

# UTA Board of Trustees Meeting

June 14, 2023



# Call to Order and Opening Remarks



# **My BeUTAHful Community Student Art Competition**

2023 Winning Art



## *Welcome Aboard- Morgan Becker – 10<sup>th</sup> Grade*



“I was inspired to create my art by envisioning the change I want to see and be a part of in my community. I wanted to show a positive, welcoming environment in our communities and how it impacts our life. I wanted to focus on the inclusivity of UTA. I wanted to show all different types of people who ride UTA in my art. We all have our own unique thoughts and ideas, and if we help contribute, we help grow our community.”



# 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 May 24, 2023, Board Meeting Minutes



# Recommended Action (by acclamation)

Motion to approve consent agenda



# Reports



# Executive Director's Report



# **Committee on Accessible Transportation (CAT) Annual Report**



## CAT Committee Objective

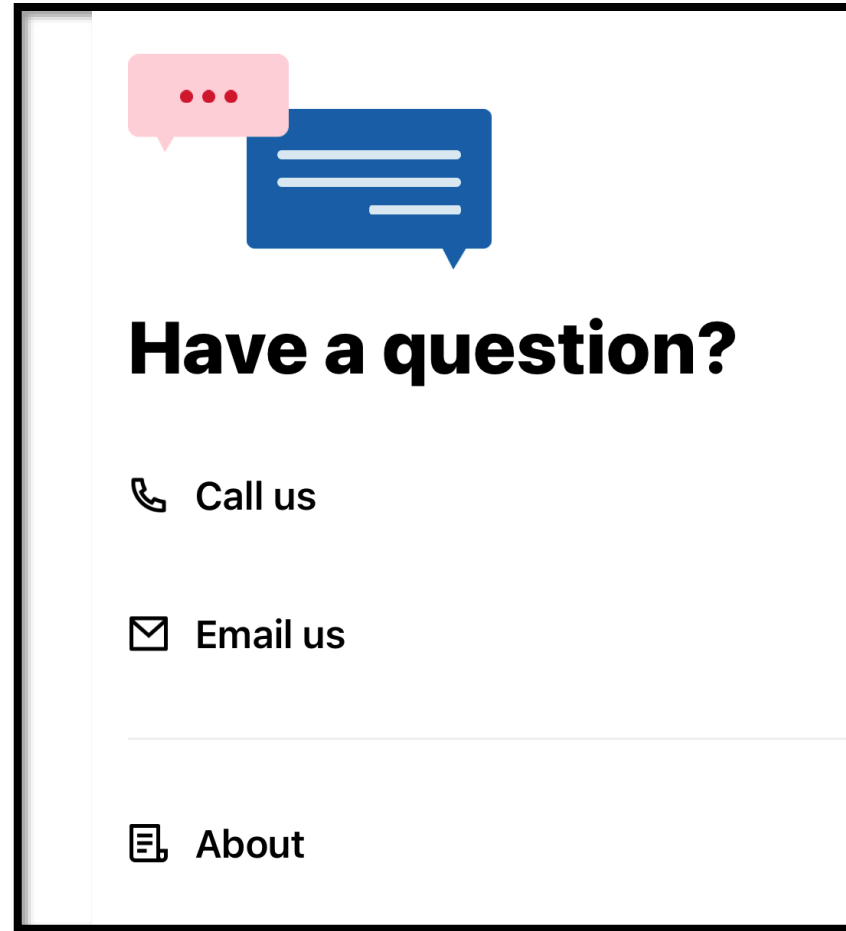
“... To offer advice to UTA on ways to provide access to fixed route and rail services and to complementary Paratransit service for people functionally not able to use the fixed route system. The CAT will provide broad representation of the disability and senior communities, as well as representation of UTA.”



# Significant Contributions



# Improved Accessibility of UTA On Demand App



# Current Initiatives

- Improve Accessibility of Information shared to customers that identify as Blind/Low Vision
- Identify assistive technology options that could enhance customer experiences
- Provide suggestions for improvements to the accessibility of temporary bus stops
- Provide feedback on the implementation of visual announcement boards in buses



# Progress on Visual Announcement Boards for Buses



## Past Initiatives

- Continuing the practice of TRAX doors automatically opening
- Providing feedback on UTA On Demand services
- Expand implementation of timetable cases at bus stops



# Current Feedback

- On Demand vehicles would benefit from seatbelt extenders being included in all vehicles
- The use of low boarding trains for the Blue Line is much appreciated as it reduces confusion with use of the high block
- Implementation of “virtual” bus stops with On Demand services has been crucial for some community organizations



# Past Feedback

- Premium Paratransit Pilot
- Request for expansion of free fares
- Review of criteria for Paratransit pick up locations



# Next Steps

- Annual ADA Celebration on July 25<sup>th</sup> at 12pm
  - Promontory Summit
  - Two Community Groups joining us
- Training of newly appointed Committee Members
- Interviews for new members held on 6/13
- Identification of Committee and Subcommittee goals for 2023-2024



# Questions?



# **Safety and Security Report**

## **Utah State Safety Oversight Program**





# Utah Department of Transportation

## Rail Transit State Safety Oversight (SSO) Program

**Report to UTA Board of Directors**

June 2023

Jim Golden, State Safety Oversight Program Manager

**Agenda Item 6.c.**

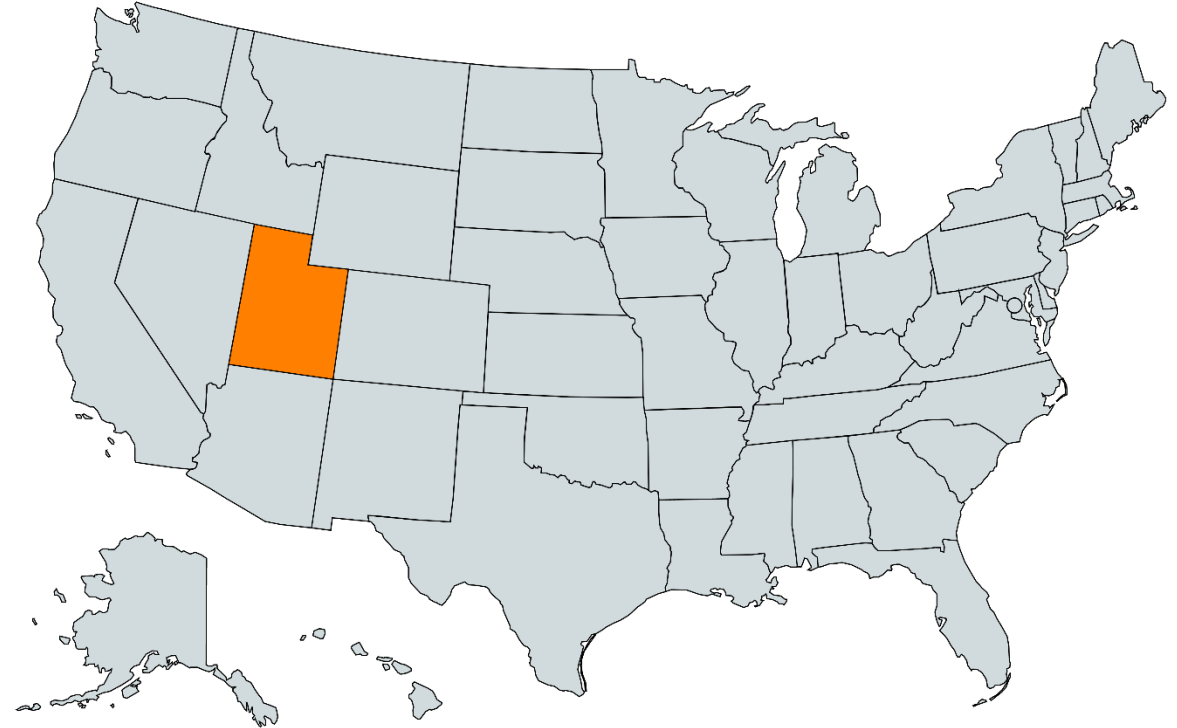
# Overview



1. Utah DOT State Safety Oversight (SSO) Program
2. 2022-23 Program Highlights
3. Upcoming Activities

# 1. Utah SSO Program

- Required by FTA since 1995, updated in 2015
- TRAX Light Rail and the Sugar House Streetcar (S-Line)
- 49 CFR Part 674 requires:
  - Legal independence from UTA
  - Enforcement authority
  - SSOA and contractor training plan
  - Involvement with and oversight of UTA capital projects



# 1. Utah SSO Program

- Oversight activities include:
  - Regularly meeting with UTA staff
  - Conducting scheduled audits and as-needed special assessments
  - Approving primary UTA safety and emergency preparedness plans
  - Adopting UTA investigations of accidents
  - Verifying UTA progress in correcting safety deficiencies.



## 2. Capital Projects 2022: 600 South New Station Oversight



- UDOT's SSO program successfully aided with the final planning and opening stages of the new TRAX light rail station at 600 South in downtown Salt Lake City.

## 2. 2022-23 Program Highlights: Inspections and Special Audits

- In August 2022, UDOT conducted an on-site inspection of UTA's wheel truing process at Midvale Service Center
- No findings were identified.
- UDOT had no additional comments or recommendations for UTA's wheel truing process.



## 2. 2022-23 Program Highlights: Inspections and Special Audits

- In December 2022, UDOT conducted an on-site special audit to assess the frequency of red signal violations and other operations-based rule infringements by UTA operators.
- The audit resulted in four findings.
- UDOT and UTA anticipate improvement in violation tracking and follow-up.



## 2. 2022-23 Program Highlights: Event Investigation

- In 2022 UDOT tracked 22 UTA accident investigations that met UDOT or FTA mandated reporting criteria.
- The majority of these events involved collisions between a train and an automobile at a grade crossing or intersection.



# 3. Planned Activities for 2023: Risk-Based Inspection Program

- 2023-2024: UDOT will develop an enhanced inspection program to comply with the Bipartisan Infrastructure Law



# 3. Planned Activities for 2023: FTA Audit of UDOT SSOA

- August 2023: The FTA will conduct its triennial audit of the UDOT SSOA to ensure compliance with federal and UDOT requirements.



# 3. Planned Activities for 2023: Hours of Service Audit



- Summer/Fall 2023: UDOT will conduct its annual hours of service audit to ensure compliance with FRA requirements.

# Thank You



Questions or comments?

[jimgolden@utah.gov](mailto:jimgolden@utah.gov)

801-360-0052

# Resolutions



**R2023-06-01**  
**Resolution Approving the Proposed**  
**Second Amendment to the 2023-2027**  
**Capital Plan**



# Summary of Requests

Request is for Board of Trustees to approve this resolution to amend the 2023-2027 Capital Plan

Modification of 2023-2027 Five Year Plan:

- Adds two new projects to plan:
  - ICI230- Workforce/Enterprise Asset Management
  - MSP240- Operator Restrooms throughout System
- Modifies several project budgets over the Five-Year Plan to absorb new project additions
- Moves 2024 planned expenditure for Tiger Program into 2023 budget
  - Aligns with federal grant period of performance timeframe
- Net Impact of all adjustments will be an addition of \$1 M in revenue backed funds



## Steps taken to date:

- May 10, 2023 - Board of Trustee Preview
- May 31, 2023 - Local Advisory Council (LAC) Resolution AR2023-05-02 adopted to approve the Amended Capital Plan and recommend adoption by the Board of Trustees
  - Advice received: individual LAC Members requested UTA consider additional capital projects to expand service in Salt Lake County's southeast and southwest service areas



# Two Projects Being Added

- **ICI230- Workforce/Enterprise Asset Management System**
  - Effort will consolidate number of systems into fewer applications for ease of support and improve information availability
    - Workforce implementation will allow for effective management of the entire bid process for operators, train hosts, and other UTA team members across all modes while adhering to all regulatory requirements
    - Enterprise Asset Management System will track and measure Total Cost of Ownership and provide the opportunity to move towards predictive analytics and maintenance
- **MSP240- Operator Restrooms throughout System**
  - Construct 5 new operator restroom buildings throughout UTA's system
  - Leverages grant funds to complete project



# 2023-2027 Five Year Plan Modifications

## Impact of Changes- Summary Total

Capital Plan Comparison	2023 Total Budget	2024 Total Plan	2025 Total Plan	2026 Total Plan	2027 Total Plan	2023-2027 Total Plan
Current Plan	329,997,000	278,469,000	270,308,000	224,203,000	247,153,000	1,350,130,000
New Plan	336,660,000	269,160,000	272,208,000	225,403,000	247,699,000	1,351,130,000
<b>Difference</b>	<b>6,663,000</b>	<b>(9,309,000)</b>	<b>1,900,000</b>	<b>1,200,000</b>	<b>546,000</b>	<b>1,000,000</b>

Total of \$1.0 M addition is made up of the recognition of \$1.0 M in a federal grant for the MSP240 Project addition.



# Questions?



# Recommended Action

## (by roll call)

Motion to approve R2023-06-01 Resolution approving the Proposed Second Amendment to the 2023-2027 Capital Plan, as presented



**R2023-06-02**  
**Resolution Adopting the Authority's**  
**Amended 2023 Budget**



# Summary of Budget Request

## Operating Budget Amendment 1

Request seeks to adjust the approved 2023 Operating Budget as follows:

- Adjust budget for additional wage and benefit expenses associated with the ratified Collective Bargaining Agreement (ATU) contract.
- Adjust the budget for the impact of compensation changes to selected administrative positions to reflect current labor market conditions.
- Record changes to budget categories reflecting moves of positions between departments.
  - Changes as the result of these moves will not lead to a net increase in expense.



# Bargaining Unit Contract Changes

New contract ratified with ATU Local 382:

- Increase to budgeted expense of \$7.74 million in 2023
  - Includes one-time signing bonus of \$2.08 million
- Three-year contract term ending in December 2025
- Reflects increases in the following:
  - Wages
  - Fringe Benefits
  - Leave



# Administrative Employee Market Wage Changes

New salary structure resulted in recommended adjustments to some administrative wages to reflect labor market conditions:

- Recommended increase in 2023 budget by \$1.01 million
- Increase of some positions' compensation to salary lane minimums
- Reflects increases in the following:
  - Wages
  - Fringe Benefits



## Other Changes: Position Moves

- Net zero change in total cost associated with moves
- Intra-year moves of positions between departments in different budget categories
- Moves result in change in category amounts



# Summary of Budget Request: Capital Budget Amendment 2

Request seeks to adjust the approved 2023 Capital Budget as follows:

- Adds two new projects to plan:
  - ICI230- Workforce/Enterprise Asset Management
  - MSP240- Operator Restrooms throughout System
- Modifies several project budgets to accommodate new project additions
- Moves 2024 planned expenditure for Tiger Program into 2023 budget
  - Aligns with federal grant period of performance timeframe
- Net Impact of all adjustments over the adopted 5-year Plan will be an addition of \$1 M in revenue backed expenditures for MSP240



# Two Projects Being Added

## ▪ ICI230- Workforce/Enterprise Asset Management System

- Effort will consolidate number of systems into fewer applications for ease of support and improve information availability
  - Workforce implementation will allow for effective management of the entire bid process for operators, train hosts, and other UTA team members across all modes while adhering to all regulatory requirements
  - Enterprise Asset Management System will track and measure Total Cost of Ownership and provide the opportunity to move towards predictive analytics and maintenance

## ▪ MSP240- Operator Restrooms throughout System

- Construct 5 new operator restroom buildings throughout UTA's system
- Leverages grant funds to complete project



# 2023 Budget Amendment Impacted Projects

Project	Adopted 2023 Budget	2023 Budget Change	New 2023 Budget Total
MSP269- Warm Springs Sewer Line Relocation	1,496,000	(1,446,000)	50,000
SGR409- System Restrooms	1,000,000	(854,000)	146,000
ICI230- Workforce/Enterprise Asset Management	0	4,300,000	4,300,000
MSP240- Operator Restrooms throughout System	0	1,854,000	1,854,000
MSP205- Tiger Program of Projects	10,460,000	2,809,000	13,269,000
<b>Total</b>	<b>12,956,000</b>	<b>\$6,663,000</b>	<b>19,619,000</b>



## Steps taken to date:

- May 10, 2023 - Board of Trustee Preview
- May 31, 2023 - Local Advisory Council (LAC) consultation:
  - LAC adopted Resolution AR2023-05-02 to recommend the Board adopt amendments to the 2023-27 Capital Plan
  - LAC consulted on the proposed Budget Amendments
- Advice Received:
  - During the LAC meeting, individual members requested that UTA consider additional capital projects in the future for Salt Lake County's southeast and southwest service areas.



# Questions?



# Recommended Action

## (by roll call)

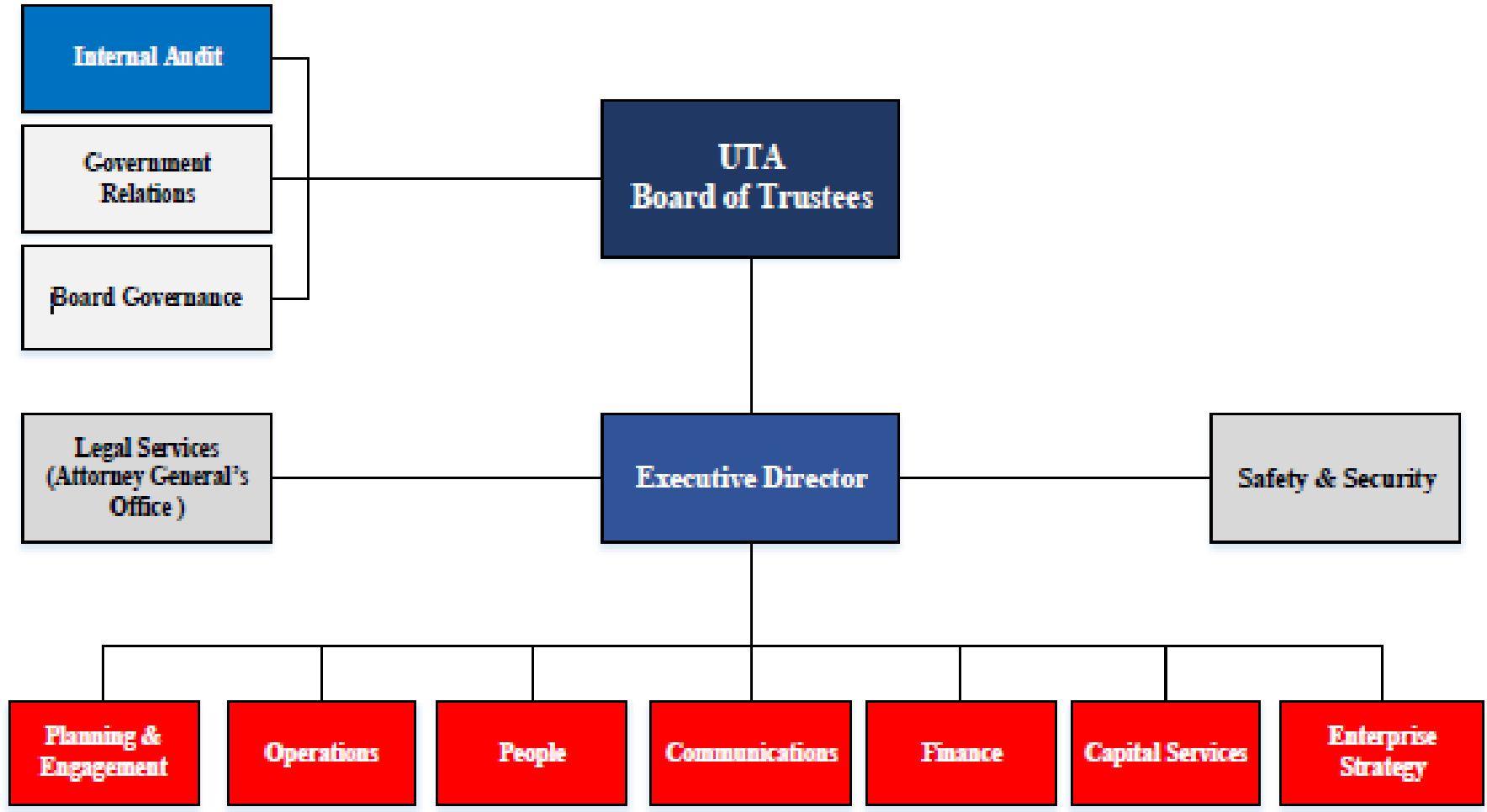
Motion to approve R2023-06-02 Resolution Adopting the Authority's Amended 2023 Budget, as presented



**R2023-06-03**  
**Resolution Modifying the Authority's  
Organizational Structure**



# Organizational Chart



# Recommended Action

(by roll call)

Motion to approve R2023-06-03 Resolution Modifying the Authority's Organizational Structure, as presented



**R2023-06-04**

**Resolution Authorizing the Executive  
Director to Execute Grants Agreements for  
Specified Projects**



## Grants Selected for Award as of 05/24/2023

Awarding Agency	Funding Program	Date Selected for Award	Project Description	Grant Funds Awarded	Required Local Match	Included in Capital Budget	Pre-Award Authority Y/N
FTA	FY2022 5338 TOD - Pilot program for TOD planning - Midvalley	11/17/2022	TOD planning study for the Midvalley BRT corridor	\$ 360,000	\$ 90,000	Y	Y
FTA	FY2023 FTA Rail Car Replacement	5/5/2023	20 replacement low floor light rail vehicles	\$ 60,000,000	\$ 60,000,000	Y	Y
FHWA transfer to FTA - for WFRC and MAG	FY2021 & FY2022 STBG & CRP	Various	WFRC Ogden-Weber State University BRT Construction (FY2021 STBG \$1.5M Dee Event Center/FY2022 CRP \$1.398M charging infrastructure)	\$ 2,898,450	\$ 210,474	Y	Y
	FY2020 & FY2021 CMAQ	Various	MAG Operating expenses for UVX BRT (\$597,250 federal per year)	\$ 1,194,500	\$ 86,740	Y	Y
	FY2020, FY2021 & FY2022 CMAQ	Various	MAG UTA Rideshare and Van Pool Management (\$189,257 per year)	\$ 567,771	\$ 41,229	Y	Y
	FY2020 & FY2021 CMAQ	Various	WFRC (SLC UZA) UTA Rideshare and Van Pool Management (\$318,733 per year)	\$ 637,466	\$ 46,292	Y	Y
	FY2020 & FY2021 CMAQ	Various	WFRC (Ogden/Layton UZA) UTA Rideshare and Van Pool Management (\$157,130 per year)	\$ 314,260	\$ 22,822	Y	Y
	FY2022 CMAQ	10/1/2020	MAG TIGER Provo Pedestrian Bridge Project	\$ 800,000	\$ 58,093	Y	Y
	FY2021 STBG	10/1/2020	WFRC (SLC UZA)TIGER 300 N 500 W Ped/Bike Overpass Project	\$ 400,000	\$ 29,047	Y	Y
	FY2021 STBG	10/1/2020	WFRC (SLC UZA) UTA On-Board Technology Upgrade	\$ 500,000	\$ 36,308	Y	Y
	FY2021 STBG	10/1/2020	WFRC (Ogden/Layton UZA) UTA On-Board Technology Upgrade	\$ 200,000	\$ 14,523	Y	Y
	FY2021 CMAQ	10/1/2020	WFRC (SLC UZA) UTA On-Route Electric Bus Infrastructure	\$ 1,750,000	\$ 127,079	Y	Y
<b>Total</b>				<b>\$ 69,622,447</b>	<b>\$ 60,762,607</b>		

Acronyms:

FTA	Federal Transit Administration
CMAQ	Congestion Mitigation Air Quality Program
CRP	Carbon Reduction Program
STBG	Surface Transportation Block Grant
WFRC	Wasatch Front Regional Council
MAG	Mountainland Association of Governments
FY	Federal Fiscal Year
TOD	Transit Oriented Development



# Recommended Action

(by roll call)

Motion to approve R2023-06-04 Resolution Authorizing the Executive Director to Execute Grants Agreements for Specified Projects, as Presented



# Contracts, Disbursements, and Grants



# **Contract: Master Task Ordering Agreement for Bus System Enhancement Design Services Consultant Pool A (AECOM Technical Services, Inc.)**

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

Motion to approve the Master Task Ordering Agreement with AECOM Technical Services, Inc., for Bus System Enhancement Design Services, Consultant Pool A, as presented



# **Contract: Master Task Ordering Agreement for Bus System Enhancement Design Services Consultant Pools A, B and C (Focus Engineering & Surveying, LLC)**

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

Motion to approve the Master Task Ordering Agreement with Focus Engineering & Surveying, LLC, for Bus System Enhancement Design Services, Consultant Pools A, B, and C, as presented



# **Contract: Master Task Ordering Agreement for Bus System Enhancement Design Services Consultant Pools A, B and C (Kimley-Horn and Associates, Inc.)**

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

Motion to approve the Master Task Ordering Agreement with Kimley-Horn and Associates, Inc., for Bus System Enhancement Design Services, Consultant Pools A, B, and C, as presented



# **Contract: State of Good Repair Replacement of Network Switches and Associated Equipment (CVE Technologies Group, Inc)**

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

Motion to approve the contract with CVE Technologies Group, Inc., for State of Good Repair Replacement of Network Switches and Associated Equipment, as presented



# **Contract: Timpanogos Bus Bay 4 Lift Replacement (Steril-Koni USA, Inc.)**

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

Motion to approve the contract with Steril-Koni USA, Inc., for Timpanogos Bus Bay 4 Lift Replacement, as presented



# **Contract: TRAX & Frontrunner Park-n-Ride Lots Asphalt Preservation - Seal Coating and Striping (Sumsion Construction DBA Eckles Paving)**

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

Motion to approve the contract with Sumsion Construction DBA Eckles Paving, for TRAX & Frontrunner Park-n-Ride Lots Asphalt Preservation - Seal Coating and Striping, as presented



# **Contract: Shepard Lane Interchange – Double Tracking Construction Betterment Agreement (Utah Department of Transportation)**

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

Motion to approve the contract with the Utah Department of Transportation for Shepard Lane Interchange – Double Tracking Construction Betterment, as presented



# Service and Fare Approvals



# **Sponsored Fare Agreement: Trip Reduction Program/Free-Fare Days - Amendment Two (Division of Air Quality)**

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

Motion to approve the Sponsored Fare Agreement for Trip Reduction / Free-Fare Days  
– Amendment Two with the Division of Air Quality, as presented



# Other Business

- a. Next Meeting: Wednesday, June 28, 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

