

# UTA Board of Trustees Meeting

December 21, 2022



# Call to Order and Opening Remarks



# Pledge of Allegiance



# Safety First Minute



# Public Comment

Live comments are limited to 3 minutes per commenter

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 December 7, 2022, Board Meeting Minutes
- b. Ratification of Amendments to Resolution R2022-12-01 - Authorizing Master Equipment Lease Purchase Agreement- Revisions



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

Motion to approve consent agenda



# Reports



# Executive Director's Report



# Utah Valley University Green Team



# Utah Valley University Green Team



**Commendation:  
South Jordan Parkway Overhead  
Catenary System (OCS) Repair**



# South Jordan Parkway Overhead Catenary System (OCS) Repair

UTAH TRANSIT AUTHORITY



# **Direction or Authorization to Proceed (DAP) - Depot District**



# Financial Report - October 2022



# Monthly Operating Financial Report October 2022

December 21, 2022



# UTA Board Dashboard October 2022

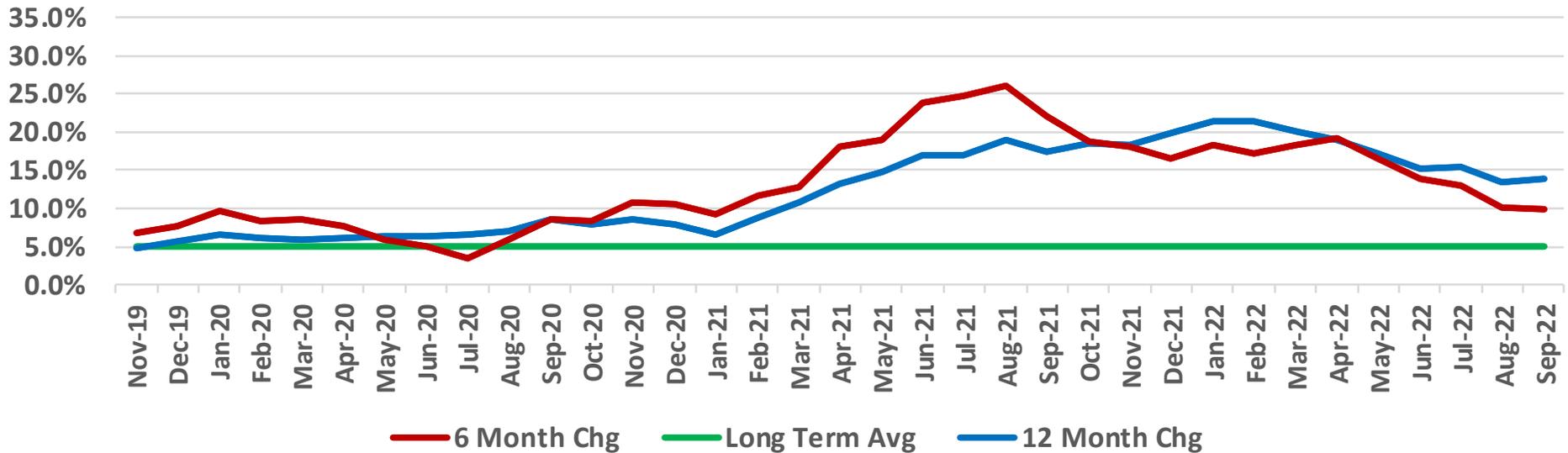
UTAH TRANSIT AUTHORITY

## Utah Transit Authority

Board Dashboard: October 31, 2022

Financial Metrics	Oct Actual	Oct Budget	Fav/ (Unfav)		YTD Actual	YTD Budget	Fav/ (Unfav)	
				%				%
Sales Tax (Sept '22 mm \$)	\$ 42.8	\$ 39.1	\$ 3.75	9.6%	\$ 357.1	\$ 323.3	\$ 33.81	10.5%
Fare Revenue (mm)	\$ 2.6	\$ 2.9	\$ (0.28)	-9.6%	\$ 28.5	\$ 28.3	\$ 0.20	0.7%
Operating Exp (mm)	\$ 26.9	\$ 31.2	4.28	13.7%	\$ 282.4	\$ 300.3	\$ 17.85	5.9%
Subsidy Per Rider (SPR)	\$ 8.25	\$ 13.25	\$ 5.00	37.7%	\$ 9.62	\$ 13.25	\$ 3.63	27.4%
UTA Diesel Price (\$/gal)	\$ 4.25	\$ 2.75	\$ (1.50)	-54.6%	\$ 3.91	\$ 2.75	\$ (1.16)	-42.1%
Operating Metrics	Oct Actual	Oct-21	F/ (UF)		YTD Actual	YTD 2021	F/ (UF)	
Ridership (mm)	2.94	2.37	0.6	24.1%	26.39	19.50	6.9	35.4%
Alternative Fuels	CNG Price (Diesel Gal Equiv)		\$ 1.63					

### UTA Sales Tax Growth (2019 to 2022)

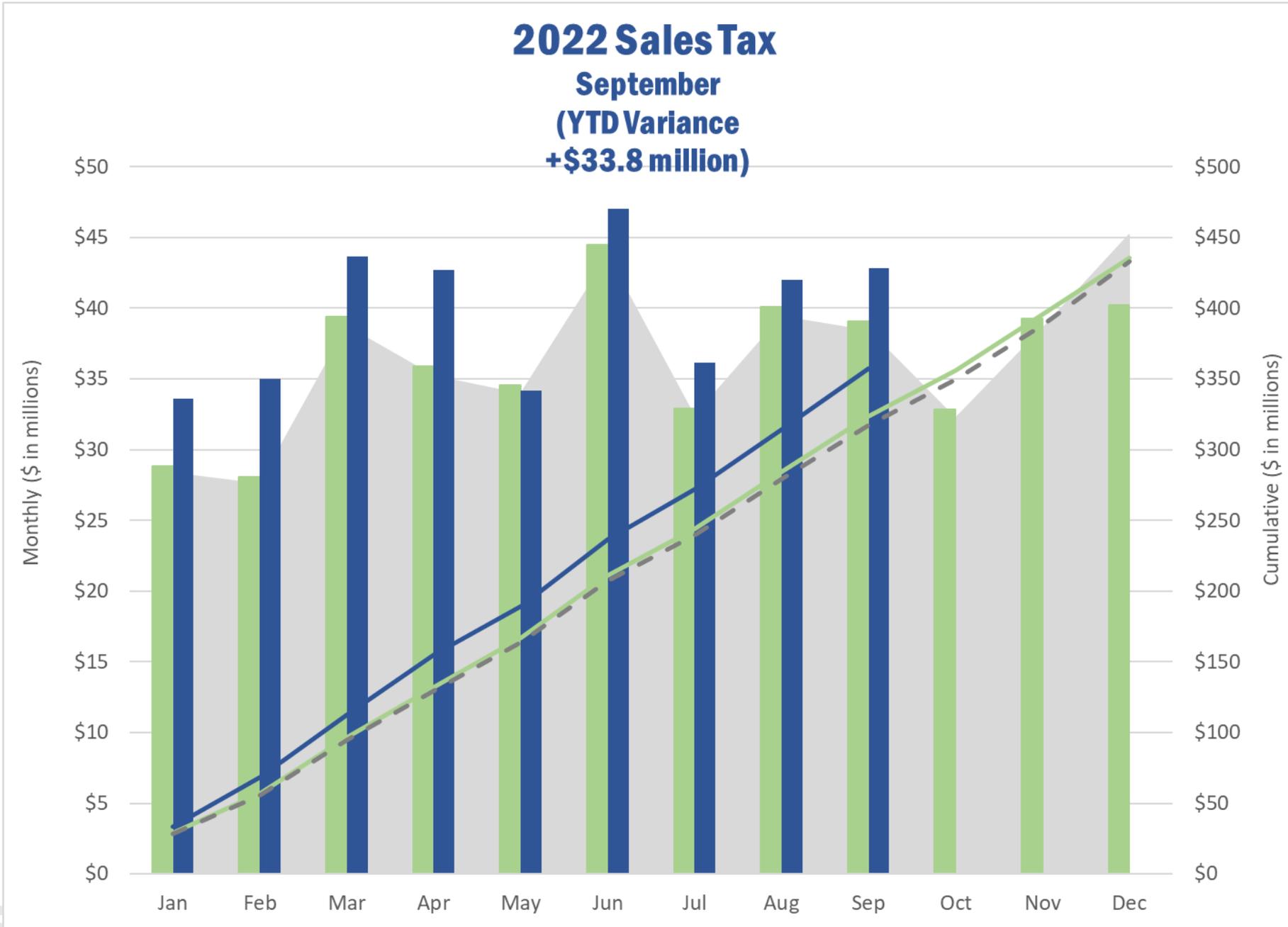


# Sales Tax

- 2021 Actual
- Mo Budget
- Mo Actuals
- Cum Budget
- Cum Actual
- Cum 2021

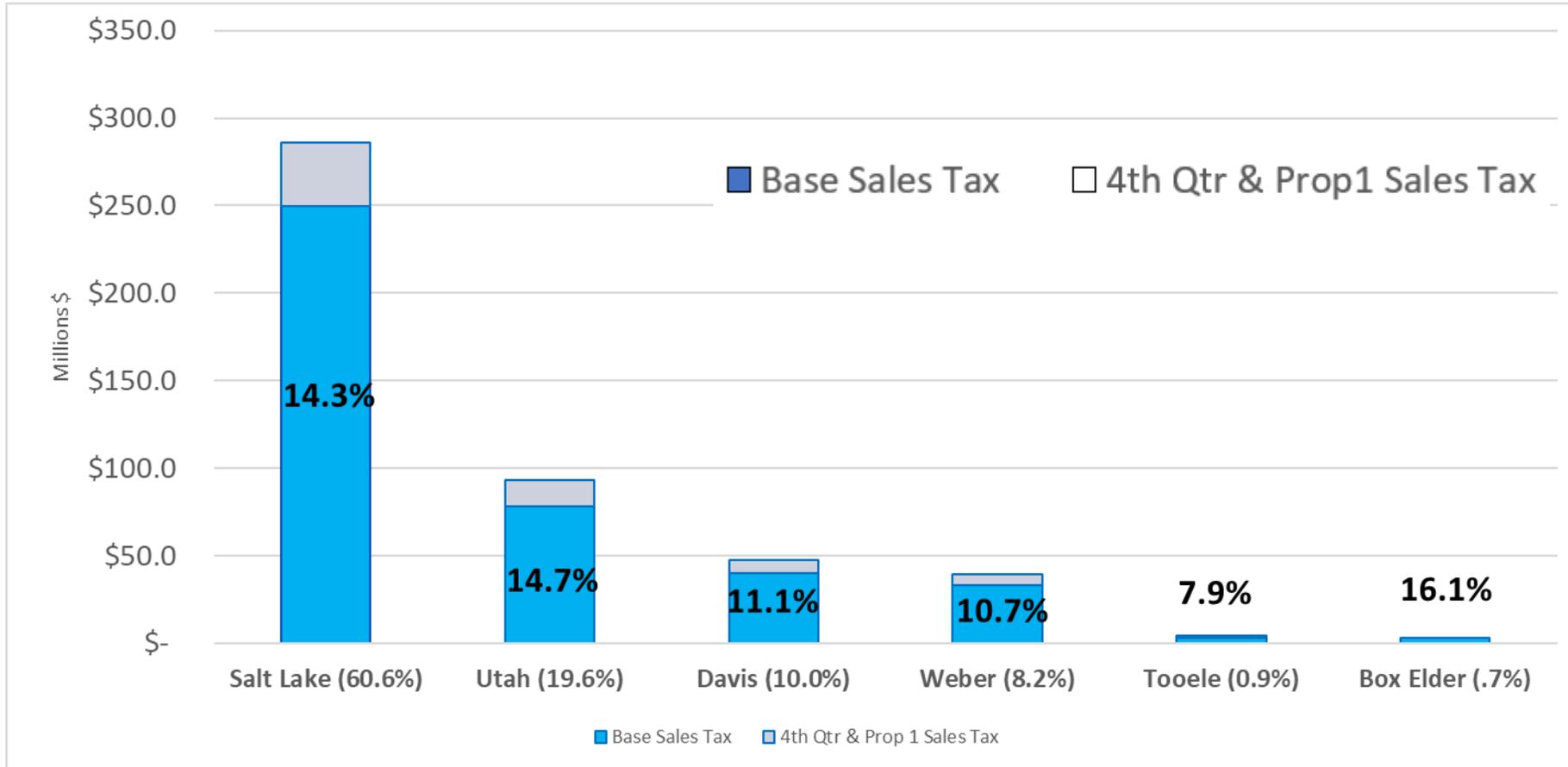
UTAH TRANSIT AUTH

## 2022 Sales Tax September (YTD Variance +\$33.8 million)



# Sales Tax Collections

## (Percentage Growth for 12 months ended September 30, 2022)



- % growth in base sales tax revenues over prior year
- (includes impact of Prop1 and 4<sup>th</sup> quarter rate changes in 2019).

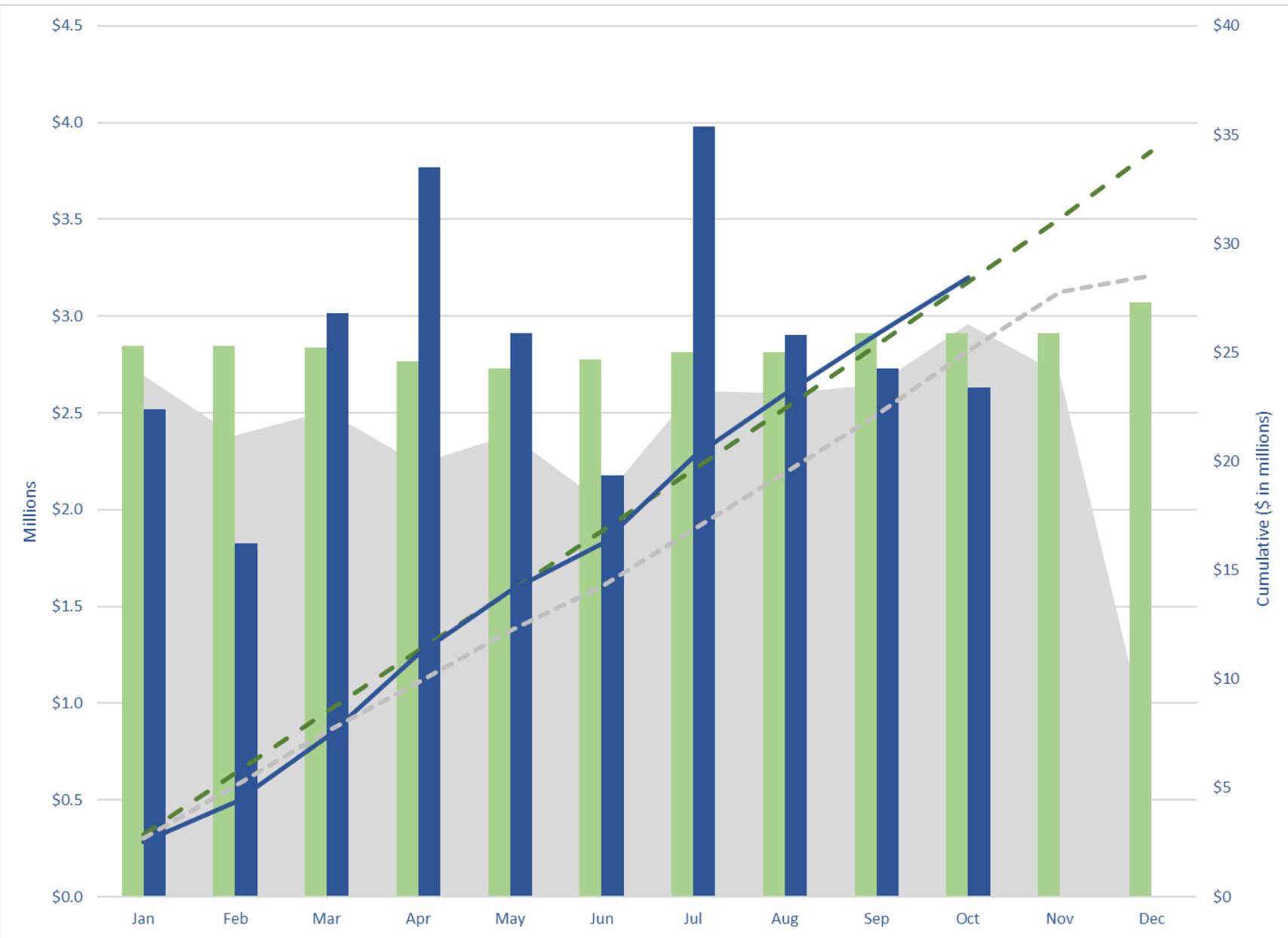


# 2022 Passenger Revenues

## Oct YTD Variance \$0.2 million

UTAH TRANSIT AUTHORITY

- 2021 Actual
- Mo Budget
- Mo Actuals
- Cum Budget
- Cum Actual
- Cum 2021



# October 2022

MONTHLY RESULTS					FISCAL YEAR 2022 Dollars in Millions	YEAR-TO-DATE RESULTS				
Prior Year	Current Year					Prior Year	Current Year			
Actual	Actual	Budget	Variance			Actual	Budget	Variance		
					<b>Revenue</b>					
\$ 38.1	\$ 34.7	\$ 32.8	\$ 1.9	5.8%	Sales Tax <i>(Oct accrual)</i>	\$ 342.9	386.2	\$ 356.2	\$ 30.1	8.4%
3.0	2.6	2.9	(0.3)	-9.6%	Fares	25.2	28.5	28.3	0.2	0.7%
25.2	-	-	-	0.0%	Federal	216.3	217.4	159.6	57.8	36.2%
0.9	4.6	1.9	2.7	137.4%	Other *	10.0	18.8	17.8	0.9	5.3%
<b>\$ 67.2</b>	<b>\$ 41.9</b>	<b>\$ 37.7</b>	<b>\$ 4.3</b>	<b>11.3%</b>	<b>TOTAL REVENUE</b>	<b>\$ 594.4</b>	<b>\$ 650.9</b>	<b>\$ 561.8</b>	<b>\$ 89.0</b>	<b>15.8%</b>
					<b>Expense</b>					
\$ 12.7	\$ 13.5	\$ 14.5	\$ 1.0	6.7%	Salary/Wages	\$ 129.2	\$ 139.0	\$ 143.4	\$ 4.4	3.1%
6.1	6.5	7.1	0.6	8.6%	Fringe Benefits	63.3	67.9	70.6	2.7	3.8%
2.1	2.7	3.4	0.8	22.2%	Services	19.7	24.5	29.2	4.7	16.2%
1.1	1.5	1.9	0.4	22.5%	Parts	15.0	13.7	19.0	5.3	27.8%
2.6	2.6	2.4	(0.2)	-8.6%	Fuel	18.5	27.0	23.1	(3.9)	-16.9%
0.5	0.1	0.5	0.3	73.1%	Utilities	4.9	4.4	5.3	0.9	16.8%
0.3	0.7	2.4	1.7	70.2%	Other	8.0	10.9	18.5	7.6	41.0%
(0.8)	(0.6)	(0.9)	0.3	-35.0%	Capitalized Cost	(6.9)	(5.1)	(9.0)	3.8	-42.8%
<b>\$ 24.6</b>	<b>\$ 26.9</b>	<b>\$ 31.2</b>	<b>\$ 4.3</b>	<b>13.7%</b>	<b>TOTAL EXPENSE</b>	<b>\$ 251.6</b>	<b>\$ 282.4</b>	<b>\$ 300.3</b>	<b>\$ 17.8</b>	<b>5.9%</b>
\$ 7.5	\$ 6.6	\$ 8.3	\$ 1.6	19.7%	Debt Service	\$ 74.3	\$ 68.2	\$ 73.4	\$ 5.1	7.0%
<b>\$ 35.0</b>	<b>\$ 8.4</b>	<b>\$ (1.8)</b>	<b>\$ 10.2</b>	<b>576.2%</b>	<b>Contrib. Capital/Reserves</b>	<b>\$ 268.5</b>	<b>\$ 300.2</b>	<b>\$ 188.2</b>	<b>\$ 112.0</b>	<b>59.5%</b>

Favorable/(Unfavorable)

Favorable/(Unfavorable)

\*Does not include Sale of Assets

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# Questions



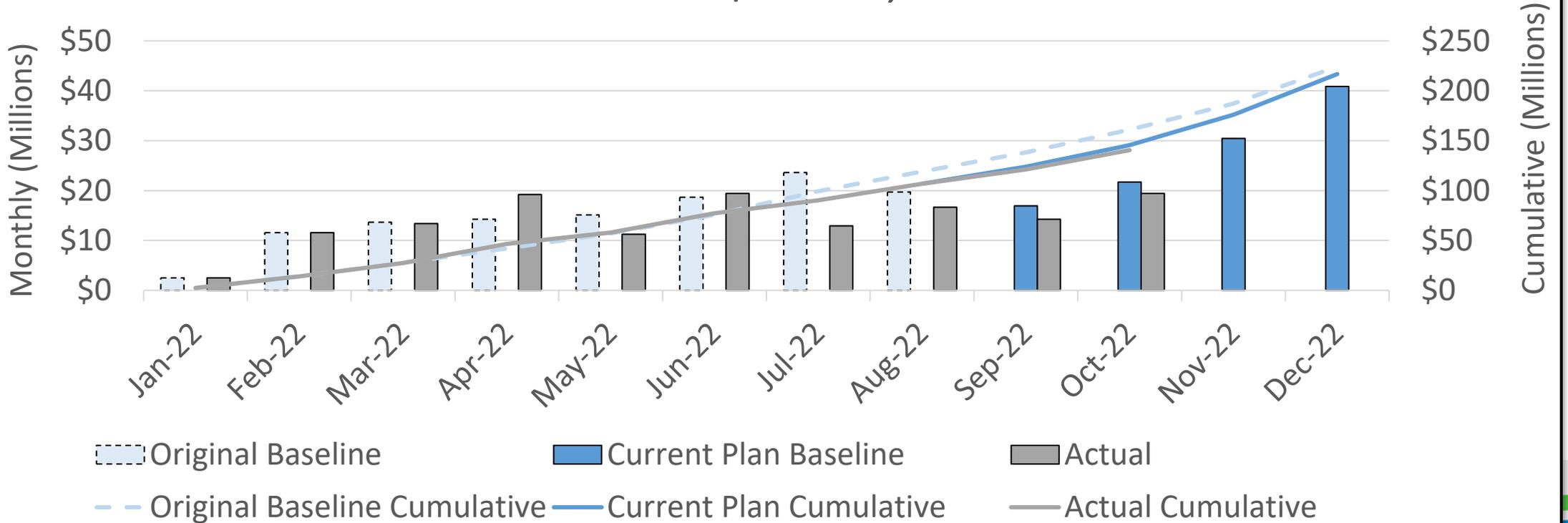
# Capital Program Update January – October, 2022

December 21, 2022

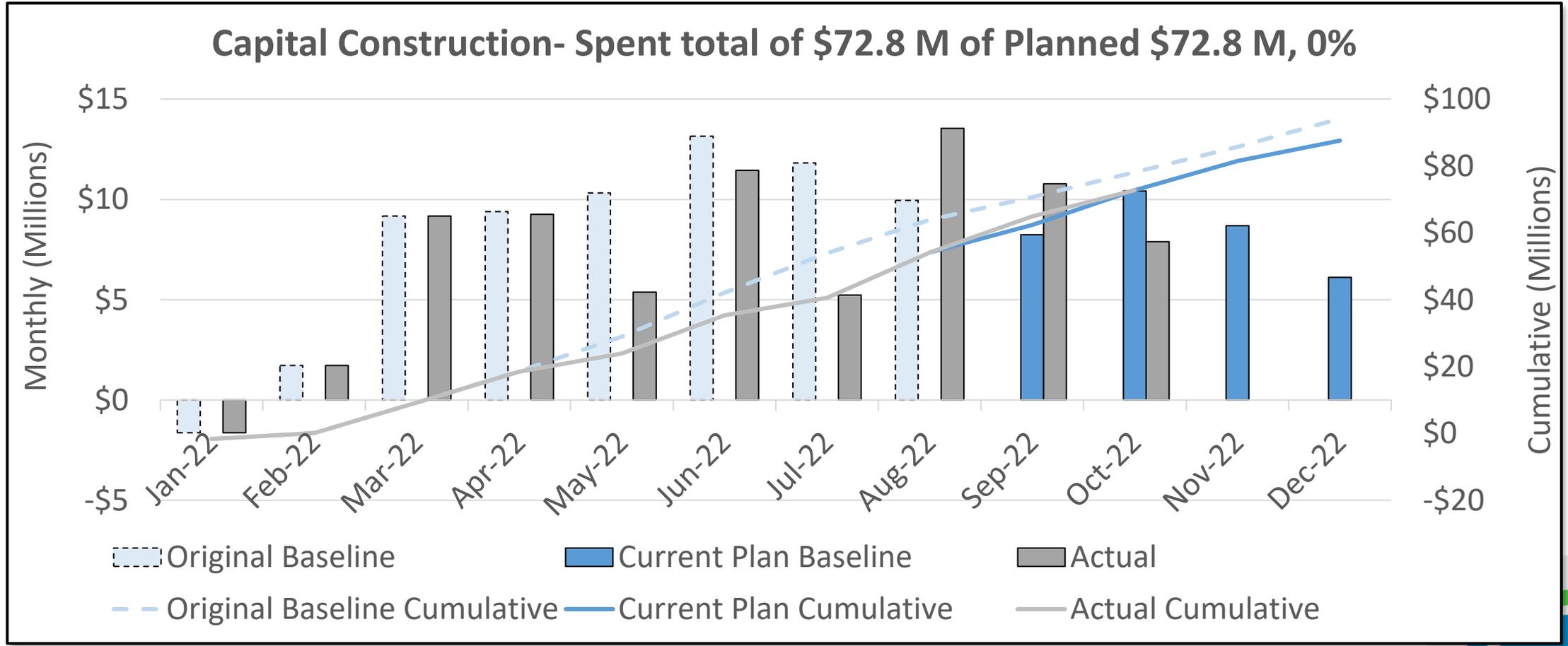


# Program Summary

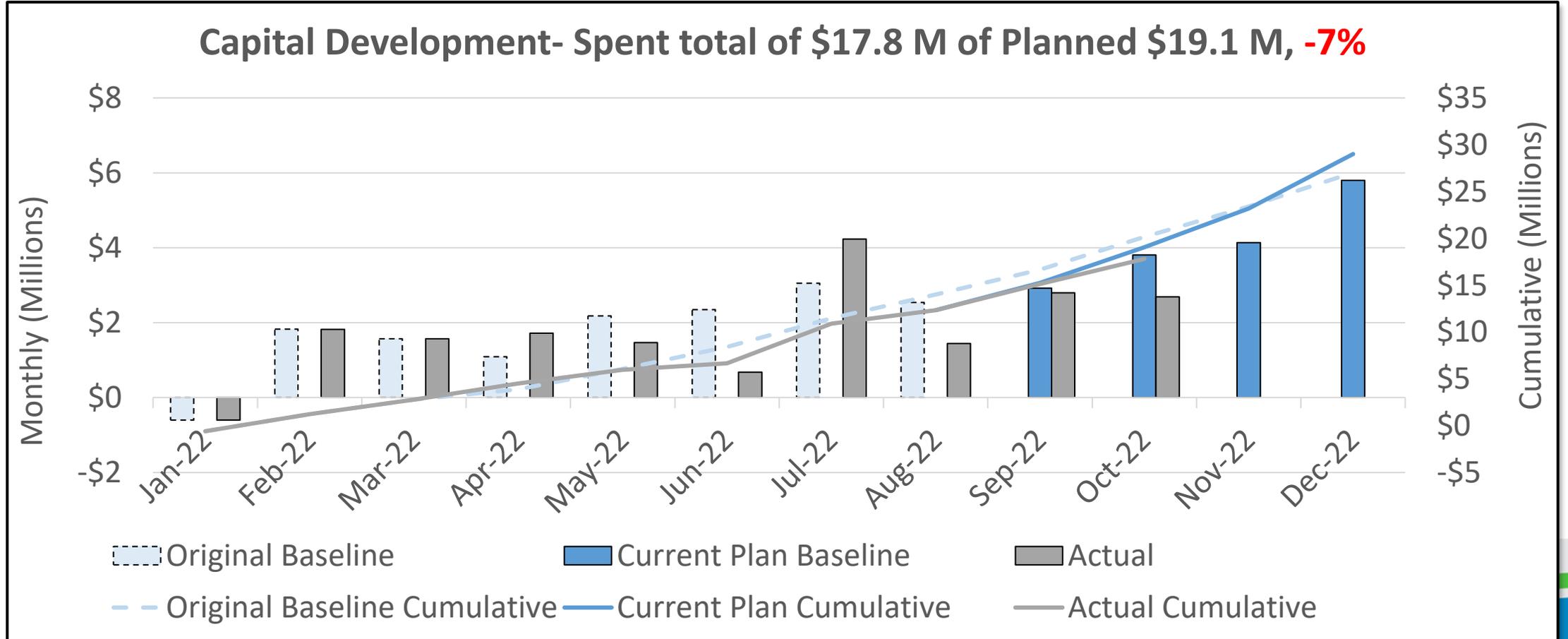
2022 Capital Spending Program Summary- Spent total of \$138.9 M of Planned \$144.3 M, **-4%**



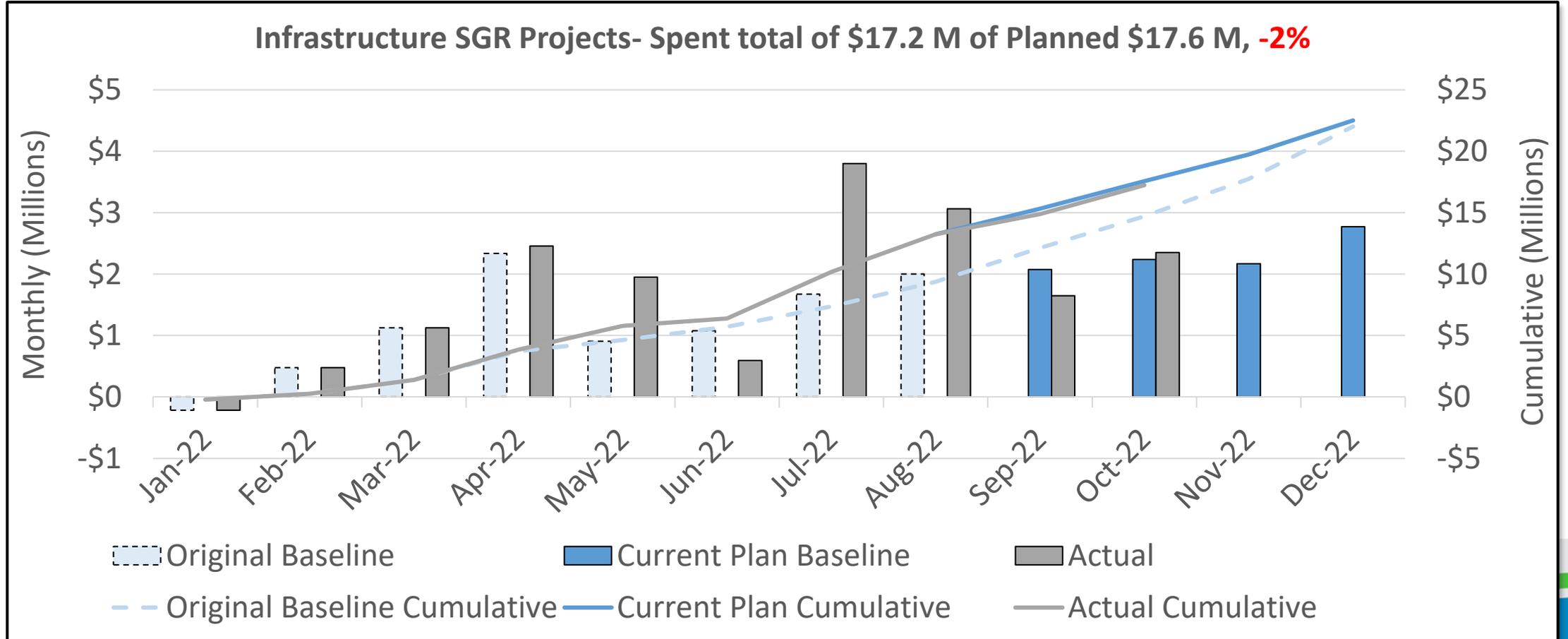
# Capital Construction



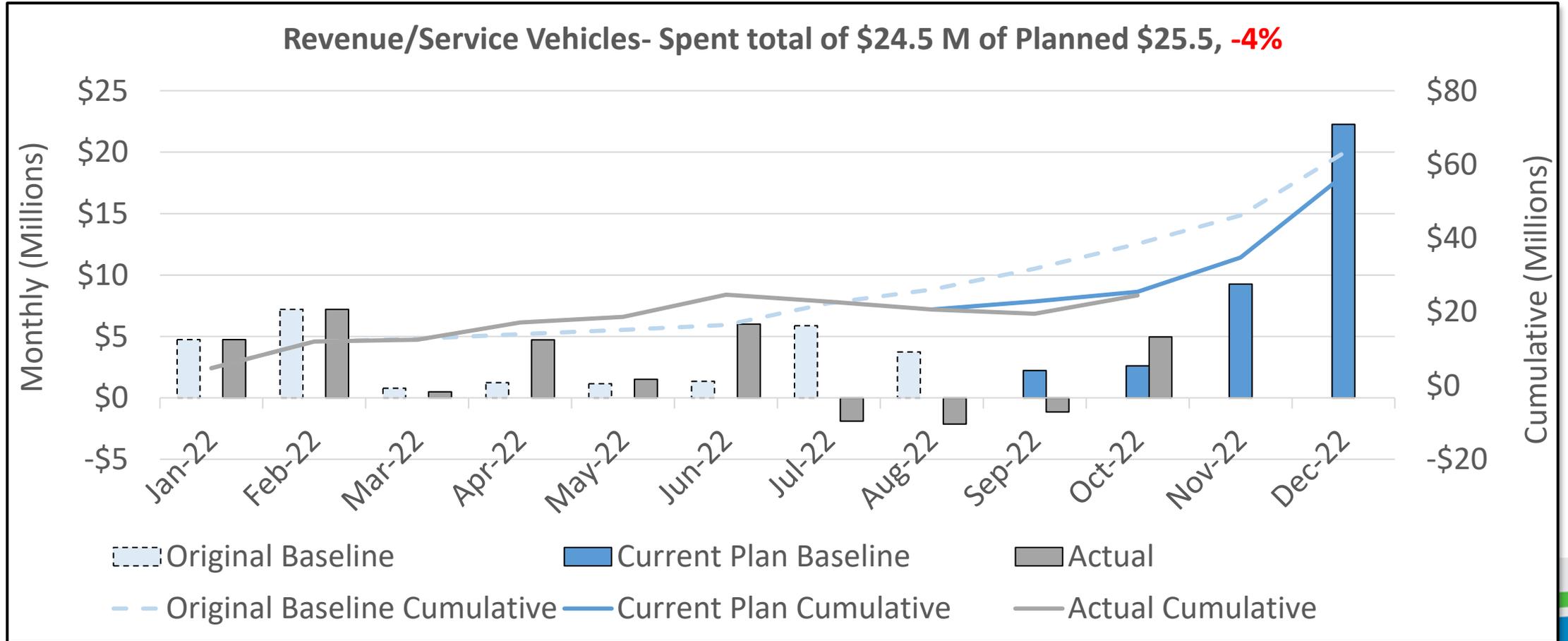
# Capital Development



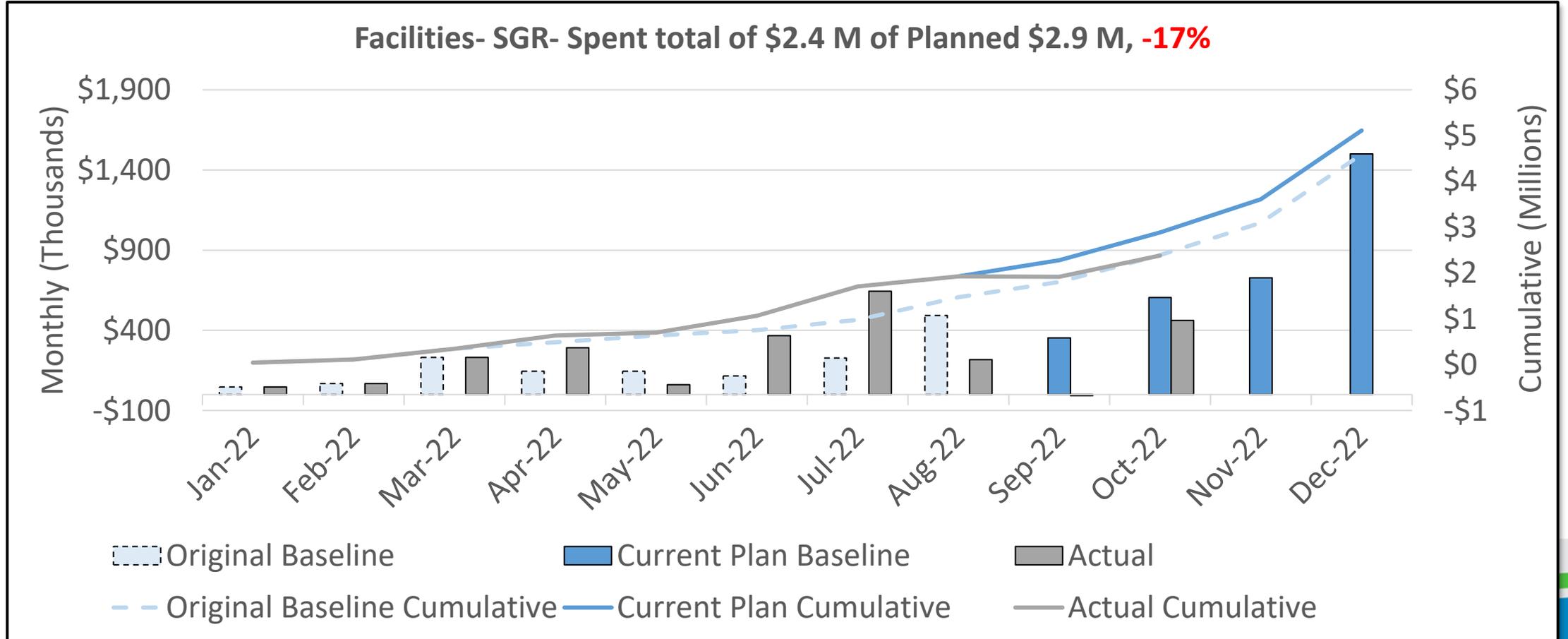
# Infrastructure SGR Projects



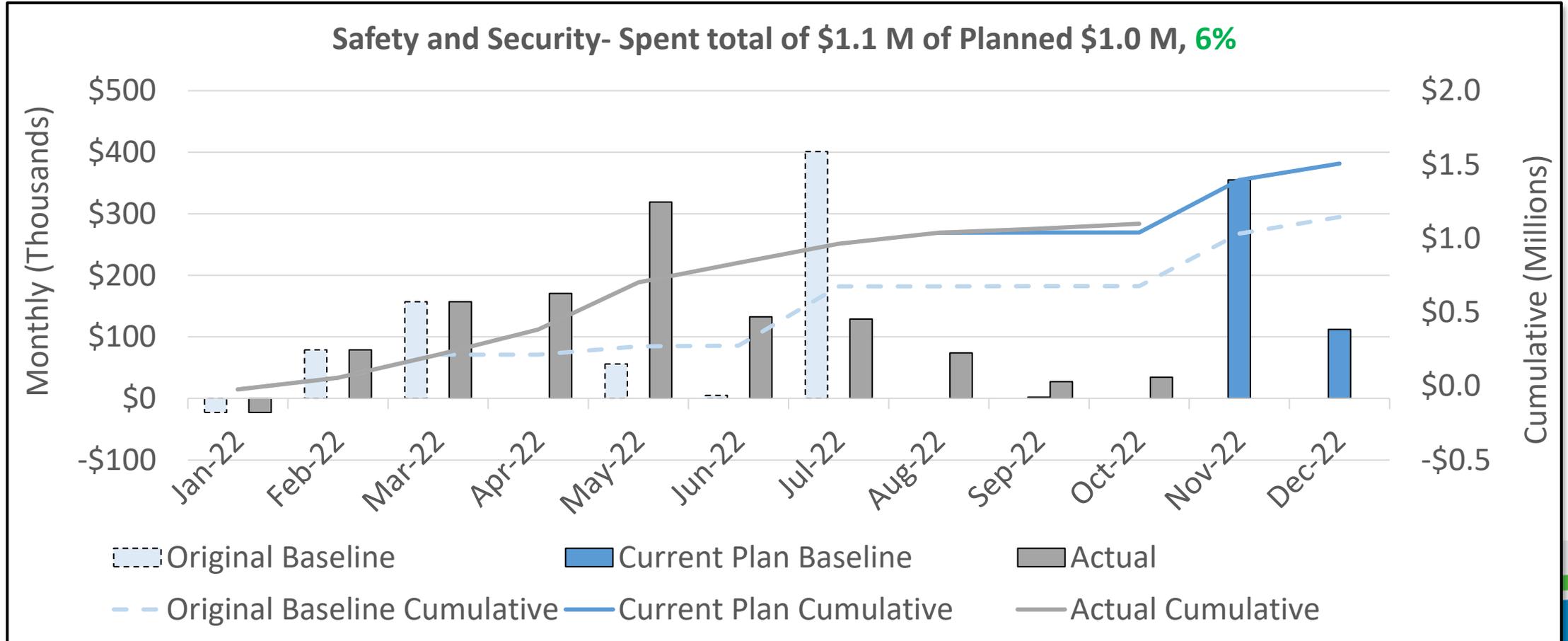
# Revenue/Service Vehicles



# Facilities- SGR

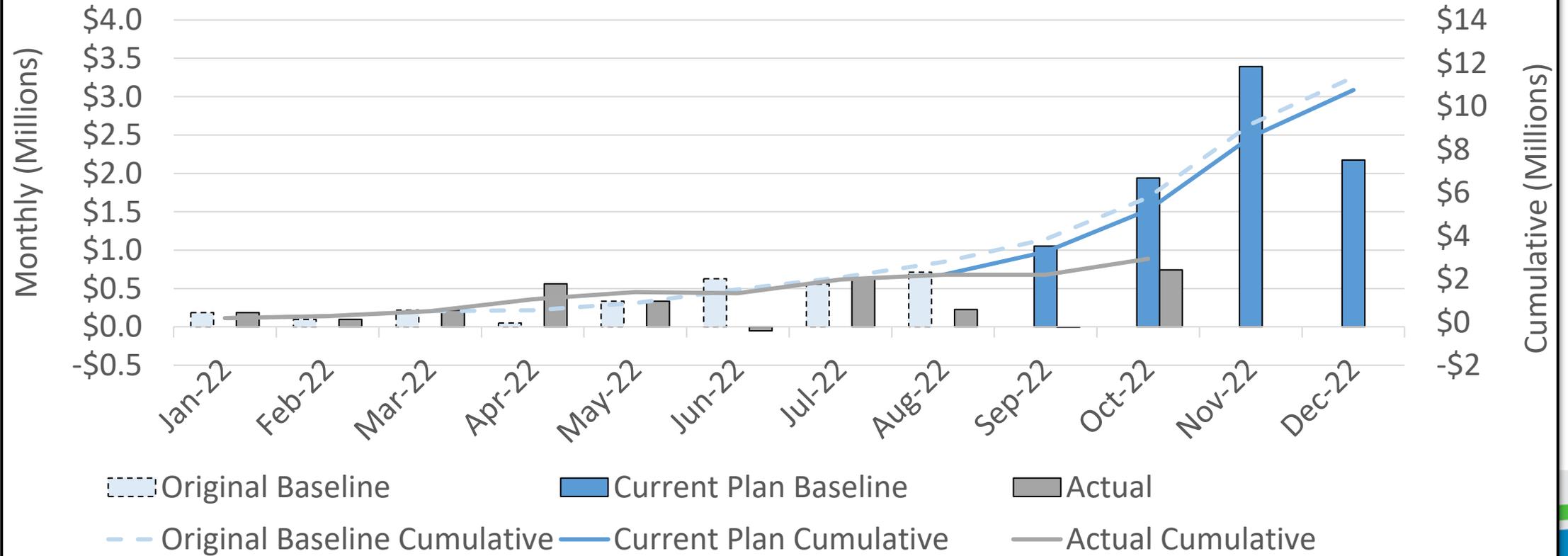


# Safety and Security



# Information Technology Projects

Information Technology Projects- Spent total of \$2.9 M of Planned \$5.2 M, **-43%**



# Questions



# Resolutions



# **R2022-12-04 - Resolution Adopting the Authority's 2023-2027 Capital Plan**



# 5-Year Capital Plan 2023 - 2027



# 5-Year Capital Budget by Year

Year	Proposed Budget	Grants	Lease	State/Local Partners	UTA Funds*
<b>2023</b>	\$318,997,000	\$120,700,000	\$41,755,000	\$30,847,000	\$125,695,000
<b>2024</b>	\$278,469,000	\$78,828,000	\$52,201,000	\$28,252,000	\$119,188,000
<b>2025</b>	\$270,308,000	\$99,731,000	\$47,826,000	\$16,055,000	\$106,696,000
<b>2026</b>	\$224,203,000	\$66,225,000	\$56,744,000	\$1,400,000	\$99,834,000
<b>2027</b>	\$247,153,000	\$101,809,000	\$32,916,000	\$61,112,000	\$51,316,000
<b>Total</b>	<b>\$1,339,130,000</b>	<b>\$467,293,000</b>	<b>\$231,442,000</b>	<b>\$137,666,000</b>	<b>\$502,729,000</b>

Discrepancy between the proposed budget totals and funding source totals (~\$260.3 Million) is actively being pursued through current grant applications and discussions with outside partners



# 2023-2027 Capital Budget Summary

Programs/Projects	2023-2027 Proposed Budget	2023-2027 Grants	2023-2027 Lease	2023-2027 State & Local Partners	2023-2027 UTA Funds
5310 Projects	\$10,434,000	\$9,107,000		\$1,059,000	\$268,000
Capital Construction	\$34,649,000	\$22,320,000		\$3,117,000	\$9,212,000
Capital Development	\$352,194,000	\$166,244,000		\$66,897,000	\$119,053,000
Contingency	\$25,000,000	\$0		\$0	\$25,000,000
Facilities- SGR	\$36,733,000	\$0		\$0	\$36,733,000
Information Technology	\$68,996,000	\$0		\$0	\$68,996,000
Infrastructure SGR Projects	\$180,562,000	\$111,320,000		\$200,000	\$69,042,000
Planning	\$11,462,000	\$1,514,000		\$169,000	\$9,779,000
Property/TOC	\$13,299,000	\$0		\$1,955,000	\$11,344,000
Revenue/Service Vehicles	\$589,036,000	\$156,767,000	\$231,442,000	\$64,269,000	\$136,558,000
Safety and Security	\$16,765,000	\$21,000		\$0	\$16,744,000
<b>Grand Total</b>	<b>\$1,339,130,000</b>	<b>\$467,293,000</b>	<b>\$231,442,000</b>	<b>\$137,666,000</b>	<b>\$502,729,000</b>



# 2023 Capital Budget Summary

Programs/Projects	2023 Proposed Budget	2023 Grants	2023 Lease	2023 State & Local Partners	2023 UTA Funds
5310 Projects	4,821,000	3,714,000		1,059,000	48,000
Capital Construction	31,099,000	22,320,000		3,117,000	5,662,000
Capital Development	86,863,000	24,594,000		21,410,000	40,859,000
Contingency	5,000,000				5,000,000
Facilities- SGR	7,021,000				7,021,000
Information Technology	17,690,000				17,690,000
Infrastructure SGR Projects	51,309,000	37,081,000		200,000	14,028,000
Planning	4,127,000	1,514,000		169,000	2,444,000
Property/TOC	8,627,000			935,000	7,692,000
Revenue/Service Vehicles	92,249,000	26,706,000	41,755,000	3,957,000	19,831,000
Safety and Security	5,420,000				5,420,000
Unfunded- Grants	4,771,000				
Unfunded- Other Sources					
<b>Grand Total</b>	<b>\$318,997,000</b>	<b>\$115,929,000</b>	<b>\$41,755,000</b>	<b>\$30,847,000</b>	<b>\$125,695,000</b>

# Questions



# Recommended Action

## (by roll call)

Motion to approve R2022-12-04 Resolution Adopting the Authority's  
2023-2027 Capital Plan, as presented.



# **R2022-12-05 - Resolution Adopting the Authority's Final 2023 Budget**





**Resolution R2022-12-05  
Adopting the Final 2023 Budget**

*December 21, 2022*



# Final 2023 Operating Budget

UTAH TRANSIT AUTHORITY  
2023 OPERATING BUDGET  
December 7, 2022

Exhibit A

<u>Revenue</u>	<u>2023 Budget</u>
1 Sales Tax	\$ 480,000,000
2 Federal Preventive Maintenance	84,903,000
3 Passenger Revenue	35,850,000
4 Advertising	2,322,000
5 Investment Income	7,215,000
6 Other Revenues	11,634,000
7 Stimulus Funding	-
<b>8 Total Revenue</b>	<b><u>621,924,000</u></b>
<u>Operating Expense</u>	
9 Bus	133,746,000
10 Commuter Rail	35,258,000
11 Light Rail	61,926,000
12 Paratransit	27,257,000
13 Rideshare/Vanpool	3,995,000
14 Microtransit	9,193,000
15 Operations Support	61,869,000
16 Administration	55,199,000
17 Planning/Capital Support	11,114,000
18 Non-Departmental	1,000,000
<b>19 Total Operating Expense</b>	<b><u>400,557,000</u></b>
<u>Debt Service, Contribution to Reserves, and Transfer to Capital</u>	
20 Principal and Interest	157,941,000
21 Bond Service Utah County for UVX BRT program	3,375,000
22 Contribution to Reserves	15,640,000
23 Transfer to Capital	44,411,000
<b>24 Total Debt Service, Reserves, Transfers</b>	<b><u>221,367,000</u></b>
<b>25 Total Expense</b>	<b><u>\$ 621,924,000</u></b>



# Final 2023 Capital Program

## UTAH TRANSIT AUTHORITY 2023 CAPITAL BUDGET December 7, 2022

### Exhibit A-1

<u>Funding Sources</u>	<u>2023 Budget</u>
1 UTA Current Year Funding	\$ 134,242,000
2 Grants	120,700,000
3 Local Partner Contributions	11,509,000
4 State Contribution	10,695,000
5 Leasing	41,851,000
6 <b>Total Funding Sources</b>	<b>318,997,000</b>
<u>Expense</u>	
7 State of Good Repair	150,579,000
8 Mid Valley Connector	15,001,000
9 Ogden/Weber BRT	14,785,000
10 Depot District	12,001,000
11 TIGER Program of Projects	10,460,000
12 Front Runner Forward	3,880,000
13 Other Capital Projects	112,291,000
14 <b>Total Expense</b>	<b>\$ 318,997,000</b>



# Questions



# Recommended Action

## (by roll call)

Motion to approve R2022-12-05 Resolution Adopting the Authority's  
Final 2023 Budget, as presented.



**R2022-12-06 - Resolution Adopting the  
Utah Transit Authority  
2022-2030 Strategic Plan**



# Utah Transit Authority 2022-2030 Strategic Plan

**We Move You**



**Mission Statement:** We Move You

**Vision Statement:** Leading Utah's mobility solutions and improving quality of life.

**Strategic Priorities:**

- ❖ Exceeding Customer Expectations
- ❖ Moving Utahns to a Better Quality of Life
- ❖ Building Community Support
- ❖ Generating Critical Economic Return
- ❖ Achieving Organizational Excellence



IMPROVE  
CONFIDENCE  
AND SAFETY



Expanded Access  
to Transit

CLEANER AIR  
AND ENVIRONMENT

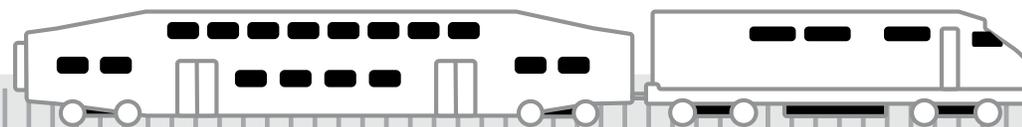


Expanding  
STATE'S TAX BASE

Engage  
AND ACTIVATE AMBASSADORS



Recognized for  
operational excellence



# Recommended Action

## (by roll call)

Motion to approve R2022-12-06 Resolution Adopting the Utah Transit Authority  
2022-2030 Strategic Plan, as presented.



# **R2022-12-07 - Resolution Adopting Revised Board Policies**



# R2022-12-07 Adopting Revised Board Policies

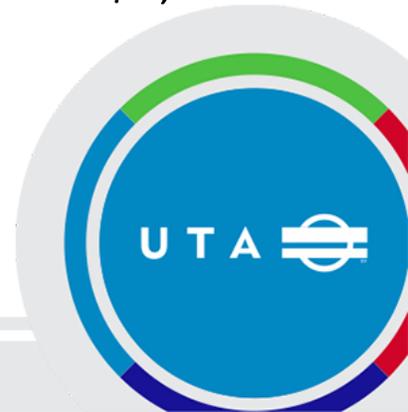


## Proposed Policy Revisions:

- Board Policy 1.1 Process for Establishing Policies
- Board Policy 1.2 Ethics
- Board Policy 2.1 Financial Management
- Board Policy 2.2 Contract Authority and Procurement
- Board Policy 3.2 Service Planning Implementation
- Board Policy 3.3 Capital Development Project Implementation
- Board Policy 4.1 Fares

# Key Updates:

- **All Policies** – minor procedural, responsible staff, and statutory updates
- **2.1 Financial Management**
  - Updated reserves to include self-insurance/catastrophic reserve and debt reduction reserve
- **2.2 Contract Authority, Procurement and Grants**
  - Added policy direction for grant administration
- **3.3 Capital Development Project Implementation**
  - Added clarity to statutory requirements for “Capital Project Plans” as transit corridor projects
  - Streamlined process for approval of Locally Preferred Alternatives (LPAs) through Metropolitan Planning Organizations (MPOs)
- **4.1 Fares**
  - Updated fare items requiring Board approval to include complimentary pass requests >\$5,000 and authorization for lifetime transit passes



# R2022-12-07 Adopting Revised Board Policies

- UTA's Local Advisory Council provided consultation on policy revisions at their September 7<sup>th</sup> meeting
  
- Other Board Policies with no revisions include:
  - 3.1 Advertising and Naming
  - 4.2 Public Records
  - 5.1 Transit-Oriented Development
  - 5.2 Real Property
  
- Next Step – Approve Resolution R2022-12-07 Adopting Revised Policies



# Recommended Action

(by roll call)

Motion to approve R2022-12-07 Resolution Adopting Revised Board Policies,  
as presented.



**R2022-12-08 - Resolution Establishing  
Parameters in which the Executive Director can  
Declare Free Fare for  
a Period of Time in Commemoration and Support  
of the NBA All-Star Game**



# RESOLUTION R2022-12-08

## ESTABLISHING PARAMETERS IN WHICH THE EXECUTIVE DIRECTOR CAN DECLARE FREE FARE IN COMMEMORATION OF THE 2023 NBA ALL-STAR GAME

- Provide a transportation alternative to automobile use, reduce traffic congestion, reduce emissions, and improve air quality
- Commemorate the 30th anniversary of the NBA All-Star Game which will take place in Salt Lake City in February 2023
- Gather valuable data on how free fares impact transit use



# RESOLUTION R2022-12-08

- Free Fare February 12th through February 21st
  - All UTA modes will be included
- Airline boarding pass valid as UTA fare during the month of February
  - Valid on the date stated on the passenger's ticket



# Recommended Action

## (by roll call)

Motion to approve R2022-12-08 Resolution Establishing Parameters in which the Executive Director can Declare Free Fare for a Period of Time in Commemoration and Support of the 2023 NBA All-Star Game, as presented.



**R2022-12-09 – Resolution Approving and  
Authorizing the Execution of the  
Authority’s Amended  
Transit Agency Safety Plan (TASP)**



# Utah Transit Authority 2023 Transit Agency Safety Plan

UTAH TRANSIT AUTHORITY  
TRANSIT AGENCY SAFETY PLAN (TASP)



Sheldon Shaw  
Director of Safety and Security



# 49 CFR Part 673

- ▶ General Requirements for PTASPs (Each safety plan must include, at a minimum)
- ▶ A process and timeline for conducting an annual review and update of the safety plan
- ▶ The designation of a Chief Safety Officer
- ▶ The documented processes of the agency's SMS, including the agency's Safety Management Policy and processes for Safety Risk Management, Safety Assurance, and Safety Promotion
- ▶ An employee reporting program
- ▶ Performance targets based on the safety performance measures established in FTA's National Public Transportation Safety Plan (NSP)

# Who approves a Safety Plan

- ▶ Each safety plan must be approved by Union Leadership
- ▶ Each safety plan must be signed by an operator's Accountable Executive.
- ▶ Each safety plan must be approved by its Board of Directors or an equivalent authority (such as a mayor, county executive, or grant manager)
- ▶ State Safety Oversight Agencies (SSOAs) must approve the safety plans of the rail transit agencies they oversee

# TASP 2023 Updates



## Rail Transit State Safety Oversight Program Procedures & Standards

Version 15 - Draft  
October 2022

Utah Department of Transportation  
Jim Golden, State Safety Oversight Program Manager  
4501 South 2700 West  
Salt Lake City UT 84114  
(801) 360-0032  
[jimgolden@utah.gov](mailto:jimgolden@utah.gov)

### ► Highlight of Changes

- Added “Serious Occurrence” under Events from SSO Program Standard
- Added Documentation retention according to CFR 673.31 (3 year)
- Further defined Local Hazard Log, and Safety Department Hazard Logs and responsibilities based on Cap 22-01
- Updated 3.6 System Safety and Security Certification Program based on SSO program Standard
- Added 4.1.2.5 Joint Labor Management Safety Committee in place of Facility Safety Committee (in accordance with bi-partisan bill requirements)

# Questions



# Recommended Action

## (by roll call)

Motion to approve R2022-12-09 Resolution Approving and Authorizing Execution of the Authority's Amended Transit Agency Safety Plan (TASP), as presented, acknowledging that review and approval by the Amalgamated Transit Union is still pending. Any plan revisions would require subsequent approval by the Board.



# Contract, Disbursements, and Grant Approvals



# **Contract: Janitorial Services for all UTA Office and Maintenance Facilities (Merchants Building Maintenance)**

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

Motion to approve the contract with Merchants Building Maintenance, for Janitorial Services for all UTA Office and Maintenance Facilities, as presented.



# **Contract: Funding Agreement for Midvalley Connector (Utah Department of Transportation)**

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

Motion to approve the funding agreement with Utah Department of Transportation, for the Midvalley Connector, as presented.



# **Change Order: First Amendment to the Microtransit Cooperative Agreement (Salt Lake City Corporation)**

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

Motion to approve the First Amendment to the Microtransit Cooperative Agreement with Salt Lake City Corporation, as presented



**Change Order: On Demand Technologies Service Order  
No. 1, Amendment No. 3 –  
SLC Westside Contract Renewal  
(River North Transit, LLC / Via)**





**UTA**  
**ON DEMAND**



## **SLC Westside**

- **On Demand Highlights**
- **Service Performance Updates**
- **2023 Service Extension**

# SLC Westside Highlights



## Service Updates YTD

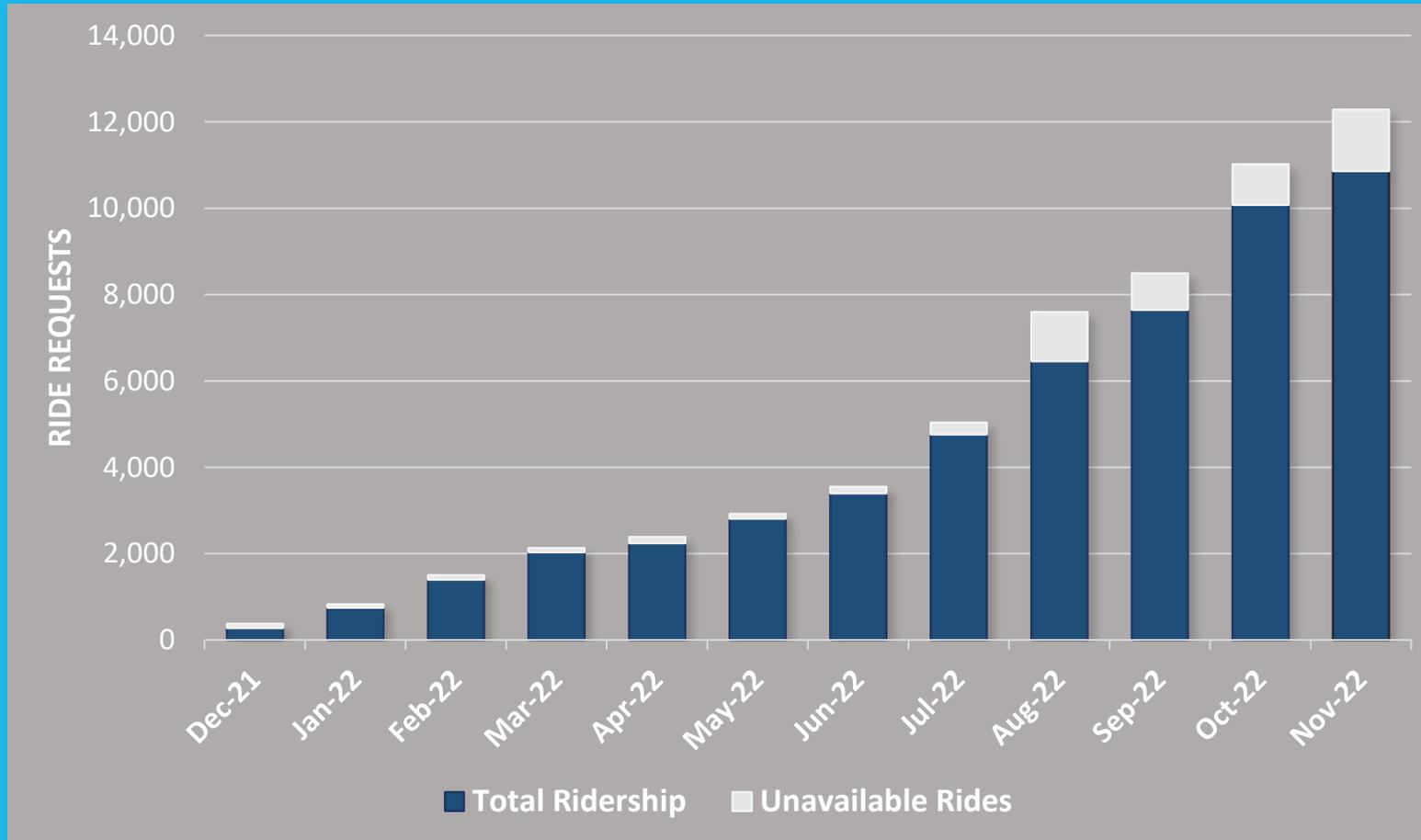
- Attracted **2,648** unique riders
- Avg. monthly growth: **28%**
- Avg. Cost per Rider: **\$18\***

*\*Cost per Rider averaged from August - November 2022*

## Vehicle Updates

- Upfitted WAVs to side-loading vehicles
- Installed bike racks on all vehicles
- Increased accessible fleet to 50%

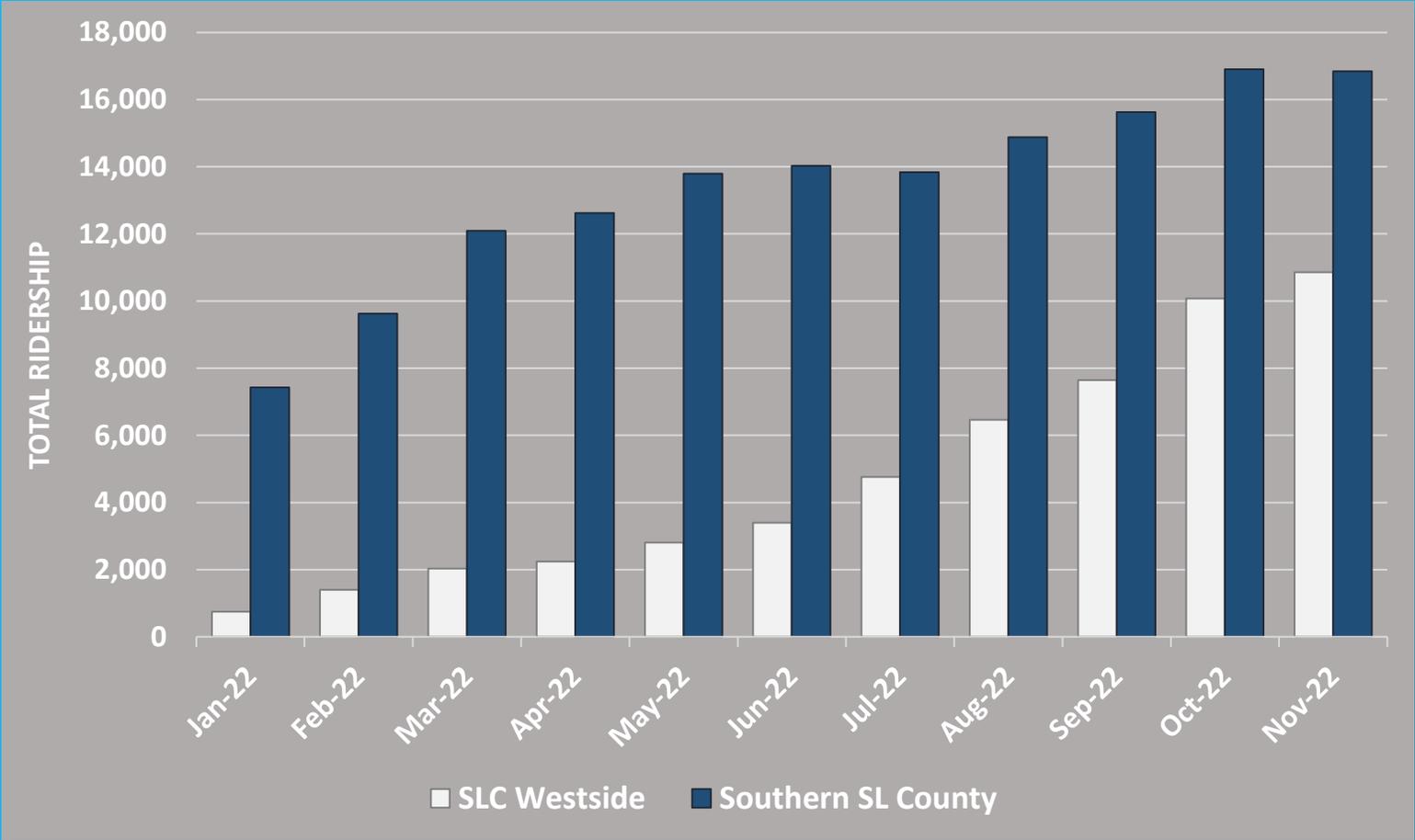
# Monthly Ridership Growth

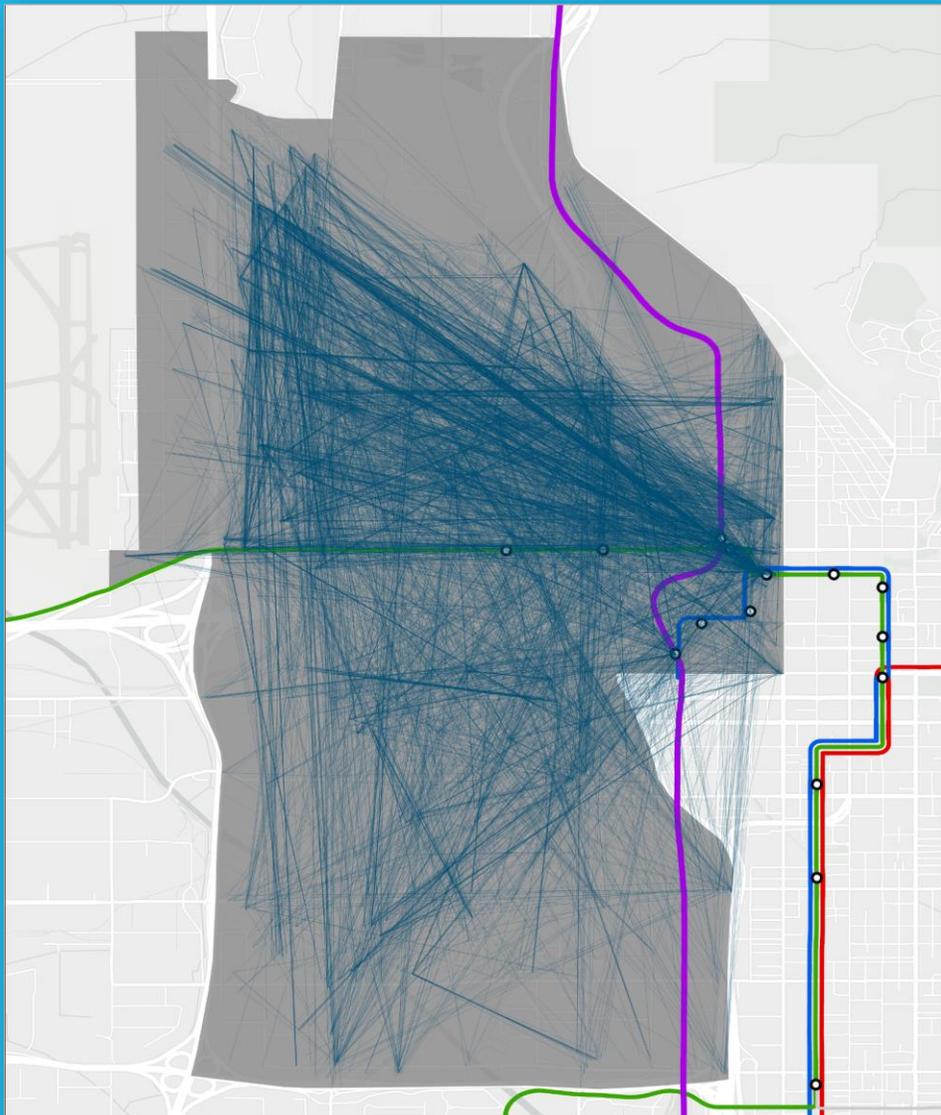


## Ridership YTD

- **52,438 Total Ridership**
- **1,350% Total Growth**
- **28% Avg Monthly Growth**
- **2,648 Unique Riders**

# SLC Westside & Southern SL County Ridership





## November Service Performance

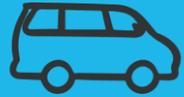
### Ridership Metrics

- Total Ridership: **10,859**
- Avg. WKD Rides: **390**
- Total Unique Riders: **1,117**
- FMLM Connections: **32%**
- Aggregated Rides: **37%**

### Most Common Destinations

- Arena Station
- West High School
- North Temple Station
- 1940 W North Temple Station
- Salt Lake Central Station

# 2023 Service Plan Goals



Increase seat availability (service reliability)



Ensure a high-quality customer experience



Provide equitable service for WAV riders



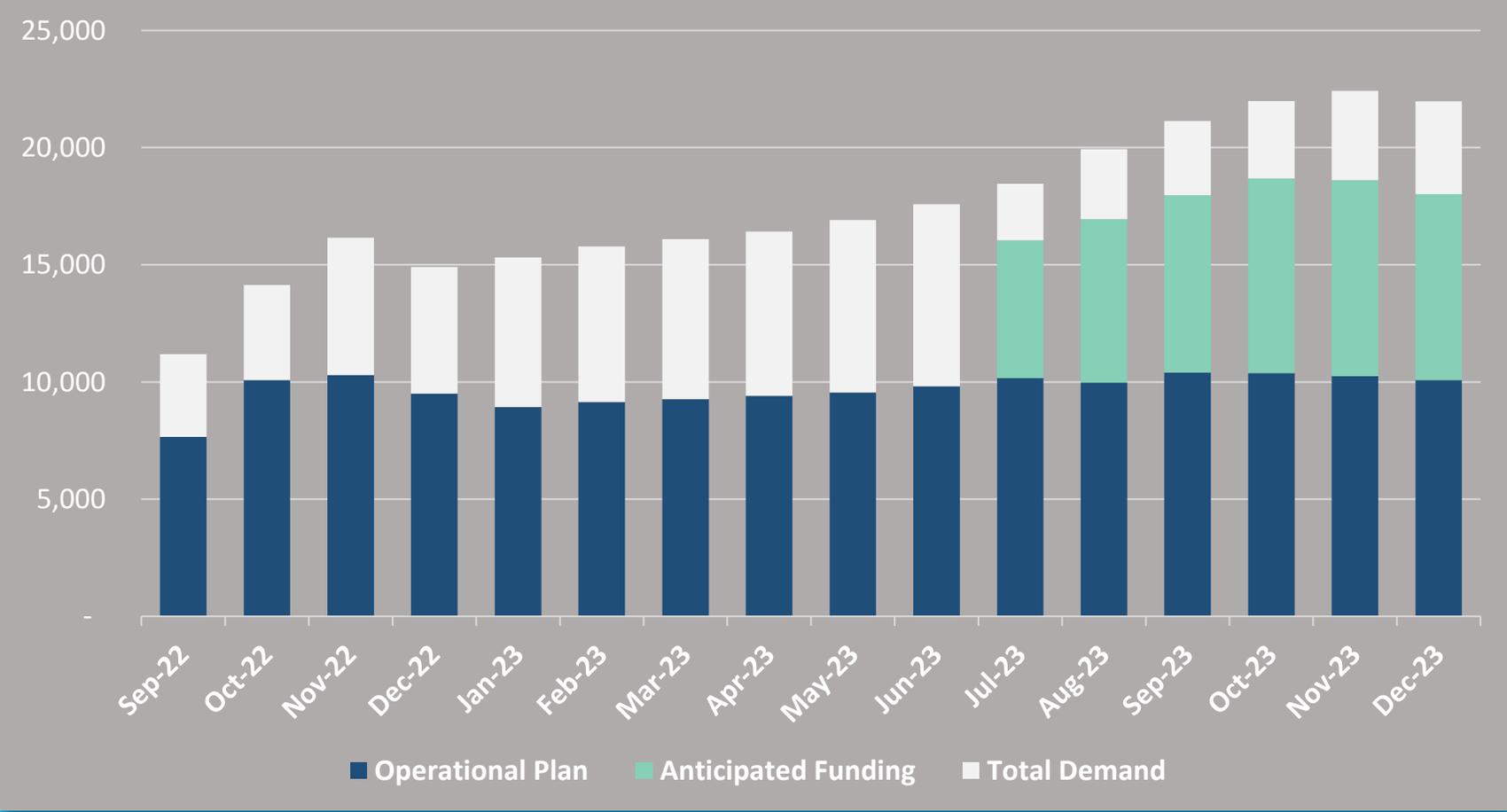
Incentivize first/last mile trip connections



Encourage shared/aggreated rides



# Total Demand and Ridership Projections





**UTA**  
**ON DEMAND**



# **Change Order: On Demand Technologies Service Order No. 1, Amendment No. 3 – SLC Westside Contract Renewal (River North Transit, LLC / Via)**

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

Motion to approve Service Order No.1, Amendment No. 3, for On Demand Technologies -SLC Westside Contract Renewal with River North Transit, LLC/Via, as presented



# **Change Order: Bus Realtime Digital Signage Modification 1 – Additional Signs for Ogden/Weber State Bus Rapid Transit (OGX) (Daktronics Inc.)**

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

Motion to approve modification 1 to the Bus Realtime Digital Signage contract with Daktronics Inc., for additional signs for Ogden/Weber State Bus Rapid Transit (OGX), as presented



# **Change Order: On-Call Systems Maintenance Task Order #22-038 – Fiberoptic Construction (Rocky Mountain System Services)**

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

Motion to approve On-Call Systems Maintenance Task Order #22-038 with Rocky Mountain Systems Services for Fiber Optic Construction, as presented



# Pre-Procurements

- Credit Card Terminal Replacement



# Service and Fare Approvals



# **Fare Agreement: Pass Purchase and Administration (The Church of Jesus Christ of Latter-Day Saints)**

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

Motion to approve the Pass Purchase and Administration Fare Agreement with The Church of Jesus Christ of Latter-Day Saints, as presented.



# **Fare Agreement: Pass Purchase and Administration (IHC Health Services, Inc.)**

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

Motion to approve the Pass Purchase and Administration Fare Agreement with IHC Health Services, Inc., as presented.



# **Fare Agreement: Pass Purchase and Administration (SelectHealth, Inc.)**

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

Motion to approve the Pass Purchase and Administration Fare Agreement with SelectHealth, Inc., as presented.



# Fare Agreement: Pass Distribution Agreement – Amendment 1 (Visit Ogden)

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## Recommended Action (by acclamation)

Motion to approve the Pass Distribution Fare Agreement – Amendment 1  
with Visit Ogden, as presented.



# **Fare Agreement: Midtown Trolley Service Agreement – Amendment 3 (Layton City Corporation)**

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

Motion to approve the Midtown Trolley Service Agreement – Amendment 3  
with Layton City Corporation, as presented.



# Fare Agreement: Ogden Trolley Service Agreement – Amendment 3 (Ogden City)

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## Recommended Action (by acclamation)

Motion to approve the Ogden Trolley Service Agreement  
– Amendment 3 with Ogden City, as presented.



# **Fare Agreement: Lagoon/Station Park Shuttle Service Agreement – Amendment 3 Modification 1 (Farmington City Corporation)**

---

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

Motion to approve the Lagoon/Station Park Shuttle Service Agreement – Amendment 3 Modification 1 with Farmington City Corporation, as presented.



# Budget and Other Approvals



# Zero-Emission Bus Transition Plan – FY2022

Board of Trustees

December 21, 2022



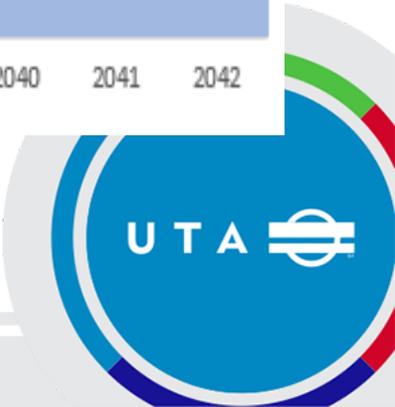
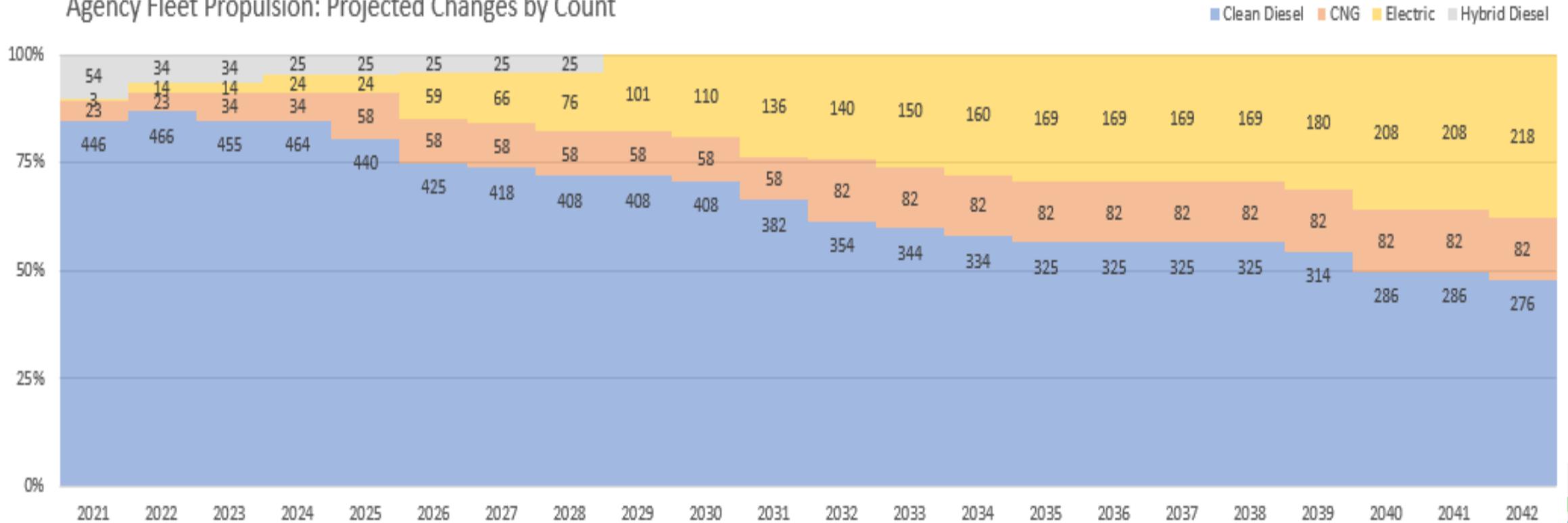
# Proposed Strategy

- 20-year plan
- 50% alternative fuels by 2042
- 38% Battery Electric, 14% CNG and 48% Clean Diesel
- Review plan every 3 years



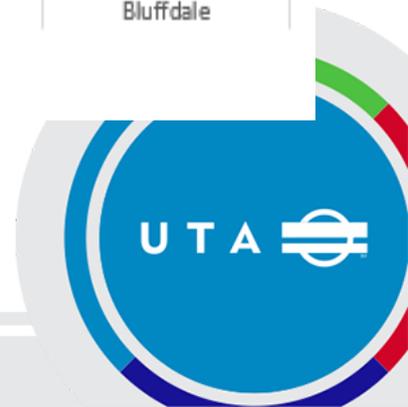
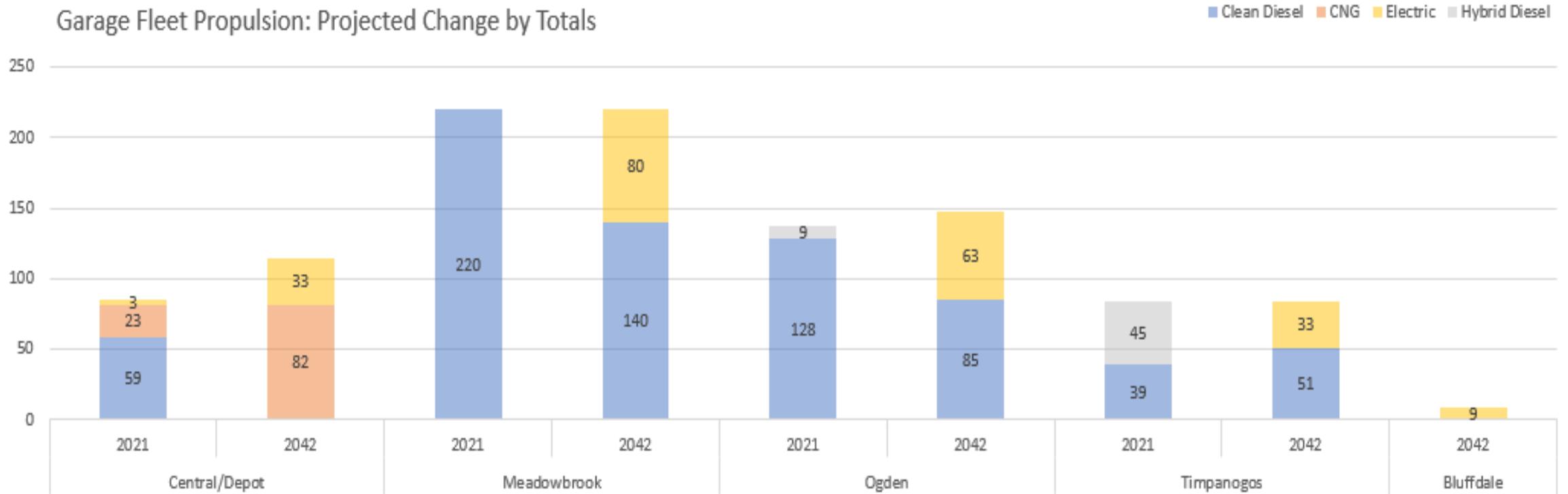
# Projected Change Agency

Agency Fleet Propulsion: Projected Changes by Count



# Projected Change Garage

Garage Fleet Propulsion: Projected Change by Totals



# Recommended Action

## (by acclamation)

Motion to approve Zero-Emission Bus Transition Plan – FY2022, as presented.



# UTA Policy – UTA.05.05 – Hardship Recognition

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## Recommended Action (by acclamation)

Motion to approve UTA Policy – UTA.05.05 – Hardship Recognition, as presented.



# Other Business

- a. Next Meeting: Wednesday, January 11, 2023, at 9:00 a.m.



# Adjourn

