%	8.0%	2.5%
Subtotal	1,069.7	989.0	80.7	7.5%	8.2%	9.2%	3.3%

Bargaining Unit FTE	Budget	Vacancy Rate			Prior Month	Start of Year	Prior Year
		Actual	Variance	Vacancy Rate			
Admin Depts	38.8	42.0	-3.2	-8.2%	58.8%	11.5%	-100.0%
<i>Operating Modes</i>							
Bus	1116.0	1,173.0	-57.0	-5.1%	-4.5%	-4.7%	-1.4%
Light Rail	297.0	305.0	-8.0	-2.7%	1.3%	5.1%	-0.4%
Commuter Rail	108.0	117.0	-9.0	-8.3%	0.9%	2.8%	-1.9%
Riverside	157.0	158.0	-1.0	-0.6%	1.6%	1.6%	2.9%
Asset Mgt	189.0	172.0	17.0	9.0%	7.4%	6.5%	10.2%
Subtotal	1,905.8	1,967.0	-61.2	-3.2%	-0.3%	-0.8%	-2.3%

Total FTE	2,975.54	2,956.0	19.5	0.7%	2.7%	2.8%	-0.3%
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Agenda Item 6. c.





May 2025 YTD Financial Results

OPERATING FINANCIALS

May 2025 YTD

FISCAL YEAR 2025 Dollars In Millions	YEAR-TO-DATE RESULTS				
	Prior Year Actual	Current Year			
		Actual	Budget	Variance	
Revenue					
Sales Tax (May accrual)	\$ 200.0	\$ 203.4	\$ 196.6	\$ 6.7	3.4%
Fares	17.0	15.9	15.2	0.8	5.2%
Federal	(0.0)	6.6	30.2	(23.6)	-78.1%
Other *	16.0	11.8	9.3	2.5	26.9%
TOTAL REVENUE	\$ 233.0	\$ 237.7	\$ 251.2	\$ (13.6)	-5.4%
Expense					
Salary/Wages	\$ 79.8	\$ 83.4	\$ 86.2	\$ 2.8	3.3%
Overtime	5.7	5.7	4.5	(1.2)	-26.0%
Fringe Benefits	41.1	43.3	45.7	2.3	5.1%
Total Compensation	\$ 126.7	\$ 132.4	\$ 136.4	\$ 4.0	2.9%
Services	15.5	17.0	23.2	6.2	26.8%
Parts	11.8	9.2	12.4	3.2	25.5%
Fuel	11.6	10.3	14.6	4.4	29.8%
Utilities	3.4	3.1	3.3	0.2	5.4%
Other	10.2	5.8	9.7	3.9	40.1%
Capitalized Cost	(5.5)	(2.8)	(6.8)	(4.0)	58.9%
TOTAL EXPENSE	\$ 173.7	\$ 175.1	\$ 192.9	\$ 17.8	9.2%
Debt Service	32.1	26.0	32.4	6.4	19.7%
Contrib. Capital/Reserves	\$ 27.2	\$ 36.6	\$ 26.0	\$ 10.6	40.8%

*Does not include Sale of Assets (\$227.3K favorable) or
Non-Cash items

Favorable/(Unfavorable)

Agenda Item 6. c.

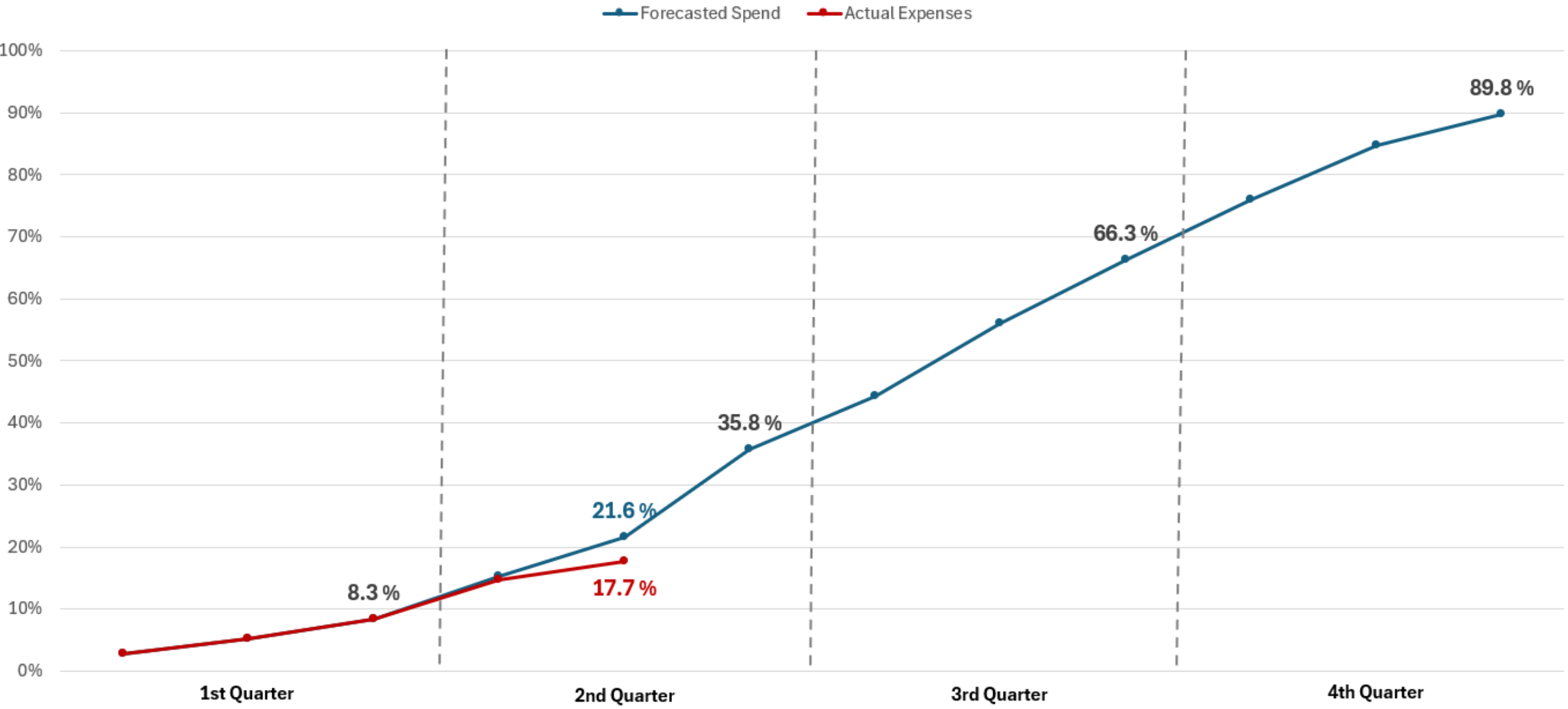


May 2025 Capital Expenses

FISCAL YEAR 2025 000's								
	May 2025				2025 YTD			
	Actual	Budget	Variance	%	Actual	Budget	Variance	%
Capital Expense								
Executive Director	\$ 132.9	\$ 185.1	\$ 52.28	● 28.2%	\$ 409.6	\$ 464.0	\$ 54.33	● 11.7%
Planning & Engagement	70.5	215.8	145.27	● 67.3%	176.1	322.0	\$ 145.85	● 45.3%
People	(14.7)	122.6	137.33	● 112.0%	1,394.4	1,535.8	\$ 141.36	● 9.2%
Operations	189.2	64.1	(125.15)	● -195.3%	582.8	458.3	\$ (124.49)	● -27.2%
Finance	733.6	737.6	3.98	● 0.5%	2,376.7	2,815.6	\$ 438.94	● 15.6%
Enterprise Strategy	716.3	1,768.2	1,051.90	● 59.5%	2,407.0	4,103.5	\$ 1,696.50	● 41.3%
Capital Service	8,108.6	18,200.7	10,092.04	● 55.4%	51,072.3	61,756.4	\$ 10,684.09	● 17.3%
TOTAL EXPENSE	\$ 9,936.5	\$ 21,294.1	\$ 11,357.6	● 53.3%	\$ 58,419.0	\$ 71,455.6	\$ 13,036.6	● 18.2%



Actual versus Forecast Spend YTD Capital Expenses



May 2025 Capital Sources (000's)

Capital Sources (000's)	Federal Grants	Leasing	State Funding	Local Funding	UTA Bonding	UTA Funding	Total
Year-to-Date Actual	\$ 24,187	\$ 8,702	\$ 6,041	\$ 2,119	\$ -	\$ 17,369	\$ 58,419
FY2025 Budget	127,571	32,652	45,619	5,020	23,055	96,314	330,231
% of Budget	19.0%	26.7%	13.2%	42.2%	0.0%	18.0%	17.7%



Additional Metrics

Accounting: Accounts Payable Days & Month End

Supply Chain: Contracts & Open Requisitions

Fares: Farebox Recovery & Subsidy Per Rider



May 2025

Accounting Metrics:

- Days Payable: 27 Days Actual vs 30 Days Goal
- Days to Close: 12 Days. At Goal

Procurement Contractor Progress:

- May Completed Contracts/PO's: 21
- Completed Since Implementation (7 months): 141
- Average Days Requisitions Open: 42 Days May '25 vs 53 Days Apr. '25

Fare Metrics:

- Farebox Recovery: May '25 8.5% vs May '24 8.1%
- Subsidy Per Rider: May '25 \$10.86 vs May '24 \$11.95



Questions?



Contracts, Disbursements, and Grants



Contract: Bus Operator Training Simulator (Sim-Tech, Excel Driver Services)

Recommended Action (by acclamation)

Motion to approve the contract with Sim-Tech, Excel Driver Services for a Bus Operator Training Simulator, as presented.



Contract: Mobile Radio Development and Hardware (AdvanceTec Industries)

Recommended Action (by acclamation)

Motion to approve the contract with AdvanceTec Industries for Mobile Radio Development and Hardware, as presented.



Contract: Remix Planning Software 5-Year Software Maintenance License (Carahsoft Technology Corp.)

Recommended Action (by acclamation)

Motion to approve the contract with Carahsoft Technology Corp. for Remix Planning Software 5-year Software Maintenance License, as presented.



Contract: Collision and Auto Body Repair Services Contract Pool (G & R Body Corporation dba Advanced Body & Paint)

Recommended Action (by acclamation)

Motion to approve the contract with G & R Body Corporation for Collision and Auto Body Repair Services Contract Pool, as presented.



Contract: Collision and Auto Body Repair Services Contract Pool (Red Rock Collision Repair)

Recommended Action (by acclamation)

Motion to approve the contract with Red Rock Collision Repair for Collision and Auto Body Repair Services Contract Pool, as presented.



Contract: Collision and Auto Body Repair Services Contract Pool (Benjamin J Lucero dba Straight Line Auto Body)

Recommended Action (by acclamation)

Motion to approve the contract with Benjamin J Lucero for Collision and Auto Body Repair Services Contract Pool, as presented.



Contract: Collision and Auto Body Repair Services Contract Pool (Valley Collision LLC)

Recommended Action (by acclamation)

Motion to approve the contract with Valley Collision LLC for Collision and Auto Body Repair Services Contract Pool, as presented.



Pre-Procurements

- Bi-Level Seating Foam
- Bi-Level Seating Reupholstery Service
- S70 Track Brake Overhaul Material



Service and Fare Approvals



Fare Agreement: Education Pass (Mountainland Technical College)

Recommended Action (by acclamation)

Motion to approve the fare agreement with Mountainland Technical College for an Education Pass agreement, as presented.



Fare Agreement: Education Pass (Davis Technical College)

Recommended Action (by acclamation)

Motion to approve the fare agreement with Davis Technical College for an Education Pass agreement, as presented.



Fare Agreement: Pass Purchase and Administration (Salt Lake City Corporation)

Recommended Action (by acclamation)

Motion to approve the fare agreement with Salt Lake City Corporation for Pass Purchase and Administration, as presented.



Budget and Other Approvals



TBA2025-07-01 - Technical Budget Adjustment - 2025 Capital Program



Summary of Budget Requests

- Request is to reallocate \$5.8 million in existing 2025 Capital Budget of \$330.2 million to aid in project delivery:
 - 19 projects, plus the Capital Contingency, will have budget increases
 - 14 projects will have budget decreases



Overall Budget Impacts By Office

<u>Chief Office</u>	<u>2025 Adopted Budget</u>	<u>July 9th TBA</u>	<u>2025 Adjusted Budget</u>
Capital Services	\$ 272,763,000	\$ (2,138,000)	\$ 270,625,000
Enterprise Strategy	18,592,000	125,000	18,717,000
Executive Director (Safety)	1,760,000	-	1,760,000
Finance	21,751,000	2,066,000	23,817,000
Operations	10,430,000	52,000	10,482,000
People	2,470,000	(75,000)	2,395,000
Planning & Engagement	2,465,000	(30,000)	2,435,000
Grand Total	\$ 330,231,000	\$ -	\$ 330,231,000



Common Rationale for Adjustments

- **Project increases:**

- Additional funds needed to complete 2025 milestones or align the project budget with planned expenses.
- Increasing Coordinated Mobility funds

- **Project decreases:**

- Due to lower than anticipated costs or projects shifting to UDOT, remaining funds are being reallocated to fill other project funding gaps.
- Projects cancelled



Breakdown for Top Project Funding Increases

<u>Project ID and Name</u>	<u>2025 Adopted Budget</u>	<u>July 9th TBA</u>	<u>2025 Adjusted Budget</u>
SGR390 - Jordan River #2 Remodel	\$ 7,380,000	\$ 820,000	\$ 8,200,000
ICI179 - Network Infrastructure Equipment & Software	\$ 500,000	\$ 600,000	\$ 1,100,000
MSP301 - Federal Bus Stops 5339	\$ 722,000	\$ 590,000	\$ 1,312,000
MSP208 - Clearfield FR Station Trail	\$ 1,471,000	\$ 400,000	\$ 1,871,000
FMA688 - Lab Building FLHQ Demolition/Parking Lot	\$ 60,000	\$ 350,000	\$ 410,000



Breakdown for Top Project Funding Decreases

<u>Project ID and Name</u>	<u>2025 Adopted</u>	<u>July 9th TBA</u>	<u>2025 Adjusted</u>
	<u>Budget</u>		<u>Budget</u>
MSP254 - TechLink	\$ 2,500,000	\$ (2,100,000)	\$ 400,000
MSP267 - New Maintenance Training Facility	\$ 4,706,000	\$ (820,000)	\$ 3,886,000
SGR410 - Fiber Rehab/Replacement	\$ 1,849,000	\$ (600,000)	\$ 1,249,000
SGR403 - Train Control Rehab & Replacement	\$ 7,000,000	\$ (400,000)	\$ 6,600,000
MSP224 - UTA ADA Bus Stop Improvements UTCO	\$ 327,000	\$ (327,000)	\$ -



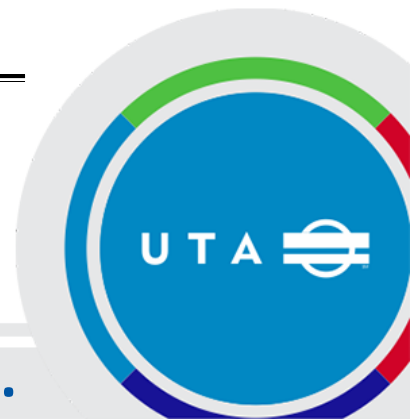
Year to Date Contingency Summary

<u>TBA Date</u>	<u>Adopted 2025 Budget</u>	<u>TBA</u>	<u>Adjusted Budget</u>
Feb 26th	\$ 5,000,000	\$ -	\$ 5,000,000
Apr 9th	\$ 5,000,000	\$ 5,024,000	\$ 10,024,000
May 14th	\$ 10,024,000	\$ (5,508,000)	\$ 4,516,000
June 11th	\$ 4,516,000	\$ -	\$ 4,516,000
July 9th	\$ 4,516,000	\$ 1,346,000	\$ 5,862,000



Proposed TBA Contingency Summary- Sources

<u>Funding Sources</u>	<u>2025 Adopted Budget</u>	<u>July 9th TBA</u>	<u>2025 Adjusted Budget</u>
Bonds	\$ 555,000	\$ -	\$ 555,000
Grant Funds	\$ -	\$ 1,566,000	\$ 1,566,000
State Funds	\$ 1,237,000	\$ (200,000)	\$ 1,037,000
Local Partner Funds	\$ 296,000	\$ (20,000)	\$ 276,000
UTA Funds	\$ 2,428,000	\$ -	\$ 2,428,000
	\$ 4,516,000	\$1,346,000	\$ 5,862,000



Budget Authority Impact & Changes in Revenue Sources

- No change in 2025 Capital Budget Authority
- No changes to funding sources
- No impact to UTA's fund balance



Questions?



Recommended Action (by acclamation)

Motion to approve Technical Budget Adjustment
TBA2025-07-01 - Technical Budget Adjustment - 2025 Capital Program,
as presented.



Discussion Items



UTA Strategic Plan Performance Report





UTA Strategic Plan Performance Report

July 9, 2025



Agenda Item 10. a.



Moving Utahns to a Better Quality of Life



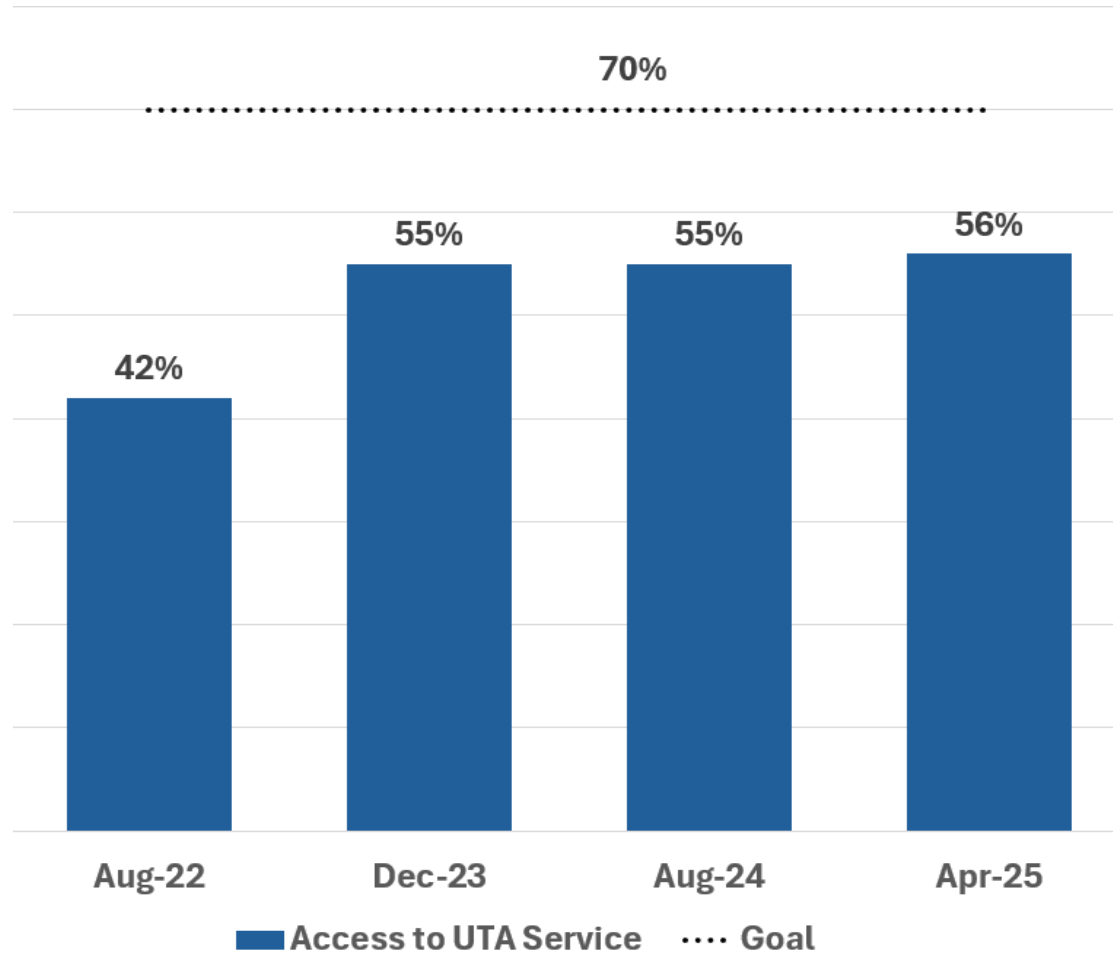
Success Statement: UTA supports community development and sustainability, connecting the Wasatch Front through accessible mobility options, strategic investments, and partnerships.

Goals:

- 1 - 70% of population resides within ½ mile of UTA's service
- 2 - Reduce UTA's carbon footprint by 25%



Moving Utahns to a Better Quality of Life

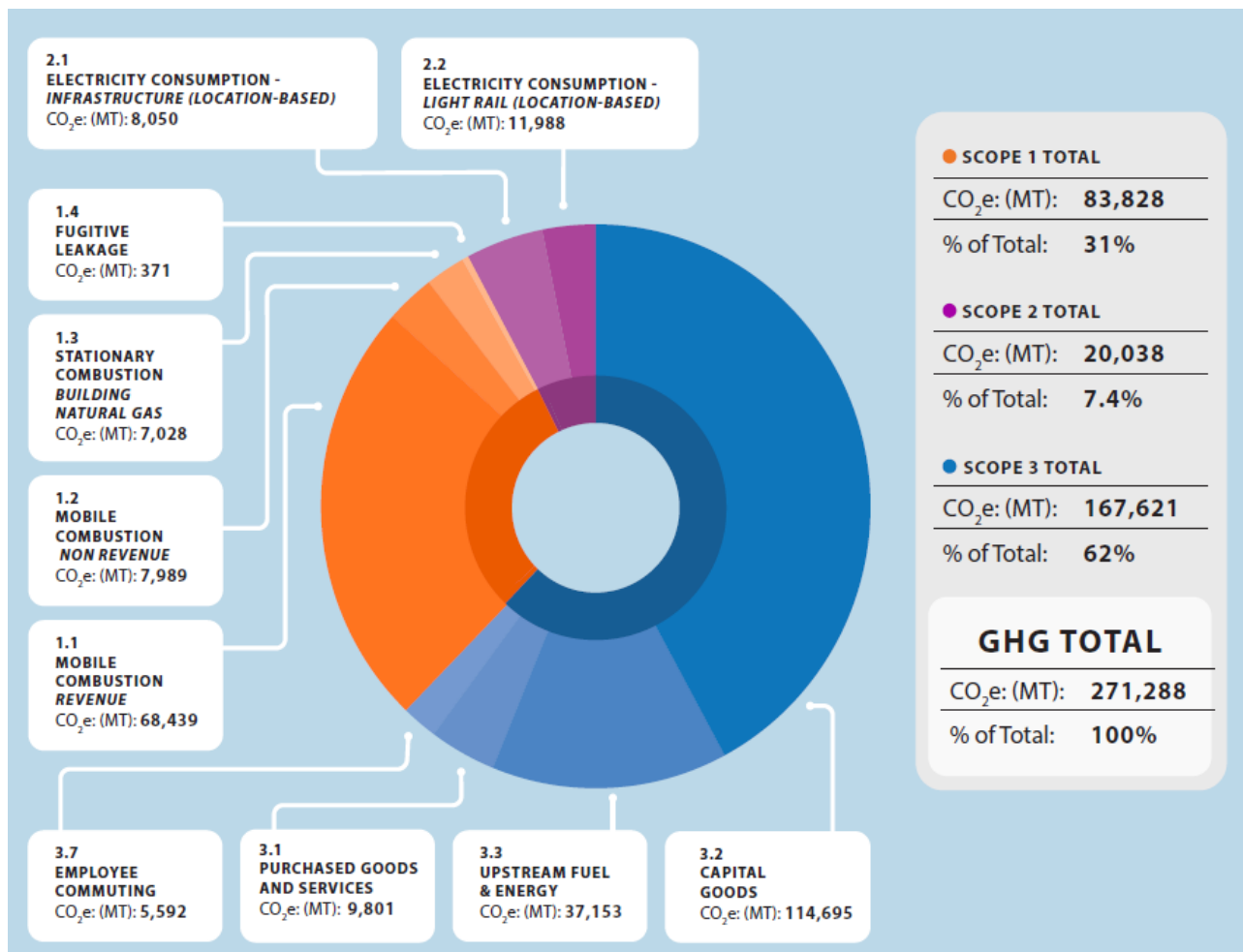


Measure: Percent of Utah population that resides within ½ mile of UTA's service

Currently **21% of state population** has access to a frequent service



Moving Utahns to a Better Quality of Life



Measure: Carbon footprint of UTA vehicles and facilities reduced by 25%

UTA established a baseline carbon footprint of 103,866₁ metric tons

₁ Scope 1 and Scope 2 combined



Moving Utahns to a Better Quality of Life



Launch of Go Route and 200 South Dedicated Lanes



UTA On Demand Opens in West Provo and Orem



Exceeding Customer Expectations



Success Statement: UTA puts its customers first by providing an easy, enjoyable and accessible transit experience where customers feel engaged, safe and cared about.

Goal: Increase Net Promoter Score by 45%



Exceeding Customer Expectations



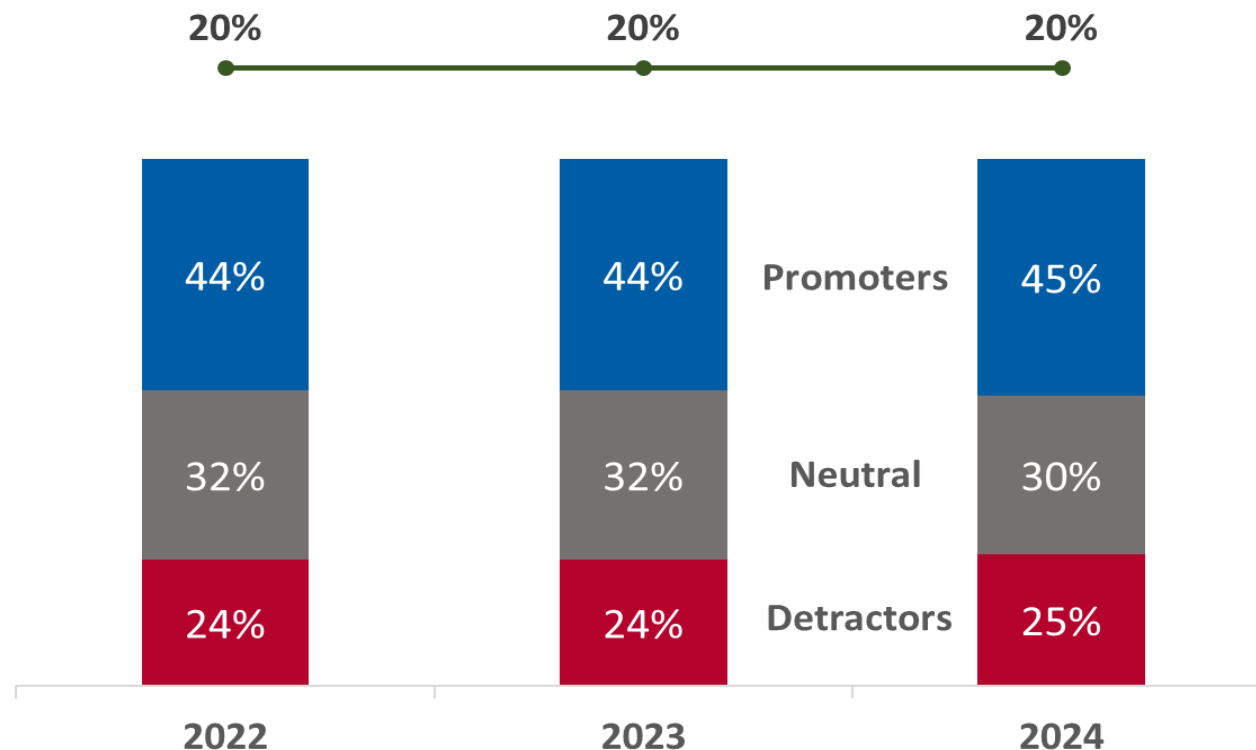
Measure: Net Promoter Score (NPS)

UTA riders' response: "How likely would you be to recommend UTA to your friends and family?"

UTA 2024 NPS Score = 20.

Benchmarking Peer
Composite NPS = -1%

In 2025 UTA conducted the
survey from April 22nd - May
19th, results expected in late
August.





Exceeding Customer Expectations



Wheel Truing: How To Make a
Train Ride Smooth



Inspecting a Brand-New Bus at
the Gillig Factory



Achieving Organizational Excellence



Success Statement: UTA's well-resourced workforce excels, innovates and demonstrates empowerment.

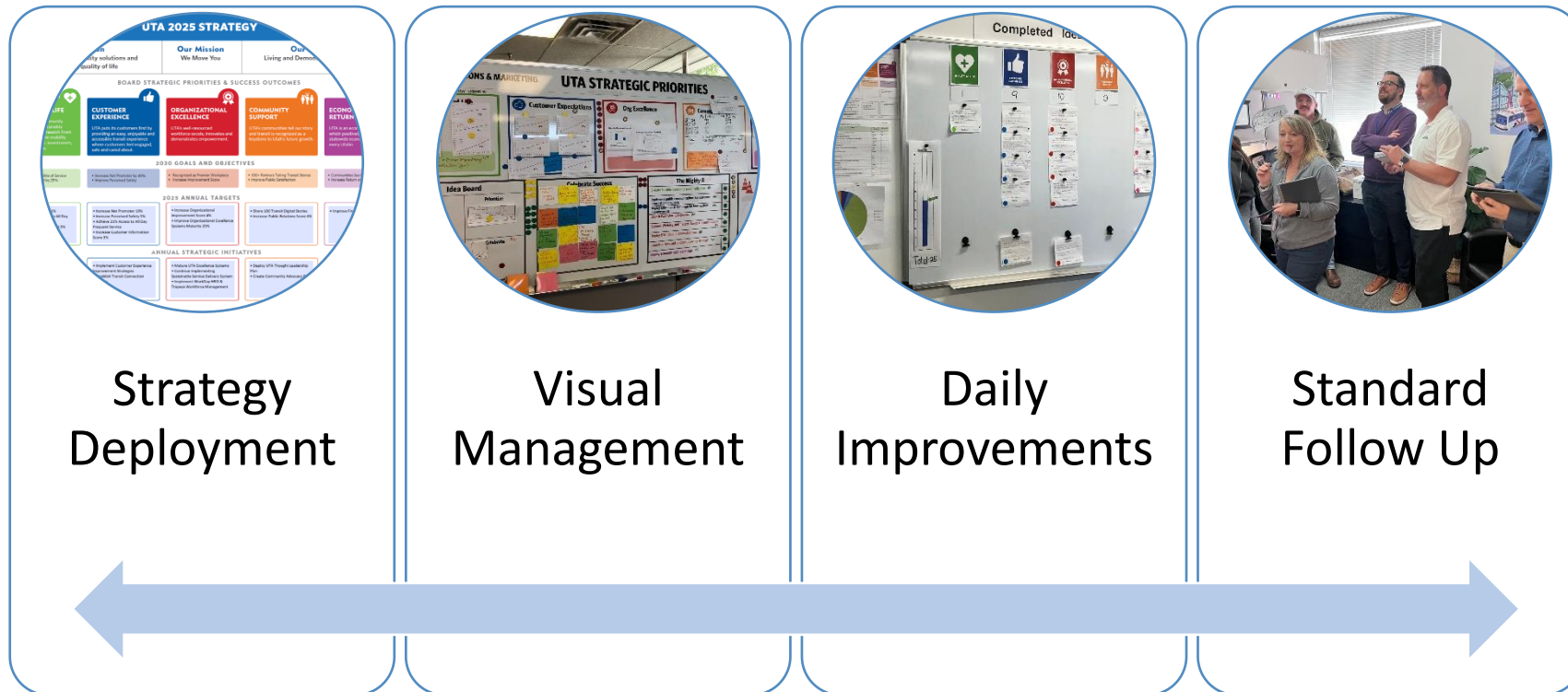
Goal: Receive industry recognition for operating a dynamic and forward-thinking public enterprise - a nimble, innovative, thriving environment for professional achievement



Achieving Organizational Excellence



Measure: Mature Organizational Excellence Management Systems*



*SISU Consulting OE Mgmt System



Achieving Organizational Excellence



Behind the Scenes: TRAX Substation Upgrades



Inside UTA's Parts Department:
How We Keep Buses Running Smoothly



Building Community Support



Success Statement: UTA's communities tell our story and transit is recognized as a keystone to Utah's future growth.

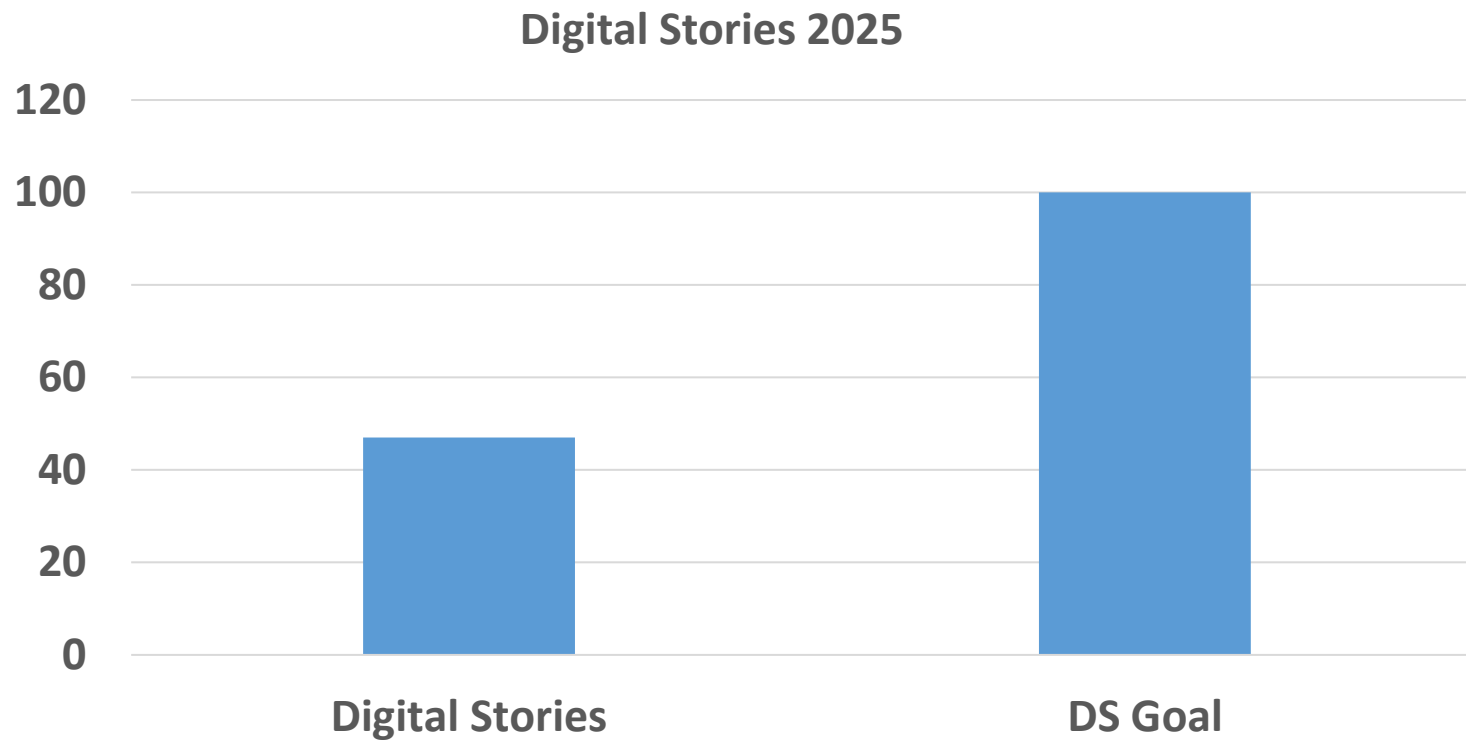
Goal: More than 100 actively engaged formal alliances and affinity groups telling their stories in ways that influence transit-friendly outcomes.



Building Community Support



Measure: 100 Digital Stories with External Voice



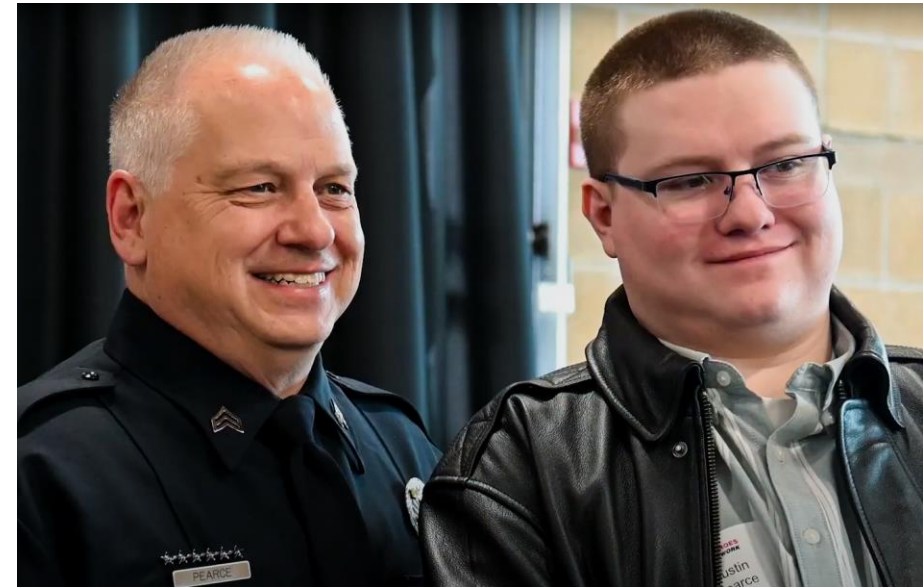
11 of the external voice stories to date are directly related to economic value



Building Community Support



Secretary of Transportation Sean
Duffy Visits UTA



UTA Police Recognized for Invisible
Disabilities Training



Generating Critical Economic Return



Success Statement: UTA is an economic engine that positively impacts Utah's statewide economy, benefiting every Utahn.

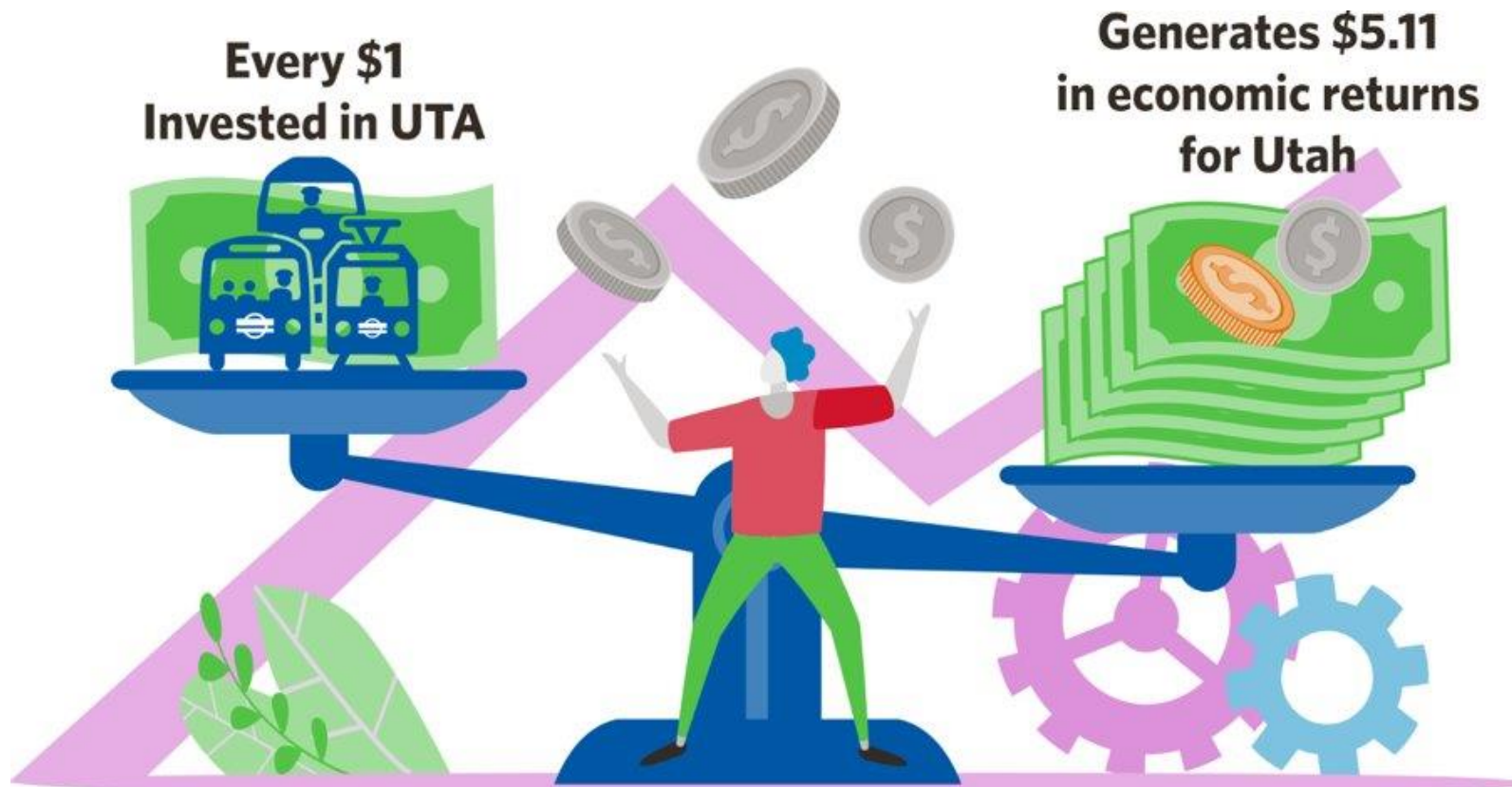
Goal: Communities across the region and state recognize the economic value and positive return on investment that UTA provides statewide.



Generating Critical Economic Return



Measure: UTA's return on investment to the state

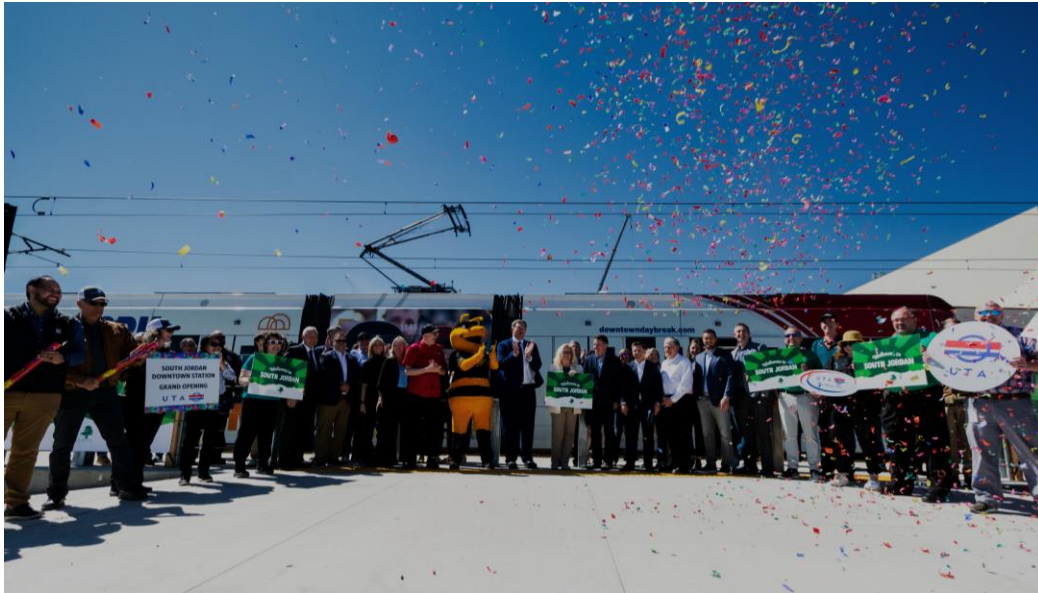


UTA also adds
\$9.6B to the
state economy
and 79,000 jobs

Source: Metro Analytics



Generating Critical Economic Return



South Jordan Downtown TRAX Opening



UTA Receives \$62.8 Million FTA Grant
To Build MVX Bus Rapid Transit Line



What's Next

- Identify priorities from Customer Experience action plan
- Update customer benchmarking data set
- PR launch on economic value report
- Report outs of 2025 one-pager metrics – capture impact and results
- 2026 strategic one-pagers and Leadership Summit
- Develop Employee Voice survey responsive actions



Agenda Item 10. a.

Closed Session



Strategy Session to Discuss Topics as Defined in Utah Code 52-4-205 (1):

- Pending or Reasonably Imminent Litigation**
 - Purchase, Exchange, or Lease of Real Property**
 - Sale of Real Property**
-

Recommended Action (by acclamation)

Motion to move into a closed session to discuss pending or reasonably imminent litigation, purchase, exchange, or lease of real property, and the sale of real property.



In Closed Session



Open Session



R2025-07-01 – Resolution Approving the Membership Interest Purchase and Sale Agreement in the Jordan Valley Transit Oriented Development





Jordan Valley Buy Out Offer

July 9, 2025

Agenda Item 12. a.

Purchase Agreement

Offer for UTA's interest in Bangerter Station, LLC:

- Financial incentive
- BSA assumes debt obligations
- UTA to license parking stalls



Parking Agreement

Terms:

- 200 stalls (non-exclusive license)
- Annual payment per agreement

Benefit to UTA:

- Increases TOD potential
- Defrays garage maintenance costs



Recommended Action (by roll call)

Motion to approve Resolution R2025-07-01 – Resolution Approving the Membership Interest Purchase and Sale Agreement in the Jordan Valley Transit Oriented Development, as presented.



Other Business

- a. Next Meeting: July 23, 2025, at 9:00 a.m.



Adjourn

