

# UTA Board of Trustees Meeting

January 11, 2023



# Call to Order and Opening Remarks



# 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.
- 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 21, 2022, Board Meeting Minutes



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

Motion to approve consent agenda



# Reports



# Executive Director's Report

- Apprenticeship Program
- Operator Tribute – Flamminio Si Sera
- Operator Tribute – Dale Brady



# Apprenticeship Program



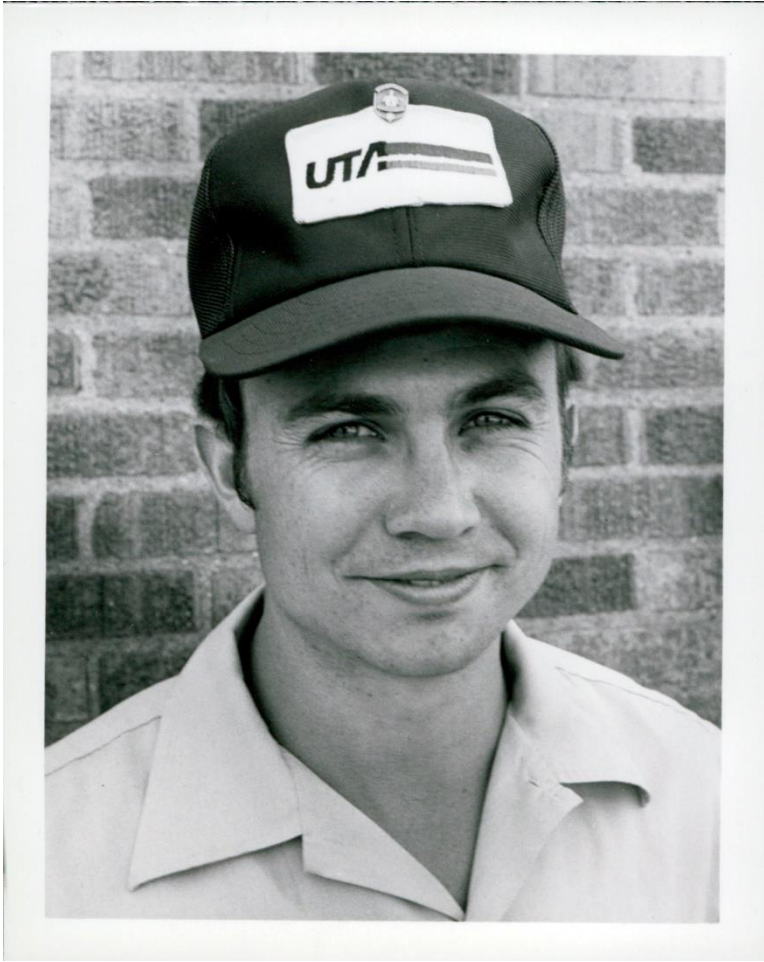
# Operator Tribute - Flamminio Di Sera



# Operator Tribute – Dale Brady



# Dale Brady – Operator #193 – 4-Million Miles Accident Free



# Dale Brady – Operator #193 – 4-Million Miles Accident Free

UTAH TRANSIT AUTHORITY



# Dale Brady – Operator #193 – 4-Million Miles Accident Free

UTAH TRANSIT AUTHORITY



## TCC Dispatch Announcement



# Art LeFevre – Operator #191 – 4-Million Miles Accident Free - Posthumously



# Financial Report - November 2022



# Monthly Operating Financial Report November 2022

January 11, 2023

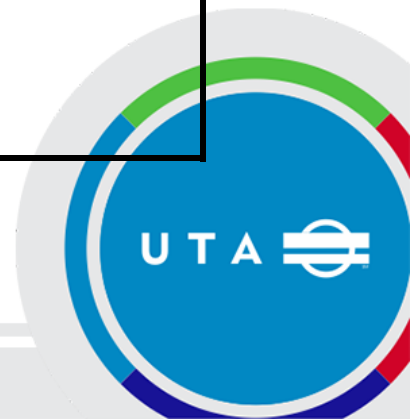


# Utah Transit Authority

Board Dashboard: November 30, 2022

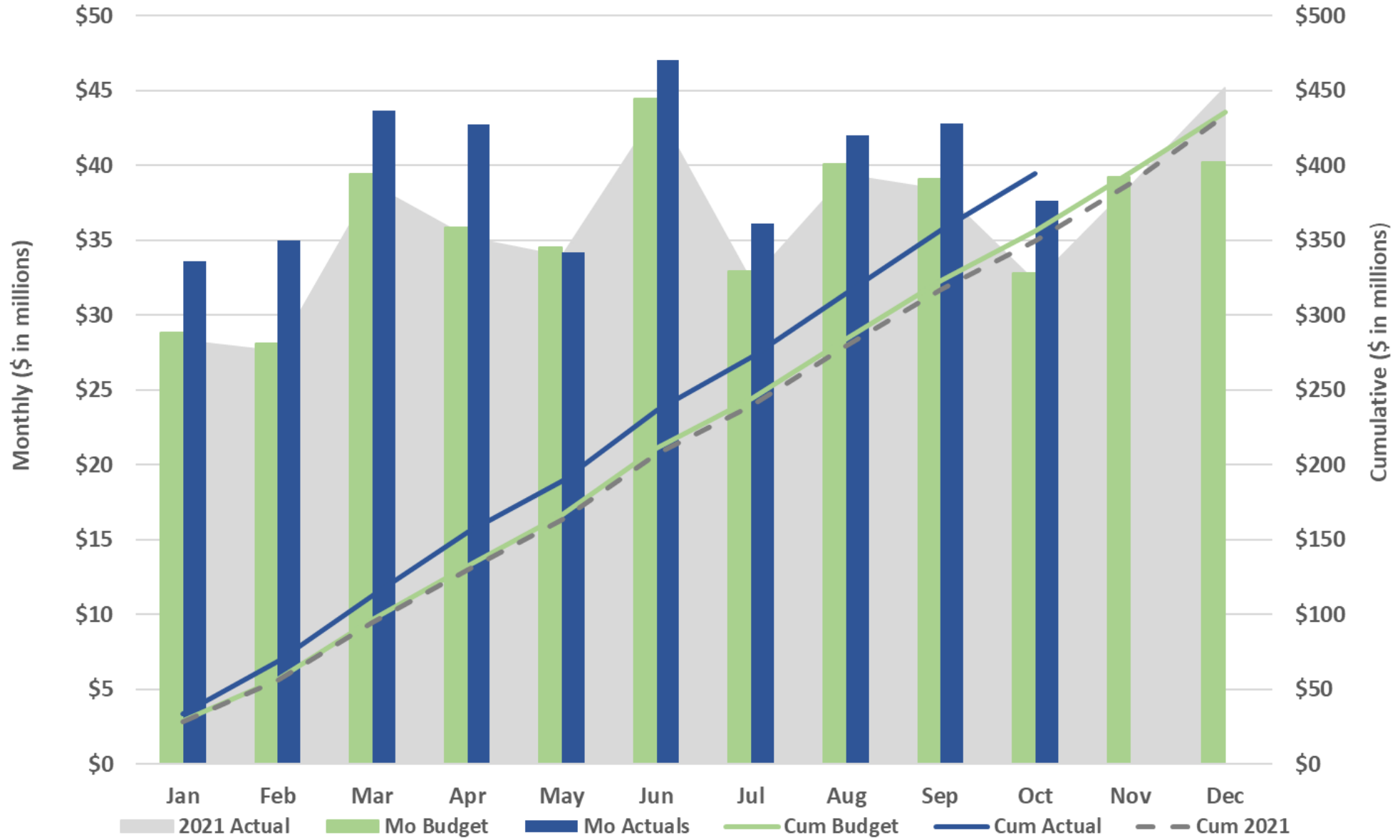
<b>Financial Metrics</b>	Nov Actual	Nov Budget	Fav/ (Unfav)	%	YTD Actual	YTD Budget	Fav/ (Unfav)	%
	Sales Tax (Oct '22 mm \$)	\$ 37.7	\$ 32.8	\$ 4.83	● 14.7%	\$ 394.8	\$ 356.2	\$ 38.64
Fare Revenue (mm)	\$ 2.7	\$ 2.9	\$ (0.17)	● -6.0%	\$ 31.2	\$ 31.2	\$ 0.03	● 0.1%
Operating Exp (mm)	\$ 33.8	\$ 30.5	(3.24)	● -10.6%	\$ 316.2	\$ 330.8	\$ 14.61	● 4.4%
Subsidy Per Rider (SPR)	\$ 11.78	\$ 13.25	\$ 1.47	● 11.1%	\$ 9.82	\$ 13.25	\$ 3.43	● 25.9%
UTA Diesel Price (\$/gal)	\$ 4.84	\$ 2.75	\$ (2.09)	● -76.1%	\$ 3.99	\$ 2.75	\$ (1.24)	● -45.2%
<b>Operating Metrics</b>	Nov Actual	Nov-21	F/ (UF)	%	YTD Actual	YTD 2021	F/ (UF)	%
Ridership (mm)	2.63	2.34	0.3	● 12.5%	29.02	21.83	7.2	● 32.9%
<b>Energy Cost by Type</b>								
<b>Diesel</b> (Cost per Mile)					\$	0.61		
<b>Unleaded Gas</b> (Cost per Mile)					\$	0.44		
<b>CNG</b> (Cost per Mile)					\$	0.41		
<b>Bus Propulsion Power</b> (Cost per Mile)					\$	0.86		
<b>TRAX Propulsion Power</b> (Cost per Mile)					\$	0.86		

UTAH TRANSIT AUTHORITY

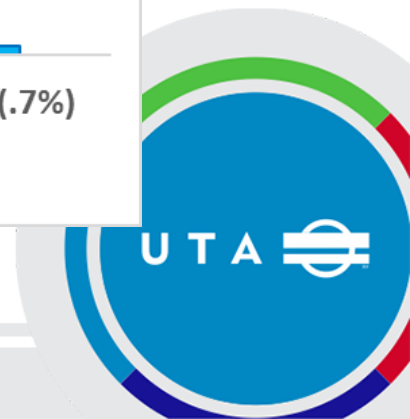
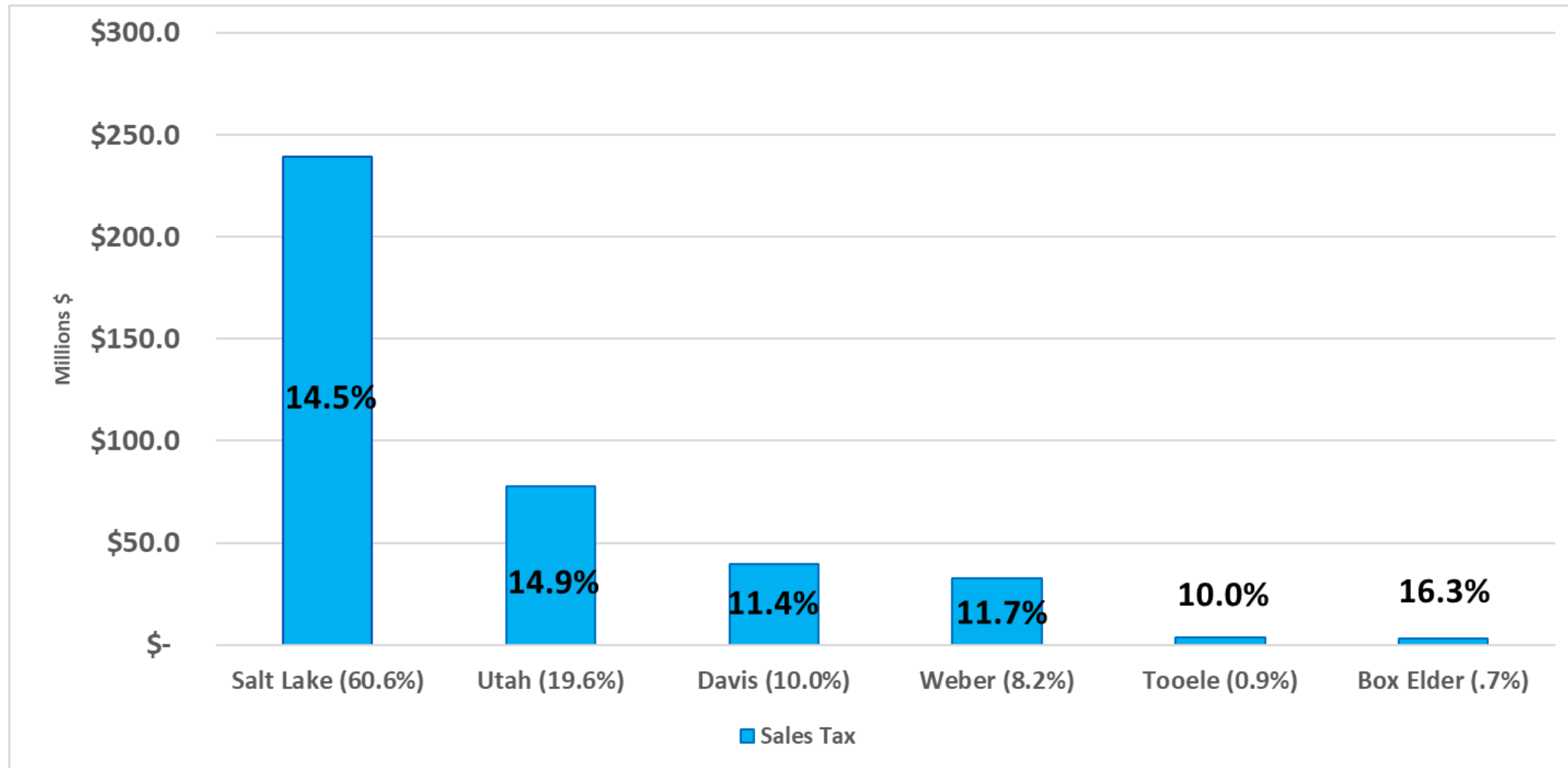


# 2022 Sales Tax

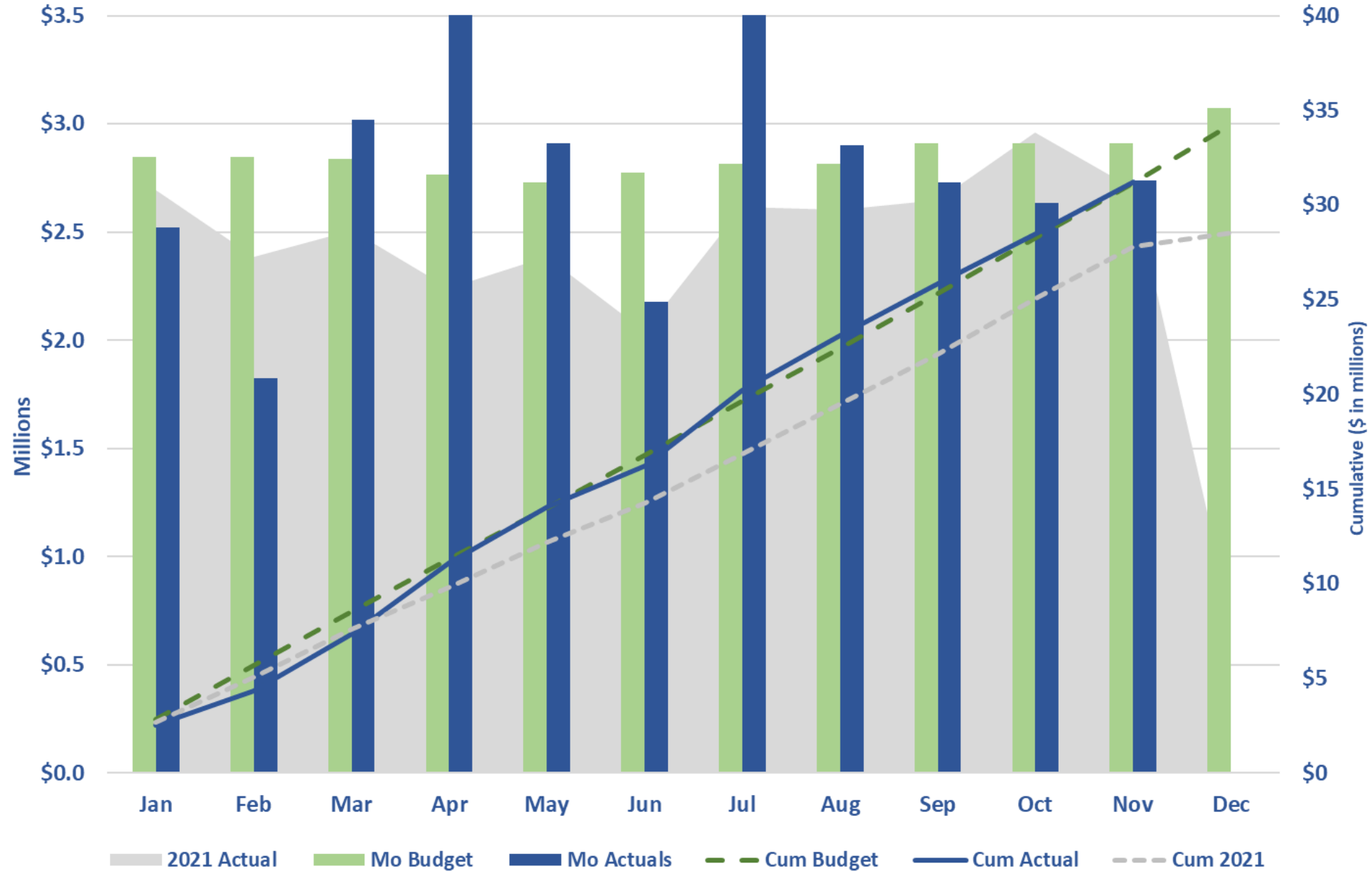
## October (YTD Variance +\$38.6 million)



## Sales Tax Collections (Percentage Growth for 12 months ended October 31, 2022)



## 2022 Passenger Revenue November YTD +\$27K



# November 2022

MONTHLY RESULTS						FISCAL YEAR 2022 Dollars in Millions	YEAR-TO-DATE RESULTS					
Prior Year	Current Year				Actual		Current Year					
Actual	Actual	Budget	Variance				Actual	Budget	Variance			
						<b>Revenue</b>						
\$ 34.0	\$ 43.0	\$ 39.3	\$ 3.7	9.6%		\$ 376.9	429.2	\$ 395.4	\$ 33.8	8.5%	Sales Tax <i>(Nov accrual)</i>	
2.7	2.7	2.9	(0.2)	-6.0%		27.9	31.2	31.2	0.0	0.1%	Fares	
16.0	-	-	-	0.0%		232.3	217.4	159.6	57.8	36.2%	Federal	
1.0	3.4	1.9	1.5	76.8%		11.3	22.2	19.8	2.4	12.3%	Other *	
<b>\$ 53.7</b>	<b>\$ 49.2</b>	<b>\$ 44.1</b>	<b>\$ 5.1</b>	<b>11.5%</b>		<b>\$ 648.4</b>	<b>\$ 700.0</b>	<b>\$ 606.0</b>	<b>\$ 94.1</b>	<b>15.5%</b>	<b>TOTAL REVENUE</b>	
						<b>Expense</b>						
\$ 14.1	\$ 14.7	\$ 14.4	\$ (0.4)	-2.4%		\$ 143.2	\$ 153.8	\$ 157.8	\$ 4.1	2.6%	Salary/Wages	
6.7	6.8	7.0	0.2	3.0%		70.1	74.8	77.7	2.9	3.7%	Fringe Benefits	
2.6	4.2	2.9	(1.3)	-44.1%		22.3	28.7	32.1	3.4	10.7%	Services	
1.7	2.2	1.9	(0.3)	-15.4%		16.7	15.9	20.9	5.0	23.9%	Parts	
1.8	3.4	2.3	(1.0)	-45.2%		20.3	30.4	25.4	(4.9)	-19.5%	Fuel	
0.4	0.5	0.5	0.0	0.5%		5.3	4.9	5.8	0.9	15.5%	Utilities	
2.6	2.4	2.4	0.0	1.5%		8.4	13.3	20.9	7.6	36.5%	Other	
(0.2)	(0.4)	(0.9)	0.5	-57.2%		(7.1)	(5.5)	(9.9)	4.3	-44.1%	Capitalized Cost	
<b>\$ 29.7</b>	<b>\$ 33.8</b>	<b>\$ 30.5</b>	<b>\$ (3.2)</b>	<b>-10.6%</b>		<b>\$ 279.1</b>	<b>\$ 316.2</b>	<b>\$ 330.8</b>	<b>\$ 14.6</b>	<b>4.4%</b>	<b>TOTAL EXPENSE</b>	
\$ 9.2	\$ 7.3	\$ 8.2	\$ 0.9	11.2%		\$ 85.0	\$ 75.6	\$ 81.6	\$ 6.1	7.4%	Debt Service	
<b>\$ 14.9</b>	<b>\$ 8.1</b>	<b>\$ 5.3</b>	<b>\$ 2.7</b>	<b>51.4%</b>		<b>\$ 283.0</b>	<b>\$ 308.3</b>	<b>\$ 193.5</b>	<b>\$ 114.8</b>	<b>59.3%</b>	<b>Contrib. Capital/Reserves</b>	

Favorable/(Unfavorable)

Favorable/(Unfavorable)

\*Does not include Sale of Assets

\*Does not include Sale of Assets

# Questions



# Capital Program Update- January – November 2022

January 11, 2023



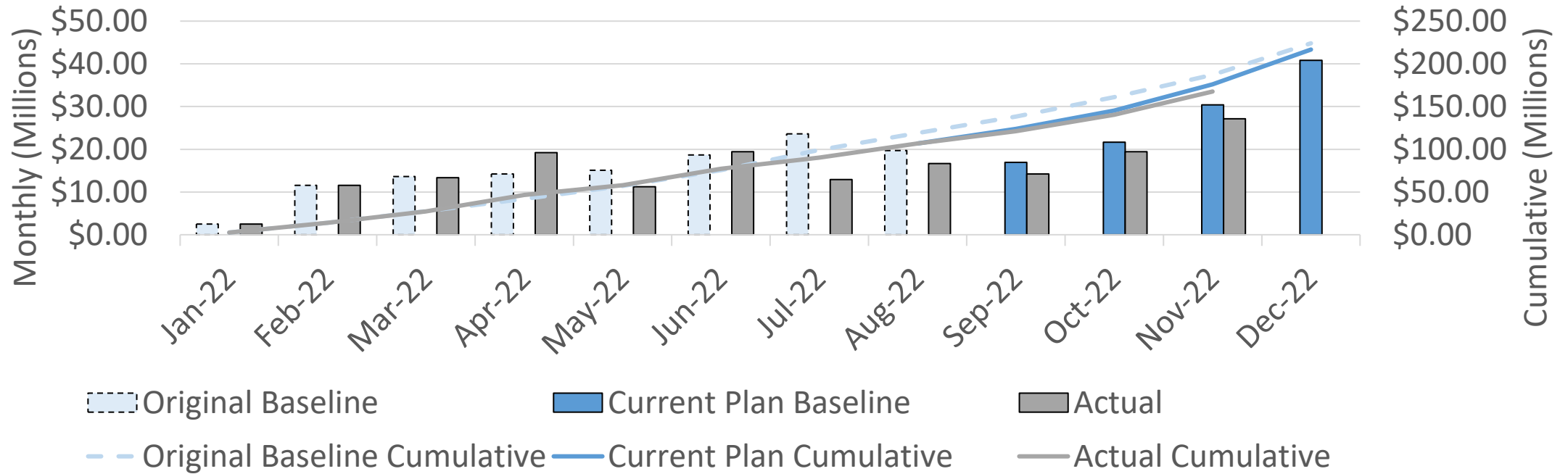
# Changes to Presentation Format

- Added a program category variance slide for each budget category presented
  - New slide shows projects with cost variance of +/- \$100,000
    - Variance determined from Actual Costs compared to Baseline Spend Plan

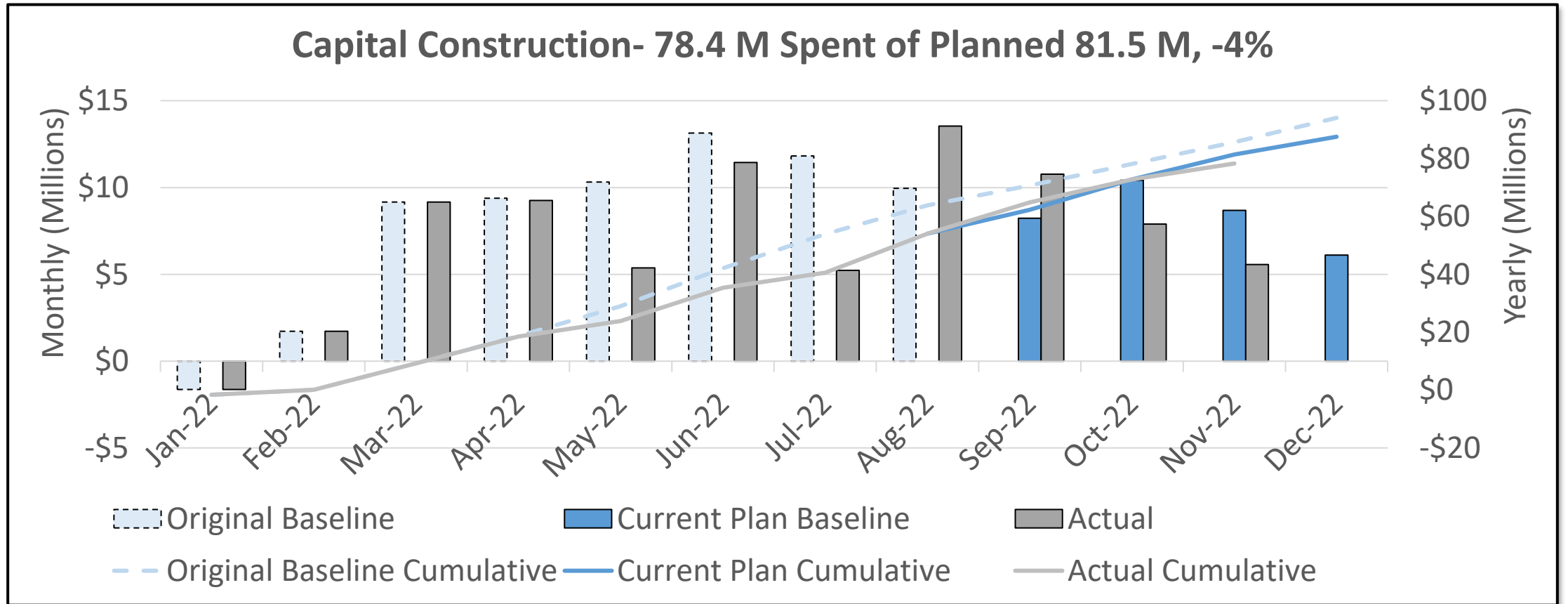


# Program Summary

## 2022 Capital Spending Program Summary- 167.7 M Spent of Planned 175.9 M, -5%



# Capital Construction



# Capital Construction Project Variance Table-

UTA Capital Program Delivery	YTD Baseline Plan	YTD Actual Cost	YTD Variance \$	YTD Variance %
MSP102 -Depot District	30,680,750	26,706,422	(3,974,328)	-13%
MSP232 -Northern Utah County Double Track	3,118,661	2,358,849	(759,812)	-24%
MSP228 -Operator Restrooms in Salt Lake County	207,298	8,890	(198,408)	-96%
MSP231 -Operator Shack at University Medical EOL	186,732	57,827	(128,905)	-69%

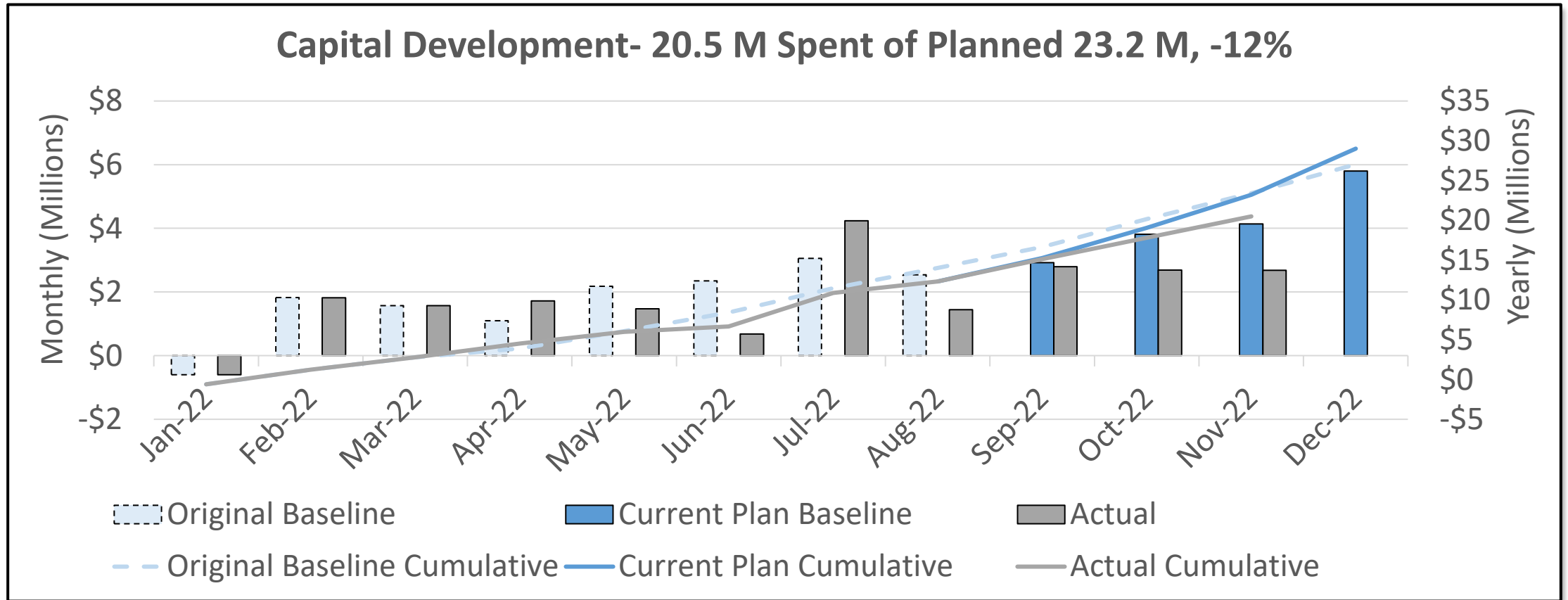


## Capital Construction Project Variance Table Cont'd-

<b>UTA Capital Program Delivery</b>	<b>YTD Baseline Plan</b>	<b>YTD Actual Cost</b>	<b>YTD Variance \$</b>	<b>YTD Variance %</b>
MSP122 -Positive Train Control	489,220	965,330	476,110	97%
MSP185 -Ogden/Weber State University BRT	43,316,127	43,906,417	590,290	1%



# Capital Development



# Capital Development Project Variance Table-

UTA Capital Program Delivery	YTD Baseline Plan	YTD Actual Cost	YTD Variance \$	YTD Variance %
MSP205 -TIGER Program of Projects	9,608,240	7,738,806	(1,869,434)	-19%
MSP252 -FrontRunner Double Tracking	5,823,199	4,418,171	(1,405,028)	-24%
MSP140 -Box Elder Right of Way Preservation	685,429	333,765	(351,664)	-51%
SGR407 -Bus Stop Enhancements	285,731	30,072	(255,659)	-89%
MSP215 -Sharp-Tintic Rail Connection	218,694	40,211	(178,483)	-82%
MSP258 -Mt Ogden Admin Bldg Expansion	164,520	5,754	(158,766)	-97%



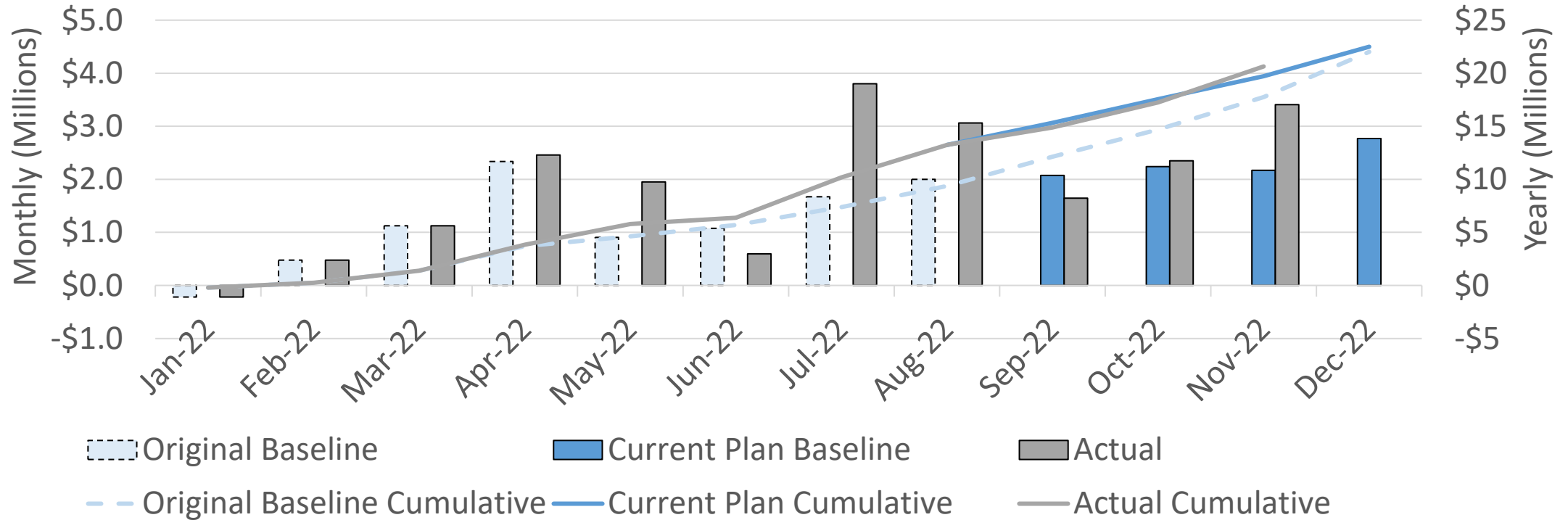
# Capital Development Project Variance Table Cont'd-

<b>UTA Capital Program Delivery</b>	<b>YTD Baseline Plan</b>	<b>YTD Actual Cost</b>	<b>YTD Variance \$</b>	<b>YTD Variance %</b>
MSP264-South Valley Transit	60,169	240,019	179,850	299%
MSP216- Point of Mountain AA/EIS	478,027	873,835	395,808	83%
MSP265- Program Management Support	2,096,835	2,579,985	483,150	23%
MSP253- Mid-Valley Connector	1,293,473	1,851,335	557,862	43%



# Infrastructure SGR Projects

Infrastructure SGR Projects- 20.6 M Spent of Planned 19.7 M, 5%



# Infrastructure SGR Project Variance Table-

UTA Capital Program Delivery	YTD Baseline Cumulative Plan	YTD Actuals- Cumulative	YTD Variance \$	YTD Variance %
SGR397- Traction Power Rehab/Replacement	9,430,900	8,435,405	(995,495)	-11%
SGR404- Rail Switches/Trackwork Controls	1,333,507	697,491	(636,016)	-48%
SGR410- Fiber Rehab/Replacement	230,000	66,910	(163,090)	-71%
SGR403- Train Control Rehab/Replacement	1,810,135	1,663,526	(146,609)	-8%
SGR398- OCS Wire Survey	1,416,060	1,731,609	315,549	22%



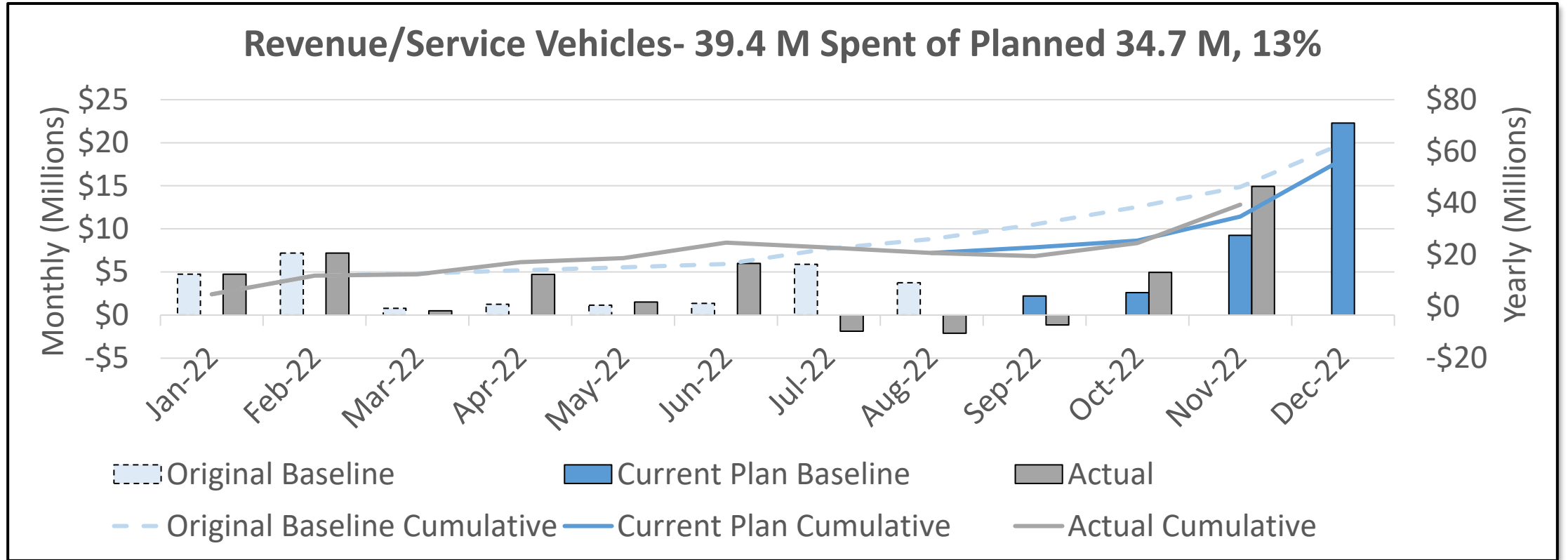
# Infrastructure SGR Project Variance Table Cont'd-

<b>UTA Capital Program Delivery</b>	<b>YTD Baseline Cumulative Plan</b>	<b>YTD Actuals- Cumulative</b>	<b>YTD Variance \$</b>	<b>YTD Variance %</b>
SGR393- Grade Crossings Rehab/Replacement	1,901,030	2,705,131	804,101	42%
SGR385- Rail Rehab and Replacement	2,593,806	4,356,820	1,763,014	68%



# Revenue/Service Vehicles

Revenue/Service Vehicles- 39.4 M Spent of Planned 34.7 M, 13%



# Revenue/Service Vehicles Variance Table-

UTA Capital Program Delivery	YTD Baseline Cumulative Plan	YTD Actuals- Cumulative	YTD Variance \$	YTD Variance %
MSP247- Light Rail Seat Replacement	2,500,000	990,570	(1,509,430)	-60%
REV234- Tooele County Microtransit & Vehicle Electrification	930,614	21,457	(909,157)	-98%
SGR391- Commuter Rail Vehicle Rehab and Replacement	721,563	(26,155)	(747,718)	-104%
SGR040- Light Rail Vehicle Rehab	5,867,257	5,266,923	(600,334)	-10%
REV224- Bus Engine/Trans/Comp Rehab/Replace	1,314,182	1,134,188	(179,994)	-14%



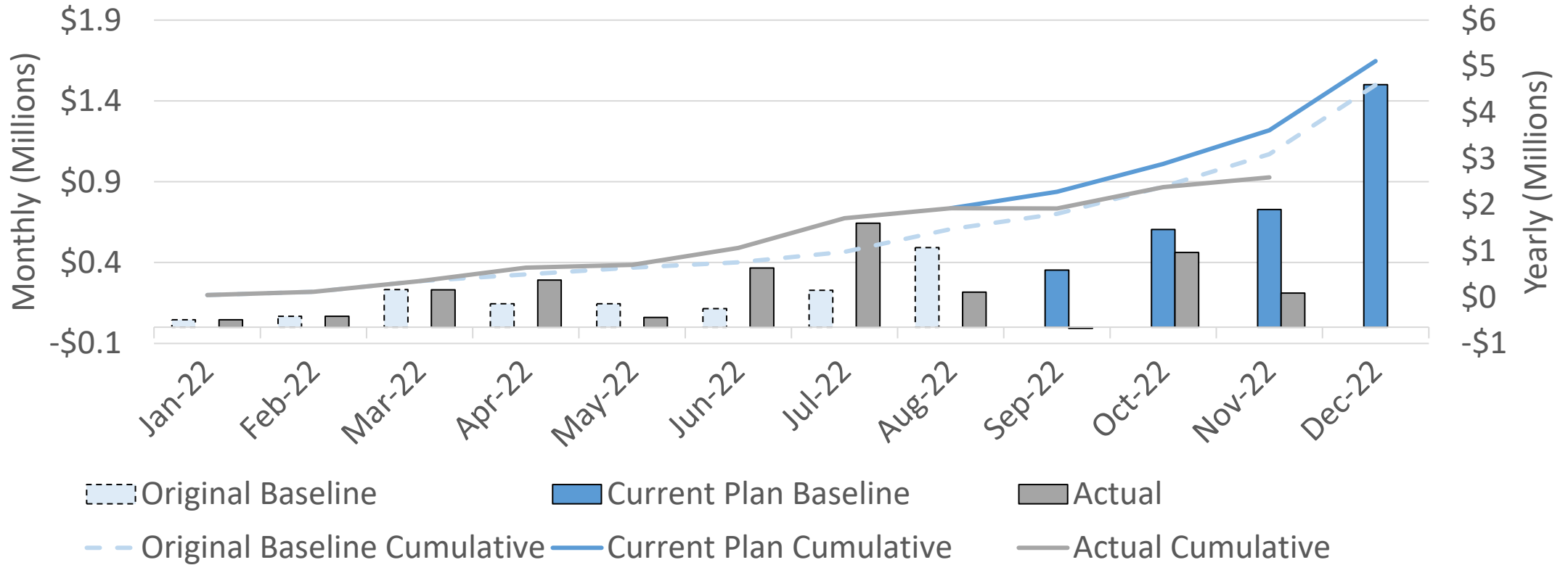
# Revenue/Service Vehicles Variance Table Cont'd-

UTA Capital Program Delivery	YTD Baseline Cumulative Plan	YTD Actuals- Cumulative	YTD Variance \$	YTD Variance %
REV232- Van Pool Replacement	2,210,873	2,424,608	213,735	10%
SGR353- Commuter Rail Engine Overhaul	1,873,772	2,099,728	225,956	12%
REV211- Bus Replacement	17,069,973	25,100,938	8,030,965	47%



# Facilities- SGR

**Facilities SGR Projects- 2.6 M Spent of Planned 3.6 M, -28%**

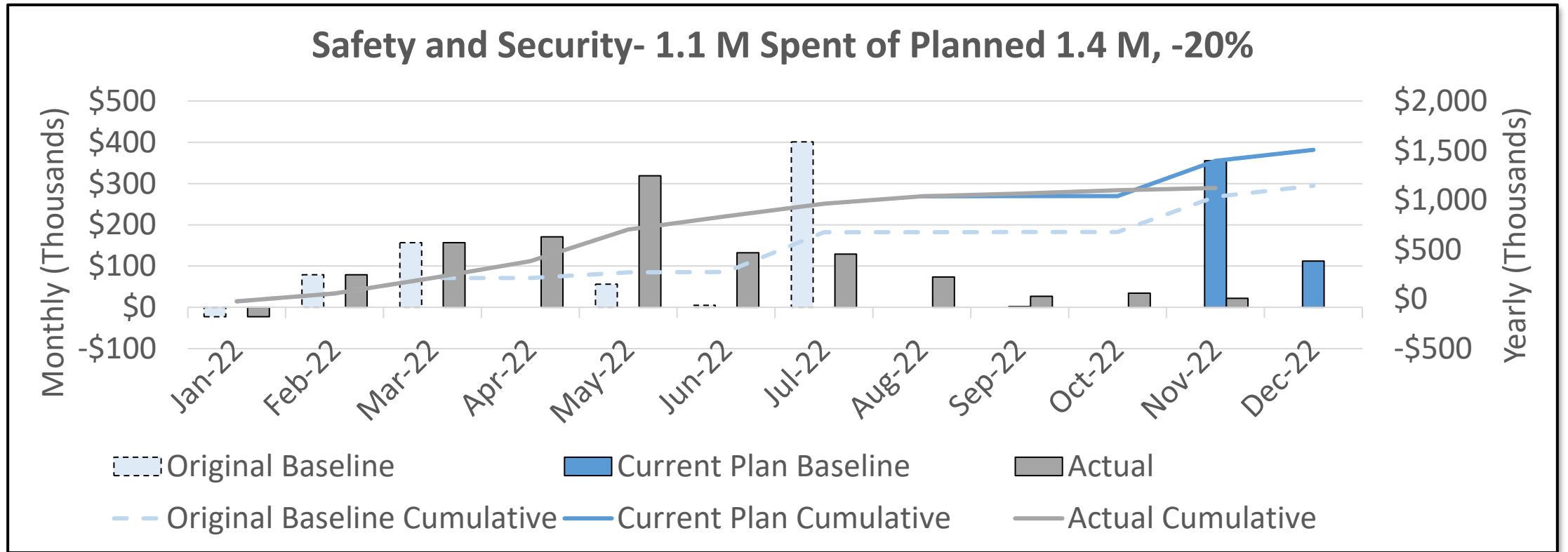


# Facilities SGR Projects Variance Table

UTA Capital Program Delivery	YTD Baseline Cumulative Plan	YTD Actuals- Cumulative	YTD Variance \$	YTD Variance %
FMA673 -Stations and Platforms Rehab/Replace	301,710	(119,162)	(420,872)	-139%
FMA672 -Park and Ride Rehab/Replacement	852,178	443,130	(409,048)	-48%
FMA652 -Equipment Managed Reserve	647,133	344,448	(302,685)	-47%



# Safety and Security

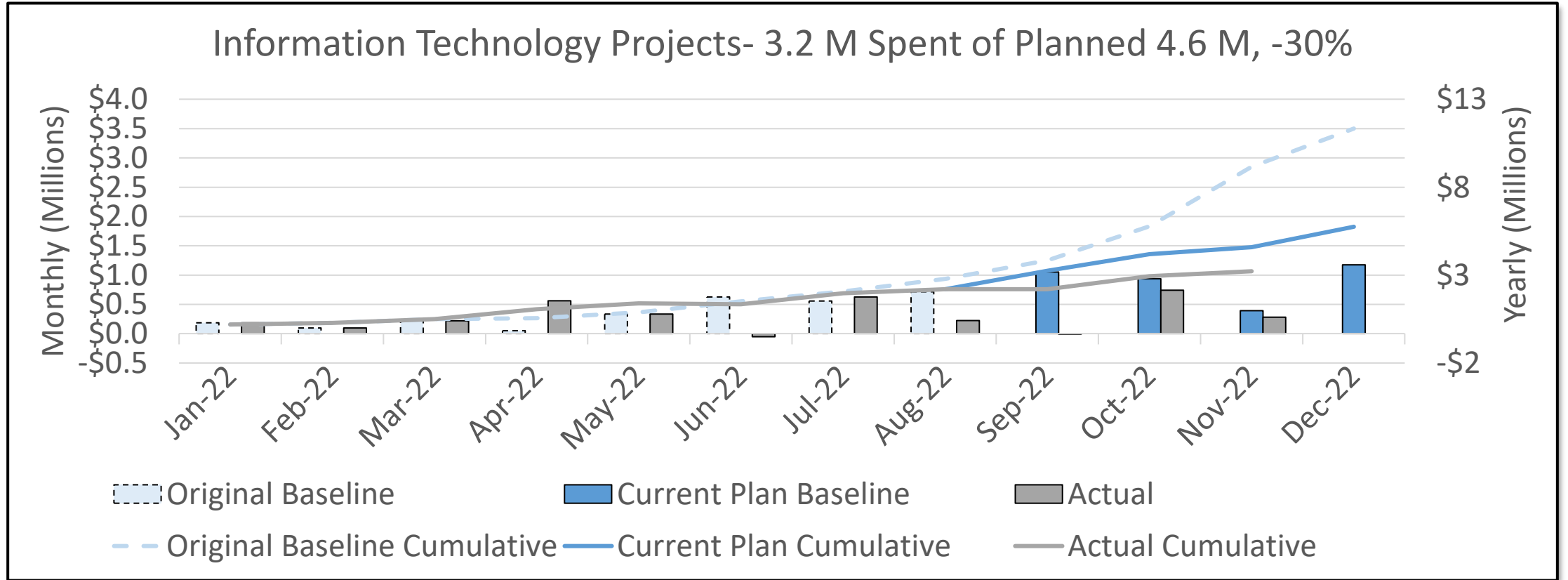


# Safety and Security Projects Variance Table

UTA Capital Program Delivery	YTD Baseline Cumulative Plan	YTD Actuals- Cumulative	YTD Variance \$	YTD Variance %
FMA682 -Police CAD/RMS w Optional Taser/Body Cams	350,000	-	(350,000)	<b>-100%</b>



# Information Technology Projects



# Information Technology Project Variance Table

<b>UTA Capital Program Delivery</b>	<b>YTD Baseline Cumulative Plan</b>	<b>YTD Actuals- Cumulative</b>	<b>YTD Variance \$</b>	<b>YTD Variance %</b>
ICI217 -Transit Management System	2,314,119	1,596,531	(717,588)	-31%
ICI001 -Passenger Information	148,095	(148,619)	(296,714)	-200%
ICI179 -Network & Infrastructure Equipment	445,151	169,081	(276,070)	-62%
ICI191 -IT Managed Reserved	353,323	246,834	(106,489)	-30%
ICI224 -JDE 9.2. Application Upgrade - UNx	250,000	145,713	(104,287)	-42%



# Project Highlights

## Meadowbrook Flooring Project

- Phase 1 of Meadowbrook Flooring Project Complete
- Phase 2 will begin second week of January
- Phase 3 beginning later that month
- Main benefits:
  - Floor is sealed
  - Lightens up work area



# Questions



# Resolutions



# **R2023-01-01 - Resolution Designating Authorized Users for Utah Public Treasurers' Investment Fund Accounts**



# Recommended Action

## (by roll call)

Motion to approve R2023-01-01 Resolution Designating Authorized Users for Utah Public Treasurer's Investment Fund Accounts, as presented.



# Contract, Disbursements, and Grant Approvals



# **Contract: Employee Assistance Program Services (Blomquist Hale Consulting Group)**

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

Motion to approve the contract with Blomquist Hale Consulting Group, for Employee Assistance Program Services, as presented.



# **Contract: Recruitment Advertising Services (Bayard Advertising Agency, Inc.)**

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

Motion to approve the contract with Bayard Advertising Agency, Inc., for Recruitment Advertising Services, as presented.



# **Change Order: TIGER Program Change Order No.73 – 300 North Salt Lake City Overhead Pedestrian Bridge Elevator Structure Modifications (Granite Construction)**

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

Motion to approve TIGER Program change order no. 73 for the 300 North Salt Lake City Overhead Pedestrian Bridge Elevator Structure Modifications, with Granite Construction, as presented



# Service and Fare Approvals



# Promotional Fare Request: 2023 UTA On Demand Service



# 2022 UTA On Demand Fares

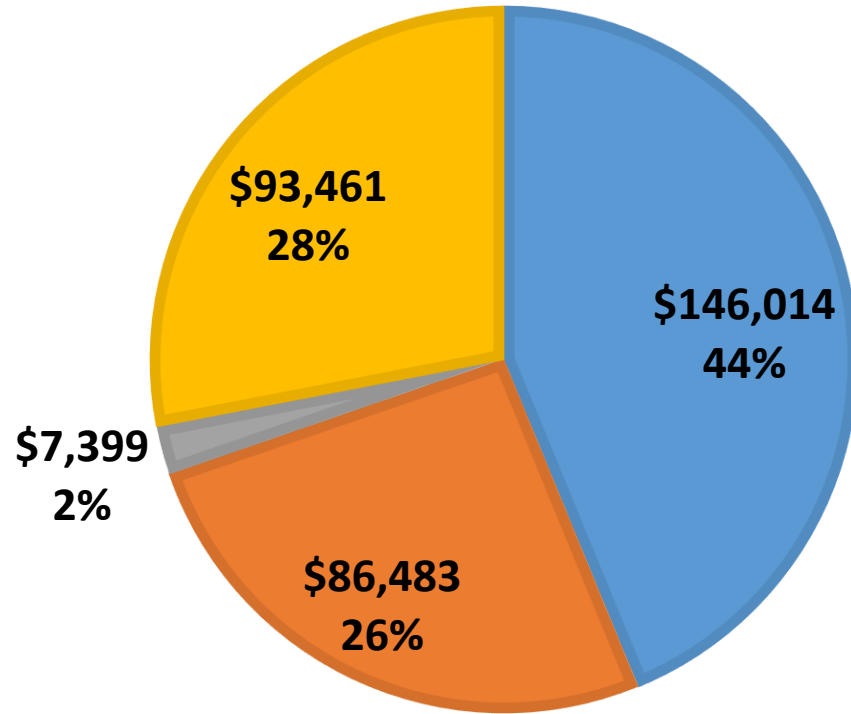
- Fare structure:
  - Consistent with UTA local fares, while reflecting the uniqueness of UTA On Demand service
  - \$2.50 per trip and \$1.25 reduced fare
  - Transfers, Credit/Debit, UTA Passes, and FAREPAY accepted
  - No Cash payments accepted
- Strategically implemented fare promotions to include:
  - New rider (10 rides free)
  - Referrals (\$5 credit)
  - Multi-rider fare trial (+1s)
  - Targeted onboarding email (X rides free)



# 2022 UTA On Demand Fares

## FARES BY PAYMENT METHOD

■ UTA Paper Ticket   ■ Credit Card   ■ Ride Credit   ■ UTA Electronic Card



# 2022 Fare Promotions in Use

**Go Westside.**  
Go whenever you want.  
Go On Demand.

Monday to Saturday,  
4 a.m. - 12:15 a.m.,  
Sunday 6 a.m. - 9 p.m.

New users get  
10 rides free  
until March 1, 2022  
Rides are \$2.50 one-way

Download the  
UTA On Demand  
App

Available on the  
App Store

or call 385-217-8191  
to book

More information

UTA ON DEMAND VIA  
rideuta.com/ondemand

**How to Pay**  
You can pay for your ride in the UTA On Demand app using a credit or debit card, FAREPAY card, or passes like the Eco Pass or Student Pass linked to your account. These cards can be added in your app or added to your account over the phone, just call 385-217-8191.

For those booking rides for **multiple riders** (ie. groups going to the same destination), you can book using your method of payment and include up to 4 additional riders at no extra cost. This means the fare for a one-way ticket/ride is only \$2.50. This is a trial feature and may be removed without notice.

Utah Transit Authority - UTA  
September 22

UTA On Demand is in South Davis County. Download the App today! New users get 10 rides free!

Google Play:  
<https://play.google.com/store/apps/details...>

App Store... See more

**Stay On the Go.**  
UTA On Demand is now  
in South Davis County.

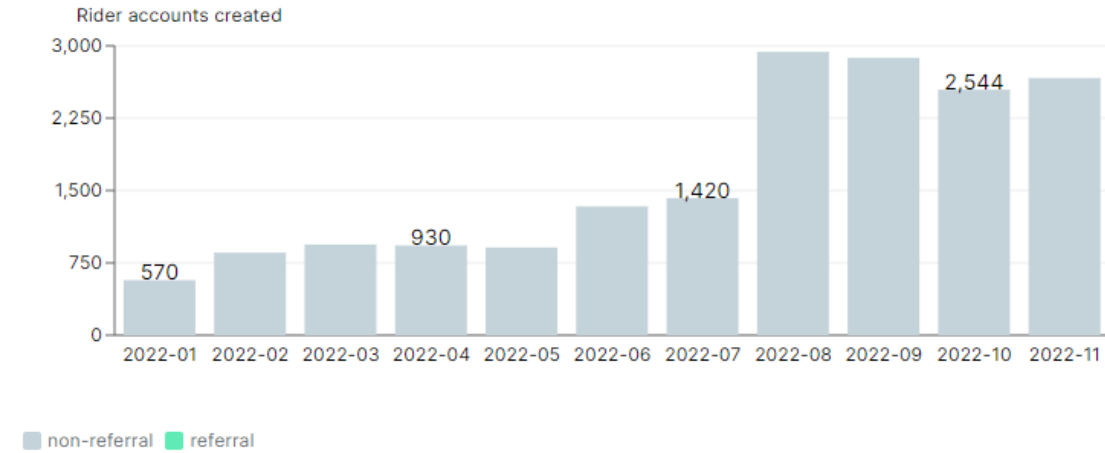
UTA ON DEMAND



# 2022 Fare Promotions in Use

## Accounts Created Trend

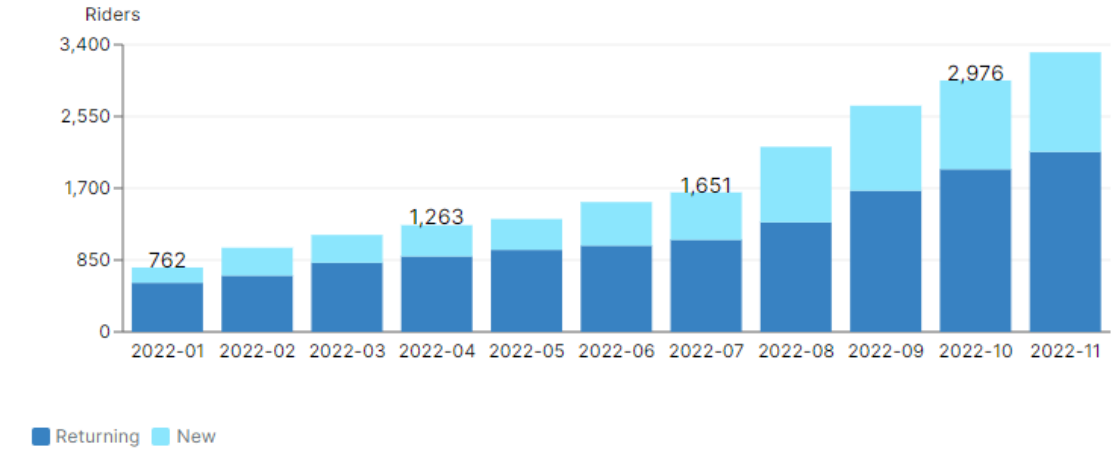
Number of accounts created segmented by acquisition source.



17,976  
New  
accounts

## Active Riders

Riders who took a ride in the period selected (broken down by those who took their first ride ever and returning riders).



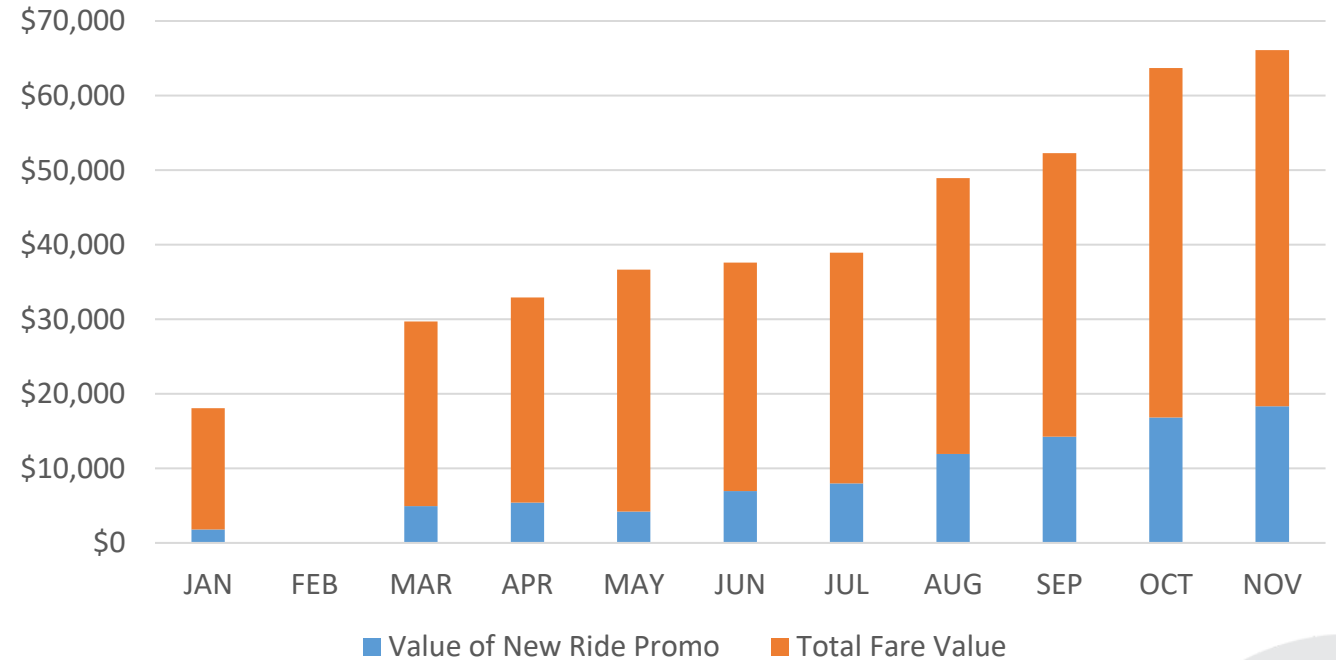
6,777  
New  
riders



# 2022 Evaluation of Fare Promotions

## ■ New Rider

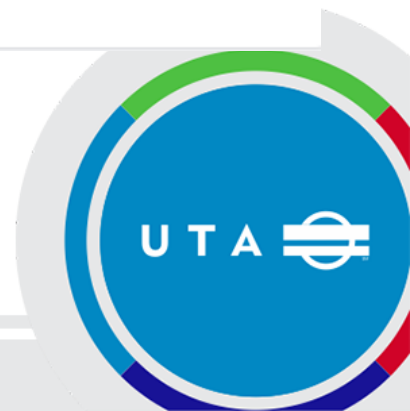
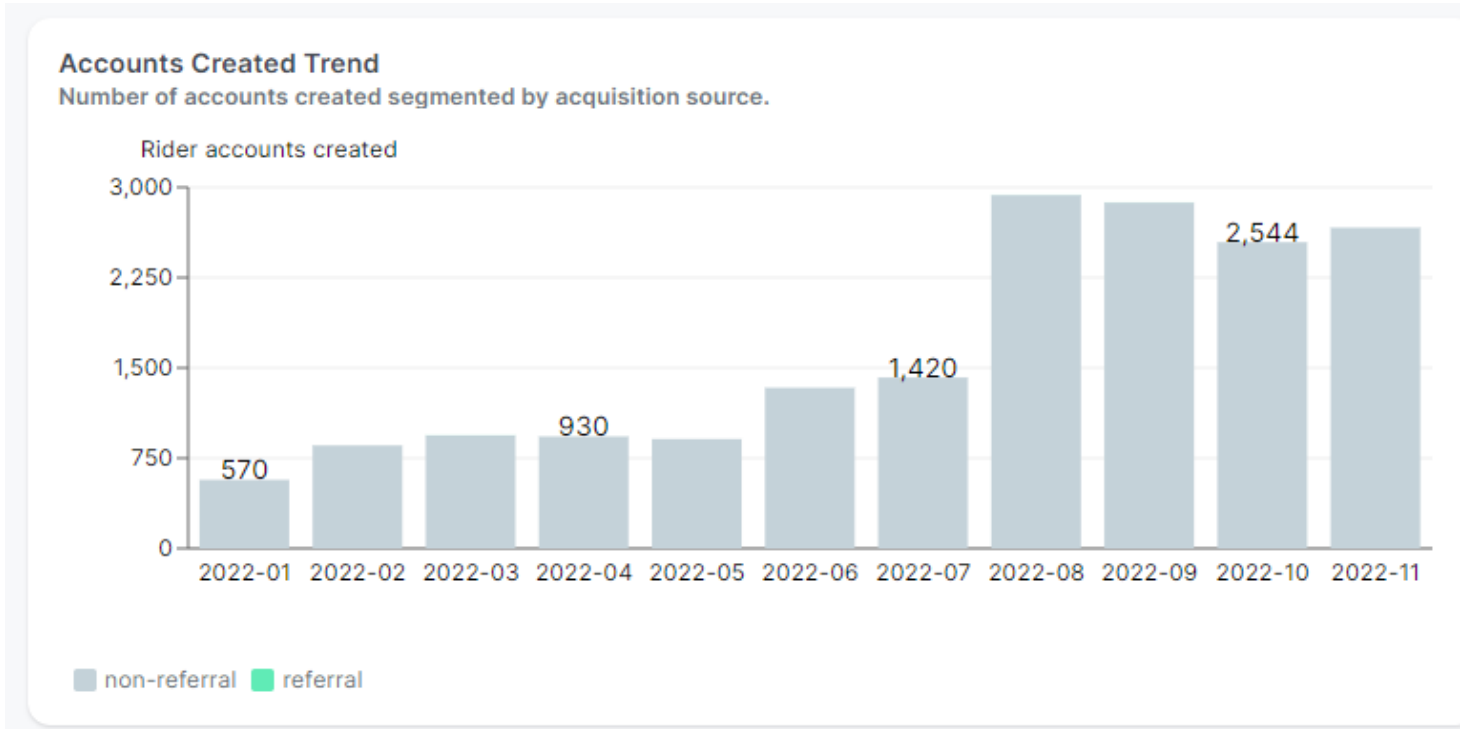
- Launched December 2021
- Annual fiscal impact est. \$92,619
- Effective promotion to acquire new customers



# 2022 Evaluation of Fare Promotions

## Referrals

- Only 3 new accounts created from Referrals
- Usage may expand as other promos phase out



# 2022 Evaluation of Fare Promotions

## ▪ Multi-rider Trial Fare (+1s)

- Launched on January 1, 2022
- Before the trial, approximately 19 daily trips (5%) for multiple rider
- Preliminary Results
  - After the trial approximately 33 daily trips (12%) for multiple riders
  - Annual fiscal impact est. \$19,278
  - Customer friendly, efficient, and not significant



# 2023 Fare Recommendations

## ■ Plan to Continue

- Consistency with UTA's future fare strategy
- Flexibility to manage growth of UTA On Demand
- Select promos: Multi-rider +1 trial, Referral credits, New rider promos if necessary
- Estimated fiscal impact: \$60,000

## ■ Plan to Discontinue

- New rider promos in So. SLCo and SLC Westside



# Promotional Fare Request: 2023 UTA On Demand Service

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## Recommended Action (by acclamation)

Motion to approve the Promotional Fare Request for 2023 UTA On Demand Service, as presented.



# **Complimentary Service: 2023 NBA All-Star Game Service Plan**





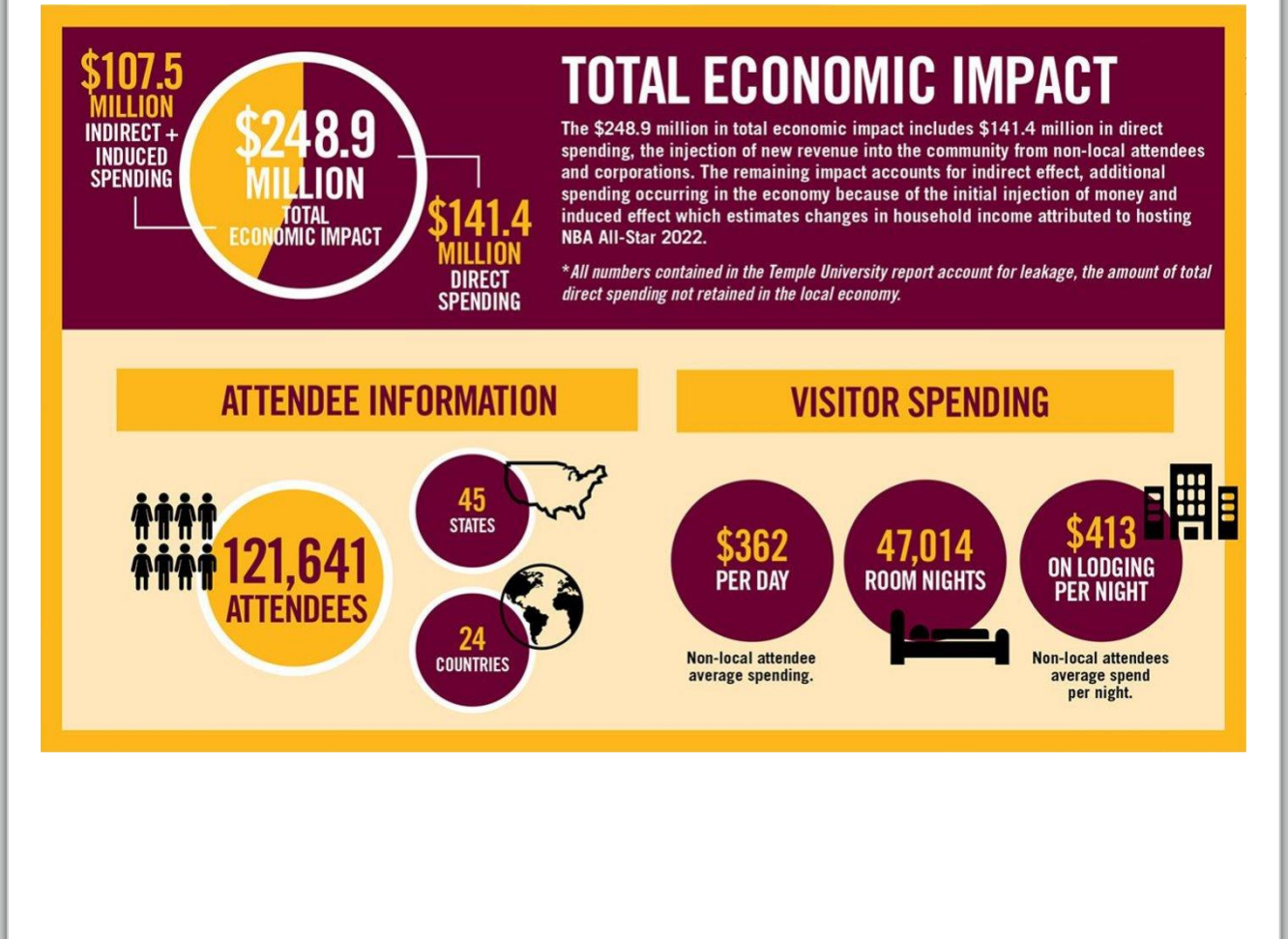
**ALL★STAR 2023**



**February 17-19, 2023**

# What To Expect?

- 100,000+ Salt Lake City Visitors
- \$108 Million Indirect Spending
- \$141 Million Direct Spending
- \$249 Million Total Economic Impact



# Schedule of Events

## **Friday February 17<sup>th</sup>: Events Noon- 2am**

- Rising Stars (Vivint Arena)
- Celebrity Game (Huntsman Center)
- Tech Summit (Grand America)
- Day of Service (TBD)
- NBA Crossover & Jam Session (Salt Palace)
- Jr. NBA (Salt Palace)

## **Saturday February 18<sup>th</sup>: Events 9am-2am**

- All Star Practice (Huntsman Center)
- All-Star Saturday Night (Vivint Arena)
- Practice & Media Day (Huntsman Center)
- HBCU Classic (Huntsman Center)
- Newsmaker (Grand America)
- NBA Crossover & Jam Session (Salt Palace)
- Jr. NBA (Salt Palace)

## **Sunday February 19<sup>th</sup>: Events noon -2am**

- All-Star Game (Vivint Arena)
- G-League Game (Huntsman Center)
- Legends Brunch (Salt Palace)
- NBA Crossover & Jam Session (Salt Palace)
- Jr. NBA (Salt Palace)

# Events for Employees

- Ice Bucket Challenge
- January 16<sup>th</sup> (Martin Luther King holiday)
- Trolley Square
  - 10-12 am
  - 12- 2 pm
  - 2 - 4pm
  - 4- 6 pm
- Court reserved for UTA
- UTA employees will compete for UTA prizes



# TRAX Activation Events

(February 17<sup>th</sup>, 18<sup>th</sup>, & 19<sup>th</sup>)

## Station Activation

- 5 Activated (on, near, or off station) events:
  - Temple Square, Arena, City Creek, Gallivan, and Gateway Stations
- Activities include Hip Hop, DJ's, Bands, at each of the stations at evenings.

## Roaming Buskers

- Moving artists or artist ensembles who travel via train or bus to busy locations

## Train Hosts

- Green and Blue line train hosts/entertainers will provide directions interspersed with Salt Lake City and Utah Jazz history, and a heavy dose of comedy.
- 2-4 trains for 4 hours each day.



# NBA All-Star Coordination

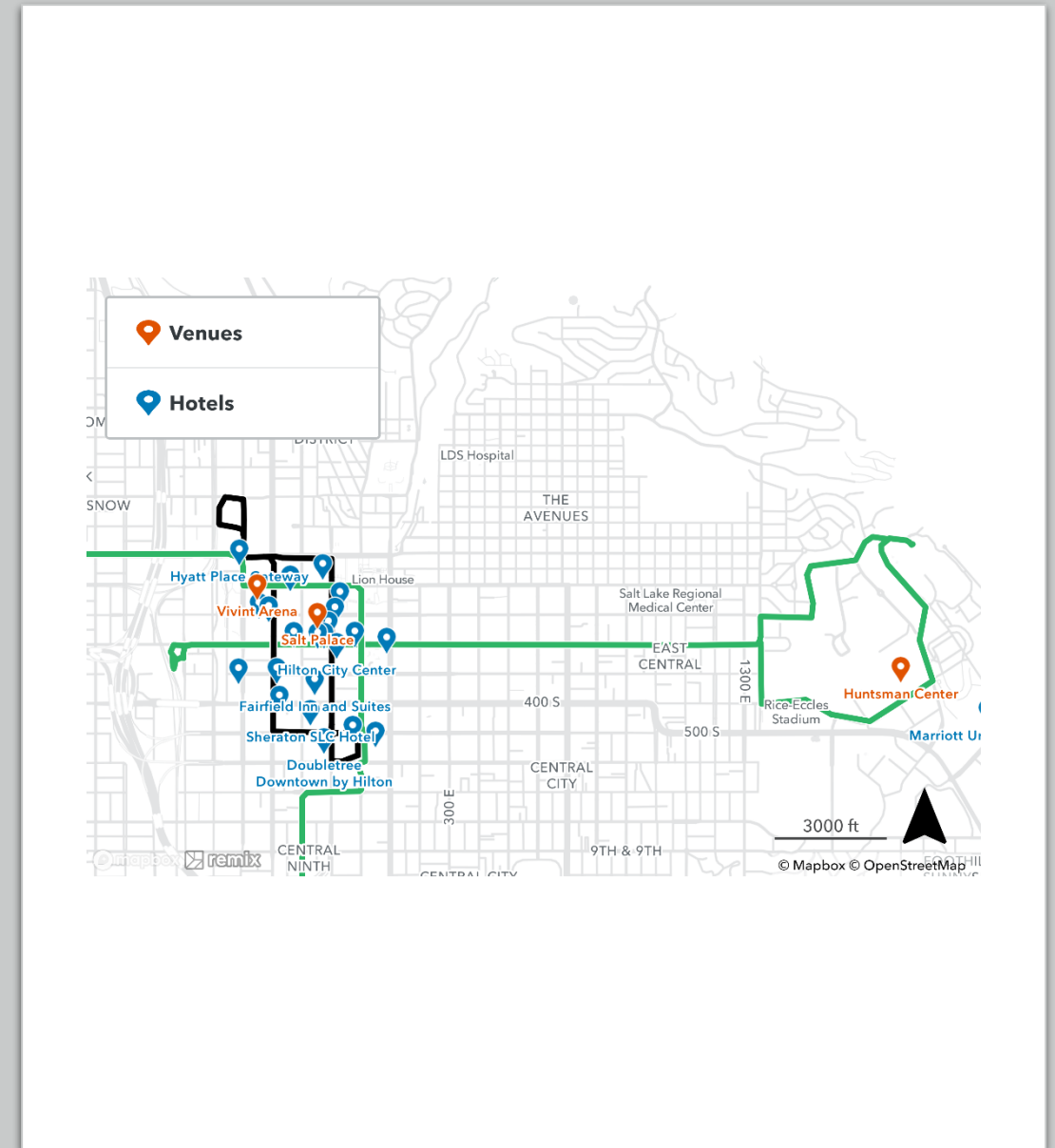
- UTA weekly coordination meetings
- Regular coordination meetings with SLC Airport, UDOT, UofU, Salt Lake City, SL Chamber, Emergency Management Organizations, Visit Salt Lake, NBA, JAZZ, and others:
  - Advertising
  - Ambassadors
  - Communications and Information
  - Customer Service
  - Customer Experience
  - Fares
  - Safety and Security
  - Service Planning and Transportation Plans
  - Third Party Transportation Plans

# Goals and Proposed Service Plan

- Meet the mobility needs of 100,000+ attendees
- Continue to serve UTA customers
- Promote transit as the primary mobility source for downtown
- Limit vehicle use to venues and events
- Transportation for hospitality and services workers
- Zero Fares (system wide)
- UTA Service Plan: February 14<sup>th</sup> – February 21<sup>st</sup>
  - Extended UTA Service and Frequency
  - Bus, Paratransit, TRAX and FrontRunner
  - Additional 2,300 Hours
- UTA Volunteers and Overtime Needed

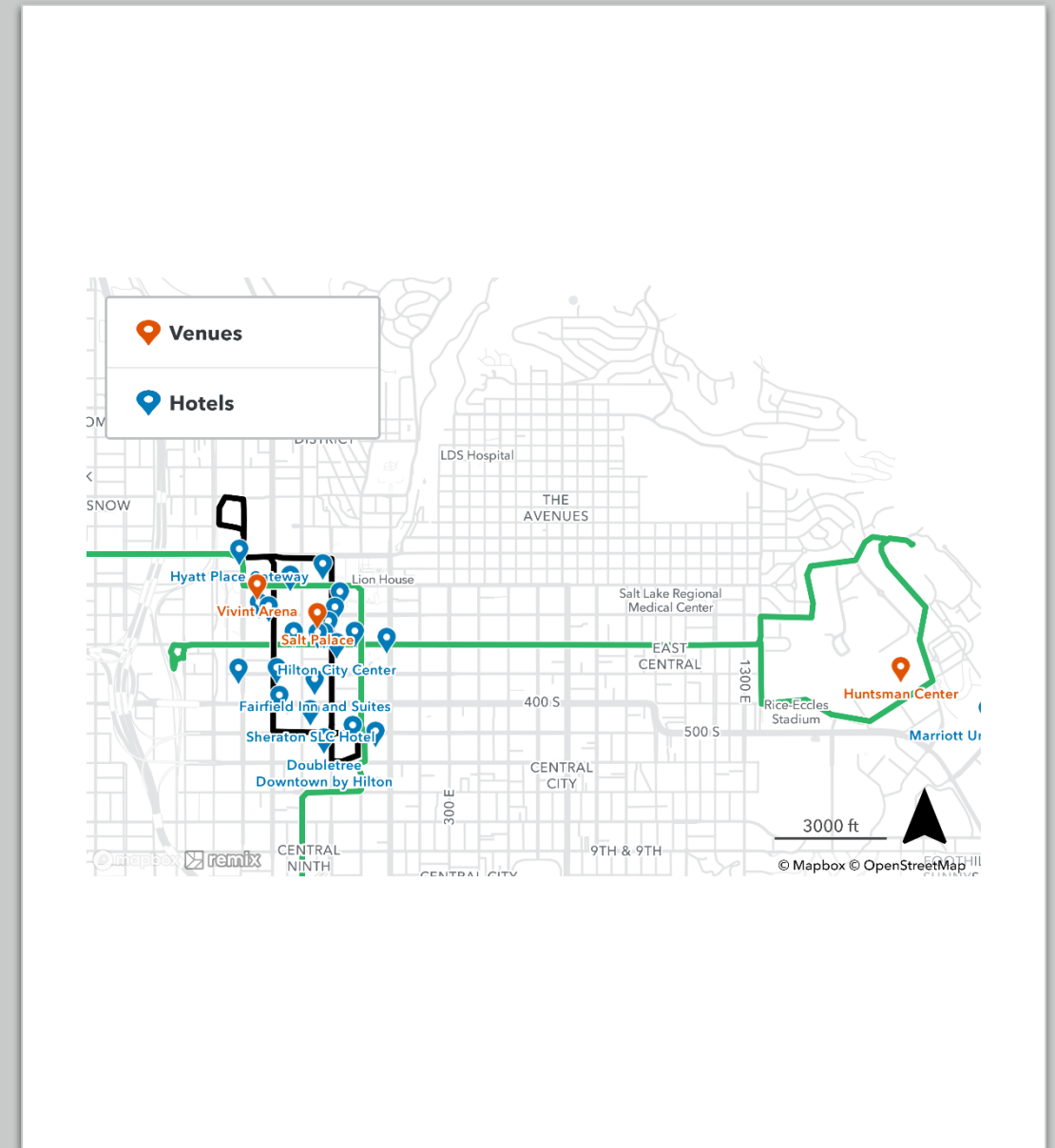
# Tuesday Feb. 14

- Begin 24hr TRAX service (Late night)
  - Airport to 600 South Station
- Begin route 2A/2B service
- Begin All-Star Shuttle
- Begin extended Paratransit where applicable
- Activate staging locations for TNC's & Taxis



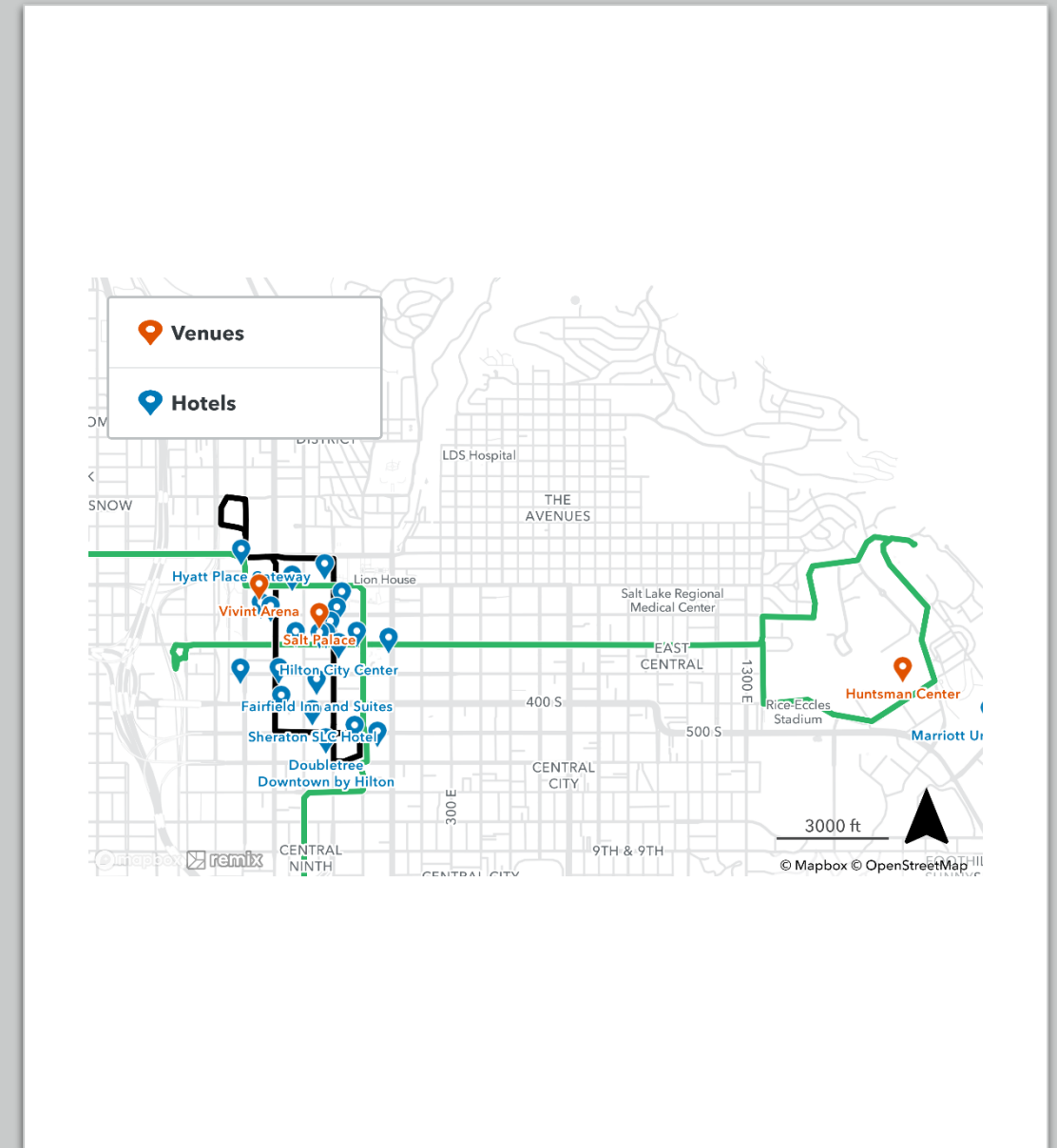
# Wednesday Feb. 15

- 24hr TRAX service (Late night)
  - Airport to 600 South Station
- Route 2A/2B service
- All-Star Shuttle
- Extended Paratransit where applicable
- Staging locations active



# Thursday Feb. 16

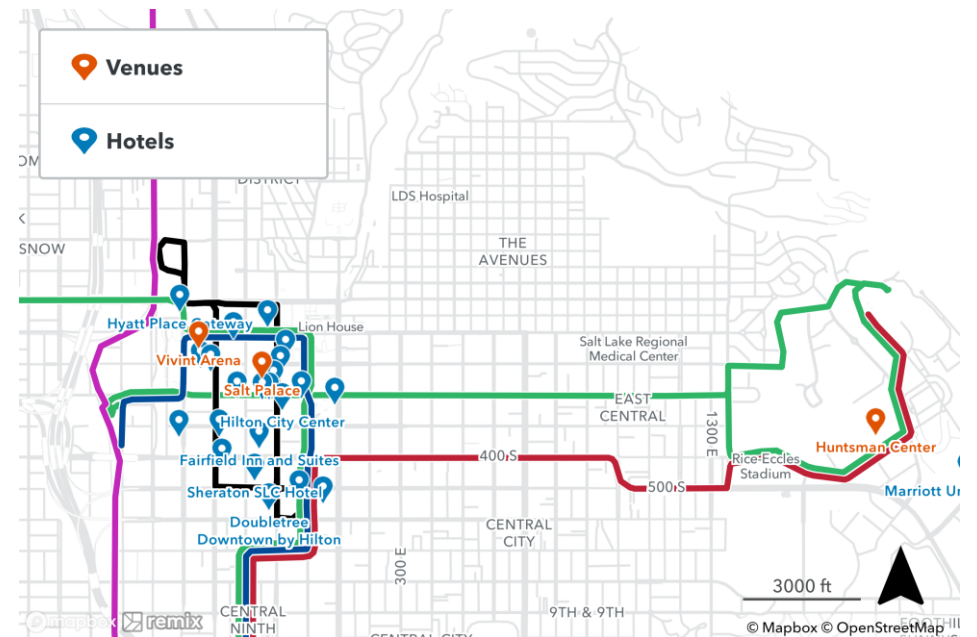
- 24hr TRAX service (Late night)
  - Airport to 600 South Station
- Route 2A/2B service
- All-Star Shuttle
- Extended Paratransit where applicable
- Staging locations active



# Friday Feb. 17

- 24hr TRAX service (Late night)
  - Airport to 600 South Station
- Extended TRAX hours (All lines)
- Extended S-Line hours
- Extended hours on Route 2A/2B
- Extended hours on All-Star Shuttle
- Extended FrontRunner hours
- Extended Paratransit where applicable
- Staging locations active

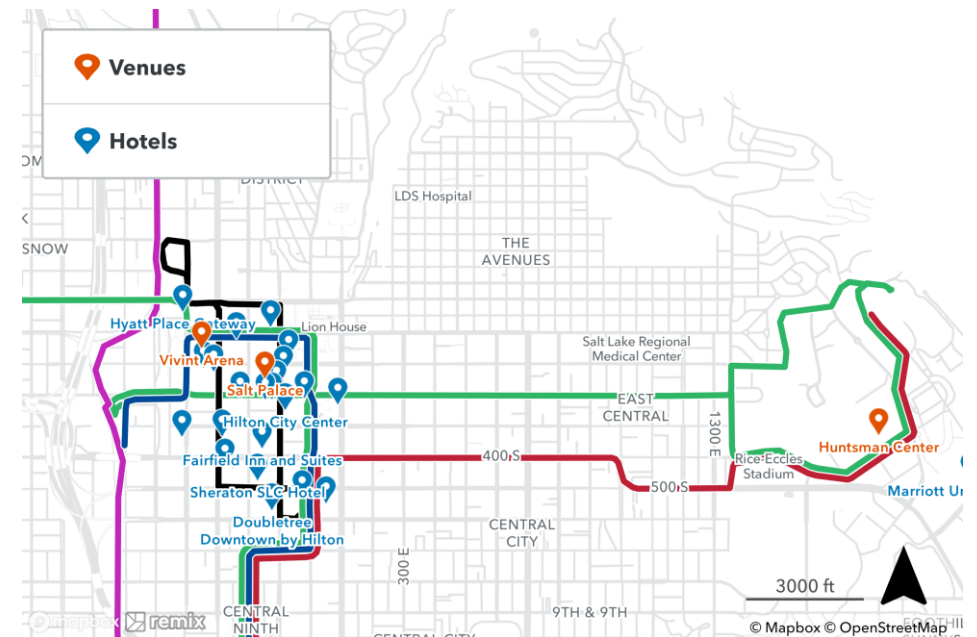
## EVENT DAY



# Saturday Feb. 18

- 24hr TRAX service (Late night)
  - Airport to 600 South Station
- Extended TRAX hours (All lines)
- Extended TRAX frequency 15 min (All lines)
- Extended S-Line hours
- Extended hours on Route 2A/2B
- Extended hours on All-Star Shuttle
- Extended FrontRunner hours
- Extended Paratransit where applicable
- Staging locations active

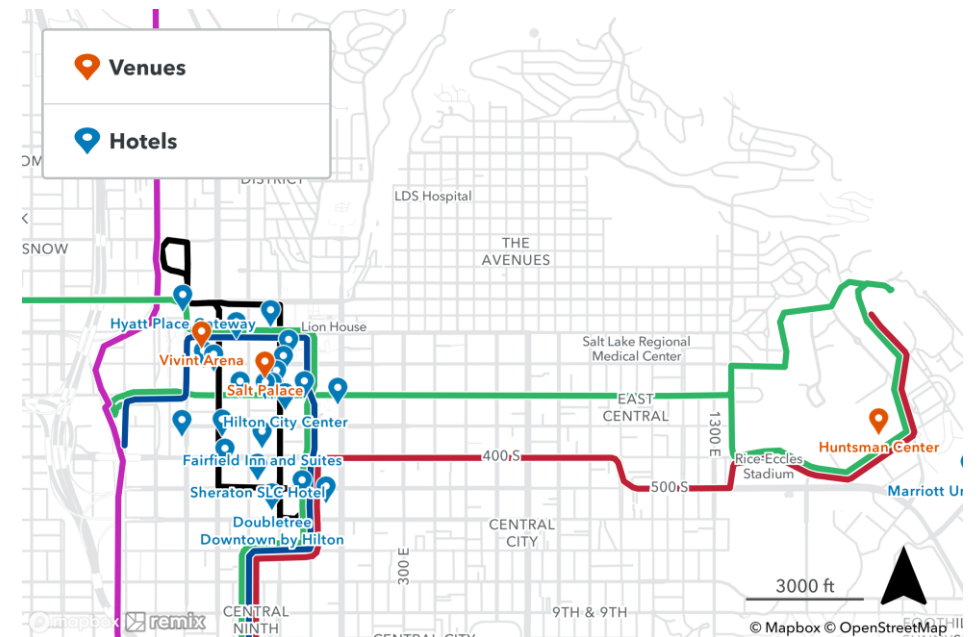
## EVENT DAY



# Sunday Feb. 19

- 24hr TRAX service (Late night)
  - Airport to 600 South Station
- Extended TRAX hours (All lines)
- Extended TRAX frequency 15 min (All lines)
- Extended S-Line hours
- Extended hours on Route 2A/2B
- Extended hours on All-Star Shuttle
- Extended FrontRunner hours
- Extended Paratransit where applicable
- Staging locations active

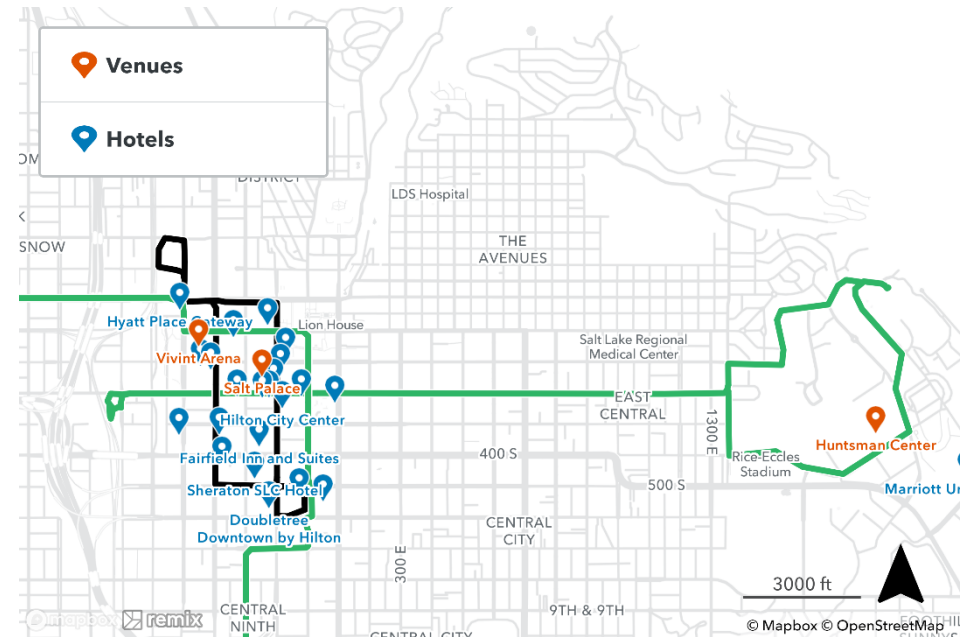
## EVENT DAY



# Monday Feb. 20

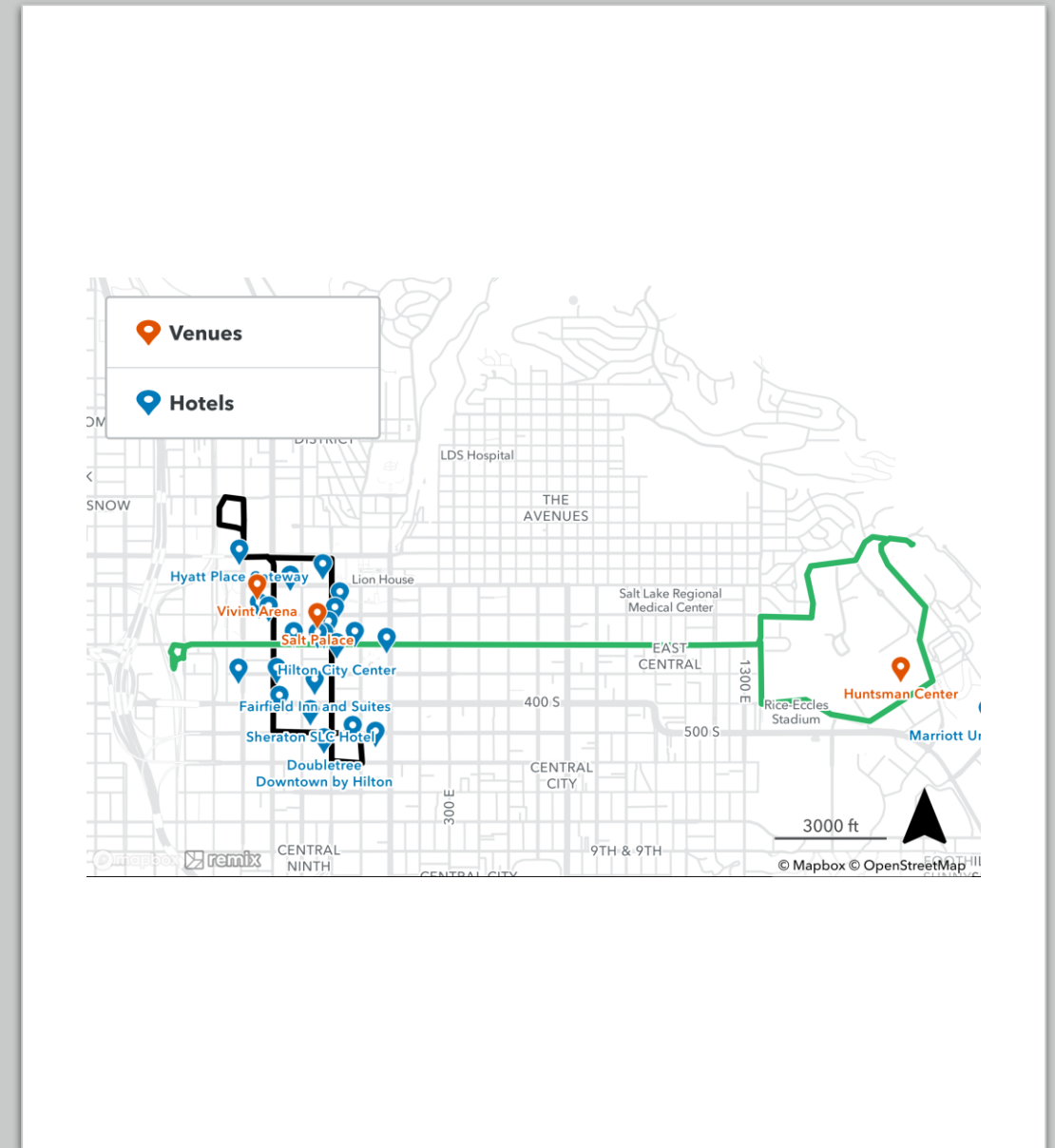
- 24hr TRAX service (Late night)
  - Airport to 600 South Station
- Extended TRAX Green Line frequency 15 min
- Route 2A/2B service
- All-Star Shuttle
- Extended Paratransit where applicable
- Staging locations active
- All other modes on Saturday service

## President's Day



# Tuesday Feb. 21

- 24hr TRAX service (Late night)
  - Airport to 600 South Station
- Route 2A/2B service
- All-Star Shuttle
- Extended Paratransit where applicable
- Staging locations active



# Wednesday Feb. 22

- Resume regular service



# Additional Service Hours

- Service-Planning level estimate based on headway and cycle time.
- Operations Planners are preparing more detailed estimates.

Date	Bus	TRAX	FrontRunner	Paratransit	Total
Tue 2/14	124	32		16	172
Wed 2/15	124	32		16	172
Thu 2/16	124	32		16	172
Fri 2/17	136	64	15	16	231
Sat 2/18	136	352	15	16	519
Sun 2/19	176	352	80	16	624
Mon 2/20	124	122		16	262
Tues 2/21	124	32		16	172
<b>Total</b>	<b>1,068</b>	<b>1,018</b>	<b>110</b>	<b>128</b>	<b>2,324</b>

# Service Reduction Scenarios

- Level 1: No All-Star Shuttle and/or No 24hr TRAX service
- Level 2: No 2A/2B service
- Level 3: No extended TRAX/FrontRunner hours
- Level 4: No staging locations

# January Communication Plan

## Social media push – Paid and Organic

- Blog
- Rider Insider
- Videos featuring stakeholders at venues
- LinkedIn
- Instagram/ stories
- Twitter
- Facebook

## Press Release

## Dedicated NBA Landing Page

- Add FAQs
- Include route schedules/dates
- Homepage carousel ad

# February Communication Plan

## Social media push – Paid and Organic

- Blog
- Rider Insider
- Cross-promotion with key city groups
- Instagram/ stories
- Twitter
- Facebook
- Contest with giveaways

Service Alerts/ Transit App notification

Printed routes + signage

**Questions?**

# **Complimentary Service: 2023 NBA All-Star Game Service Plan**

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

Motion to approve Complimentary Service for the 2023 NBA All-Star Game Service Plan, as presented



# Discussion Items



# Overview of UTA's Total Rewards Package

Discussion – January 11, 2023





# Total Rewards Package

## Health & Wellness

- Medical, dental and vision
- Discounted medical premiums (PACE participation)
- Free on-site health clinics
- Free generic drugs
- Free wellness program
- Free on-site fitness facilities
- Free employee assistance program
- Life and disability insurances
- Flexible Spending account / Dependent Care account
- VOYA supplemental insurances: Accident, Critical Illness, Hospital Indemnity

## Paid Time Off

- Vacation (increases with YOS)
- Personal/Sick Days (9 days)
- 10 Holidays / 2 Floating Holidays

## Retirement

- Pension (5-year vesting)
- 457 Deferred Compensation Plan with ER match
- Retiree Medical Account

## Other

- Education assistance
- Free transit passes
- Training & development opportunities
- Career advancement opportunities
- VASA membership discount
- Onsite care opportunities

## Compensation

- Pay levels are set consistent with the local/appropriate labor markets.
- For Bargaining Unit employees, pay levels follow a Collective Bargaining Agreement (CBA).
- For Administrative employees, pay levels are reviewed and updated annually.





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## Total Rewards Items 2023 Year

- Compensation Policy
- New Salary Structure
- Benefit Contracts
- 2023-2024 Plan Year (May 1, 2023 – April 30, 2024)
  - Renewals
  - High Deductible Health Plan/Health Savings Account



# 2023 Capital Budget Amendment #1



# Summary of Request

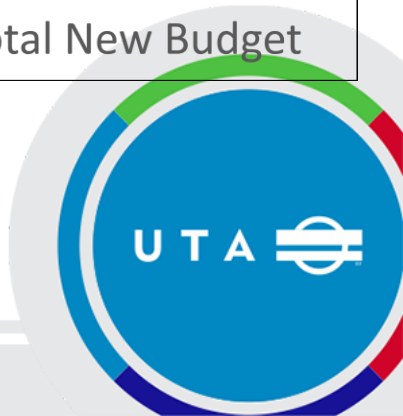
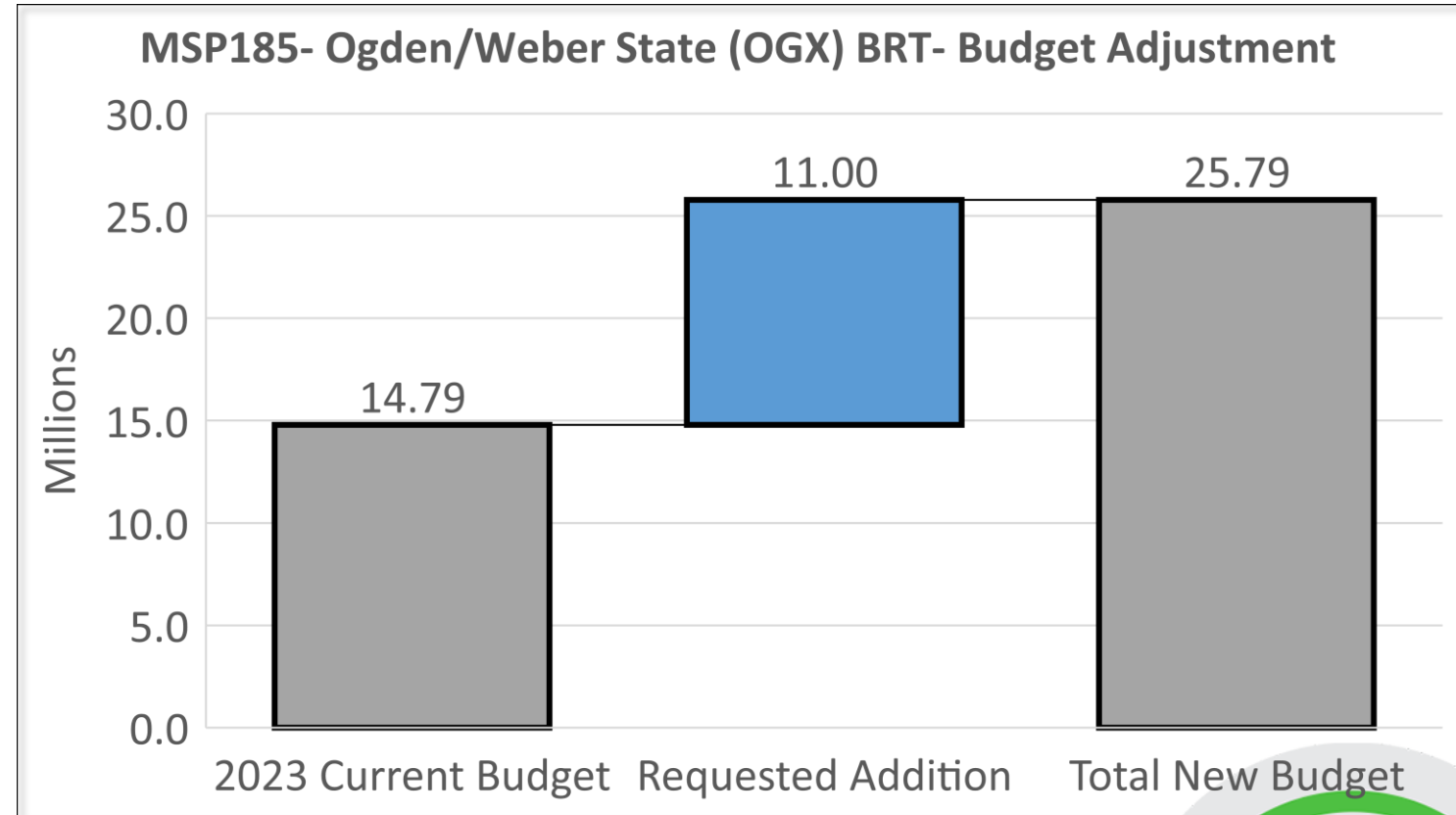
Request seeks to:

- Add \$11 M to MSP185 - Ogden/Weber State (OGX) BRT Project
- This corrects a budget preparation oversight and recognizes additional funding available to the project:
  - Additional fund request is 100% revenue backed from new and existing grants or local partner participation
  - Funds will be used to complete the project construction activities and fund potential property resolutions needed to finish out construction.
- Addition will have no impact on UTA's fund balance as adopted by the Board in the 2023 Final Budget



# MSP185- Ogden/Weber State (OGX) BRT Project

- Request seeks to add funding to advance and complete project
- Request adds \$11 M to the overall project budget. Funding Sources are shown below:
  - \$6.25 M from executed ARPA grant award
  - \$4.75 M from existing Small Starts Grant. To maintain match requirements, breakout is below:
    - \$2.85 M from original Small Starts Grant
    - \$1.90 M in Local Partner contributions/reimbursements
    - Federal match amount may fluctuate but is included in existing grant authorization



# Questions



# Other Business

- a. Next Meeting: Wednesday, January 25, 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

