

# UTA Board of Trustees Meeting

October 25, 2023



# Call to Order and Opening Remarks



# **My BeUTAHful Community Student Art Competition**

2023 Winning Art



## Tree Bus – Honor Wuebker – 2<sup>nd</sup> Grade



“I am in second grade, but in third grade math. I really like tree houses, so the bus is connected to the tree house. There are lots of people. I really like drawing people, so I added lots of them. I’m in a children’s choir called One Voice Children’s Choir. Our hopes are to inspire the world with our voices. I’m going to donate my prize to One Voice.”

# 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 September 11, 2023, Board of Trustees Budget Work Session Minutes
- b. Approval of September 12, 2023, Board of Trustees Budget Work Session Minutes
- c. Approval of September 13, 2023, Board of Trustees Budget Work Session Minutes
- d. Approval of September 20, 2023, Board of Trustees Budget Work Session Minutes
- e. Approval of October 11, 2023, Board Meeting Minutes
- f. Sponsored Fare Agreement: OGX Grand Opening  
Funding Agreement for Sponsored System-Wide Fare (Rocky Mountain Power)
- g. Disbursement: Claim Settlement Approval (Tashjian Marvin Gardens, G & R Inc., and Becky Jorgensen)
- h. Disbursement: Claim Settlement Approval (Heirs of Marilyn Chapman)
- i. Disbursement: Claim Settlement Approval (Denner)



# **Recommended Action**

## **(by acclamation)**

Motion to approve consent agenda



# Reports



# Executive Director's Report

- UTA Commendations



# UTA Commendations



# 2023 Bus Rodeo Winner Recognition



**Agenda Item 6.a.**

# Fixed Route

1<sup>st</sup> Place Winner - Zack Colton - Timpanogos

1<sup>st</sup> Place Winner - Michael Windley - Mt. Ogden

3<sup>rd</sup> Place Winner - Andrew Hyer - Salt Lake



**Agenda Item 6.a.**

# Fixed Route

1<sup>st</sup> Place Winner - Zack Colton - Timpanogos  
1<sup>st</sup> Place Winner - Michael Windley - Mt. Ogden  
3<sup>rd</sup> Place Winner - Andrew Hyer - Salt Lake



**Agenda Item 6.a.**

# Special Services

1<sup>st</sup> Place Winner - Javier Guzman  
2<sup>nd</sup> Place Winner - Donnie Bohman  
3<sup>rd</sup> Place Winner - Mel Ortega



**Agenda Item 6.a.**

# Special Services



**Agenda Item 6.a.**

# Pension Committee Report



# Financial Report - August 2023 (Capital Program)



# Follow Up to last Capital Presentation

## Van Pool Van Replacements

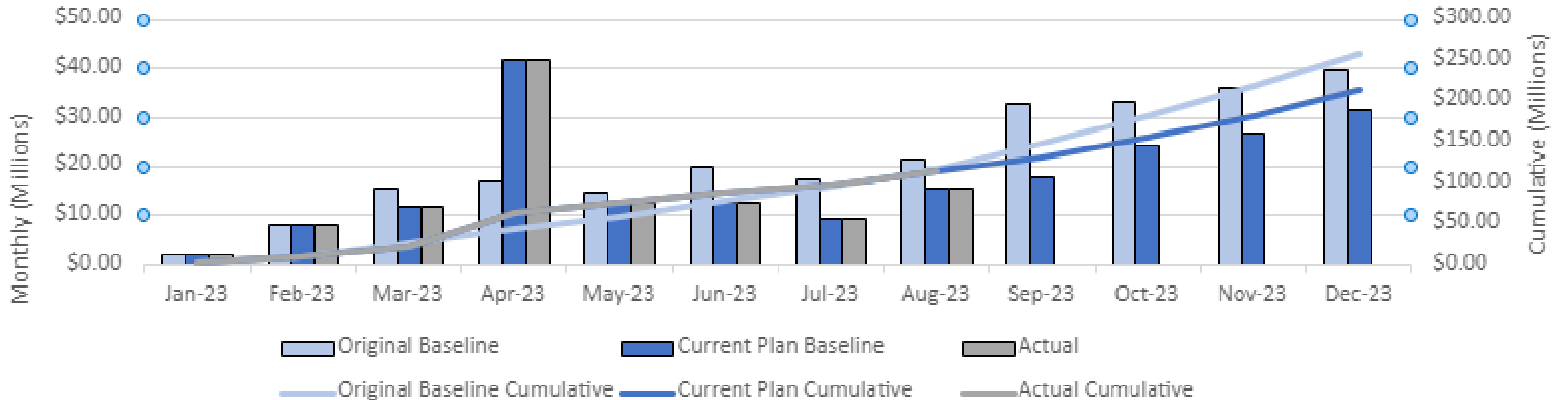
All the Toyota minivans we are purchasing are hybrids.

The 11 and 15 passenger vans are not hybrids.



# Program Summary

## 2023 Capital Spending Program Summary - \$113.4 M Spent of Planned \$113.4 M, 0%



## Changes to Note:

- August is typically when we re-age the program to project expenditures through the end of the year.

Timeframe	Previous Estimate (Millions)	Current Projection (Millions)	Difference (Millions)	Percentage Difference
Thru August	116.4	113.4	-3.0	-3%
Thru End of Year	258.1	214.3	-43.8	-20%

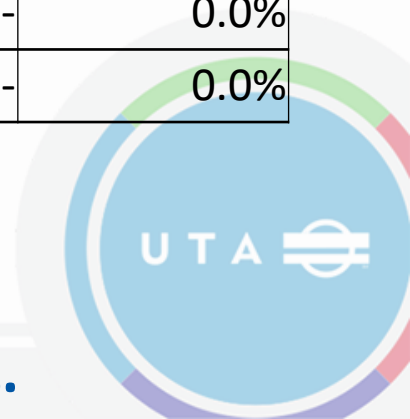
Possible changes due to:

- Material availability
- Aggressive original aging estimates
- Starting procurements later than anticipated



# Capital Category Summary YTD August 2023

UTA Capital Program	YTD Current Plan Expend	YTD Actual Expend	Purchase Orders	YTD Variance \$	YTD Variance %
Capital Construction	\$19,605,000	\$19,605,000	\$660,000	\$-	0.0%
Capital Development	17,431,000	17,431,000	4,687,907	-	0.0%
Facilities-SGR	3,922,000	3,922,000	3,922,000	-	0.0%
Information Technology	4,766,000	4,766,000	783,315	-	0.0%
Infrastructure State of Good Repair	26,045,000	26,045,000	1,566,630	-	0.0%
Planning- Total Capital Expenditure	1,133,000	1,133,000	663,112	-	0.0%
Property/TOC	2,308,000	2,308,000	520,224	-	0.0%
Revenue / Service Vehicles	31,871,000	31,871,000	20,242,788	-	0.0%
Safety & Security	4,997,000	4,997,000	478,630	-	0.0%
5310 Program Summary	\$1,280,000	\$1,280,000	\$489,966	-	0.0%
Totals	\$113,358,000	\$113,358,000	\$34,014,572	\$-	0.0%



# Capital Construction – MSP272 TRAX Operational Simulator

## Project Objectives

- Install two Light Rail Train simulators.
- Provide real-world training in a simulated cab.
- Provide immediate feedback with automatic test and score performance.

## Current Accomplishment

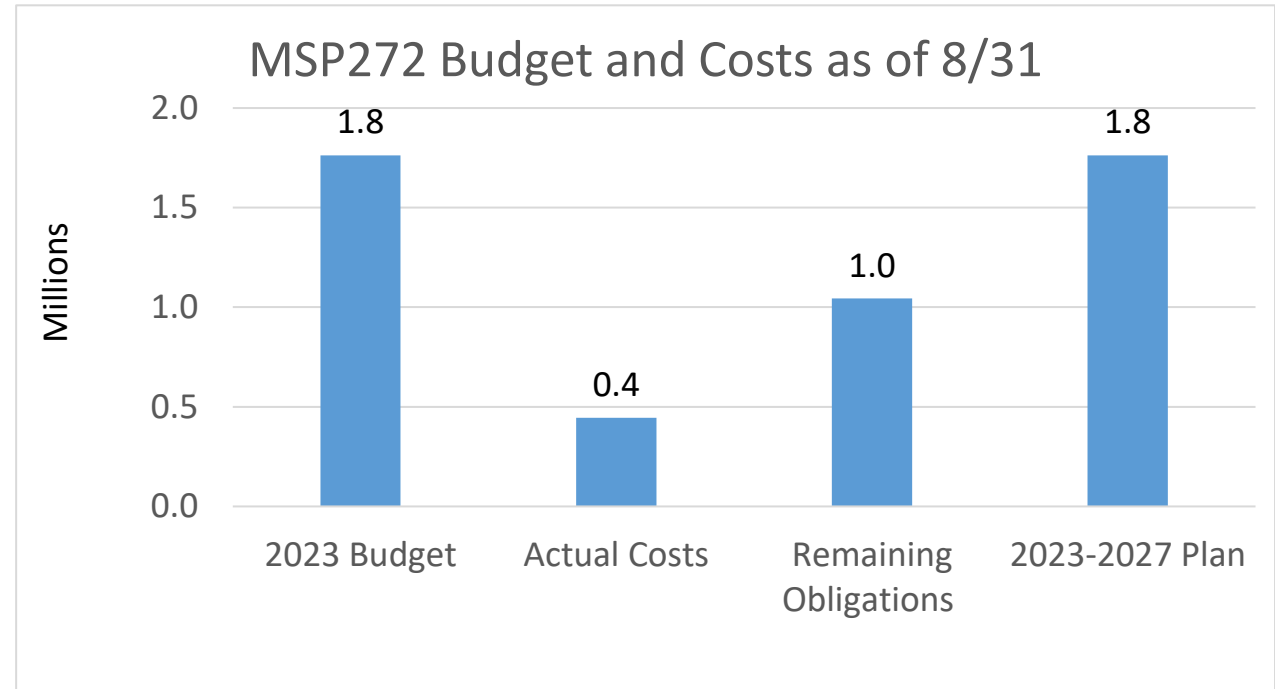
- Design Complete.
- Hardware installed and working.
- Prototype up and working.

## Next Steps

- Factory acceptance testing.
- Custom computer-generated Imagery.
- Present at Utah Transportation Conference.

## Next Steps

- Data collection and validation



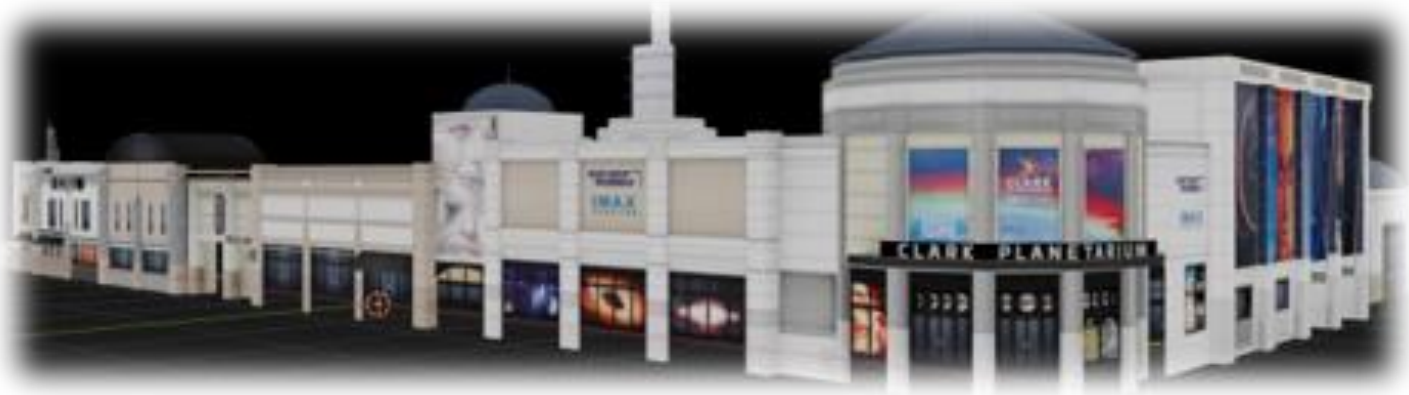
## Current Project Status

- Managed challenges/On schedule/Within budget



# Capital Construction – MSP272 TRAX Operational Simulator

UTAH TRANSIT AUTHORITY



Agenda Item 6.c.



# Capital Development – MSP290 Orange Street MicroTransit Chargers

## Project Objectives

- Create a micro charging station for electrifying our fleet. Create overhead charging infrastructure for our buses.

## Current Accomplishment

- Installed Operators restrooms. Completed final acceptance with UTA and SLC. Opened for use.

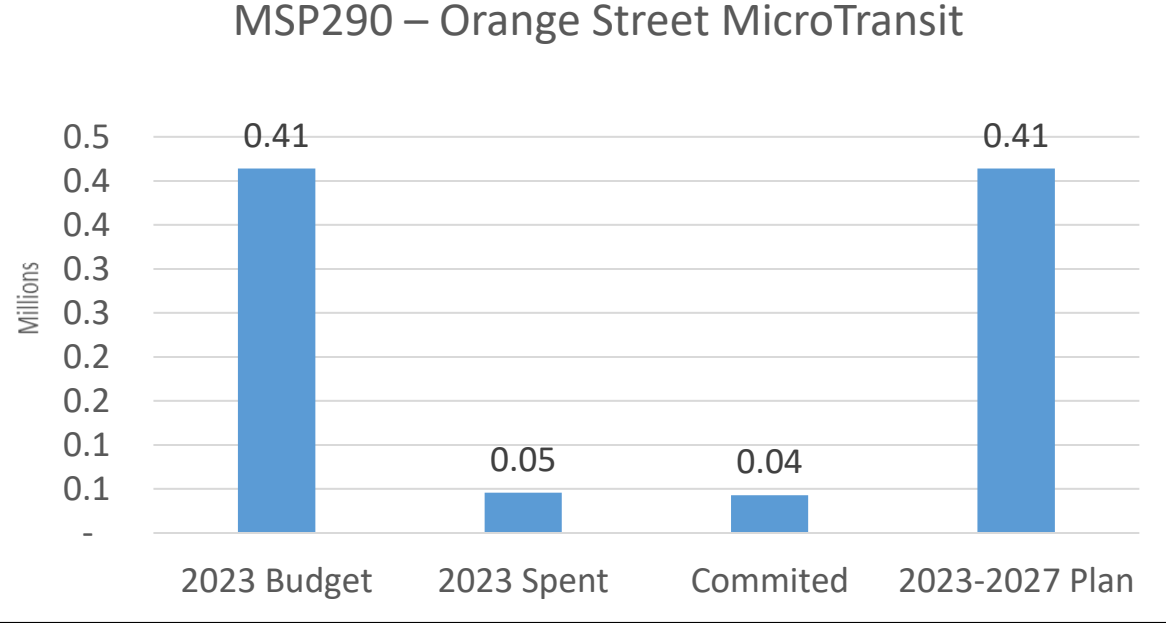
## Next Steps

- Complete list of items not identified in the original scope. Submit warranty paperwork and project closeout documents.

## Challenge

- Securing Fiber path for security cameras proving difficult.
- All changes and approvals must go through SLC.

MSP290 – Orange Street MicroTransit



## Current Project Status

- Challenges but \$ still on target/Schedule slippage but no budget adjustments anticipated



# Facilities/SGR – FMA672 Park and Ride

## Project Objectives

- Upkeep and rehab of Park and Ride facilities, including regular ongoing paving projects.
- Includes 9 individual projects in 2023 budget year

## Current Accomplishment

- 6 of 9 Projects completed.
- 2 of the remaining 3 are under way.

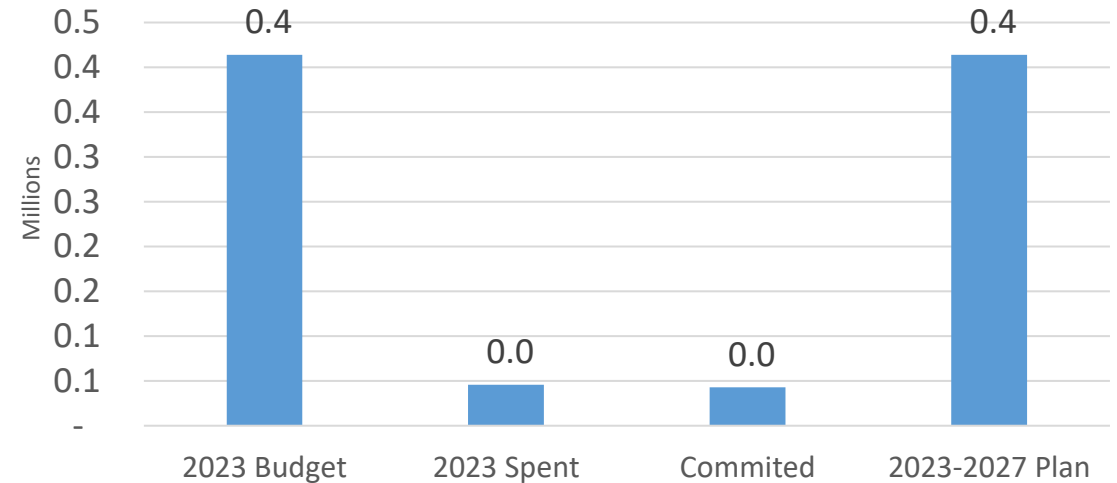
## Next Steps

- Successful completion of final projects prior to winter conditions.

## Challenges

- Vendors/Bidders slow to respond.

FMA672 - Park and Ride Rehab/Replacement



## Current Project Status

- Challenges but \$ still on target/Schedule slippage but no budget adjustments anticipated

Agenda Item 6.c.



# Infrastructure SGR Projects – SGR410 Fiber Rehab/Replacement

## Project Objectives

- Replacement of aging Fiber Infrastructure.
- Modernize and Upgrade the Wayside & IT Fiber networks.
- Increase Capacity. (Upgrade from 24 to 144 Strands)

## Current Accomplishment

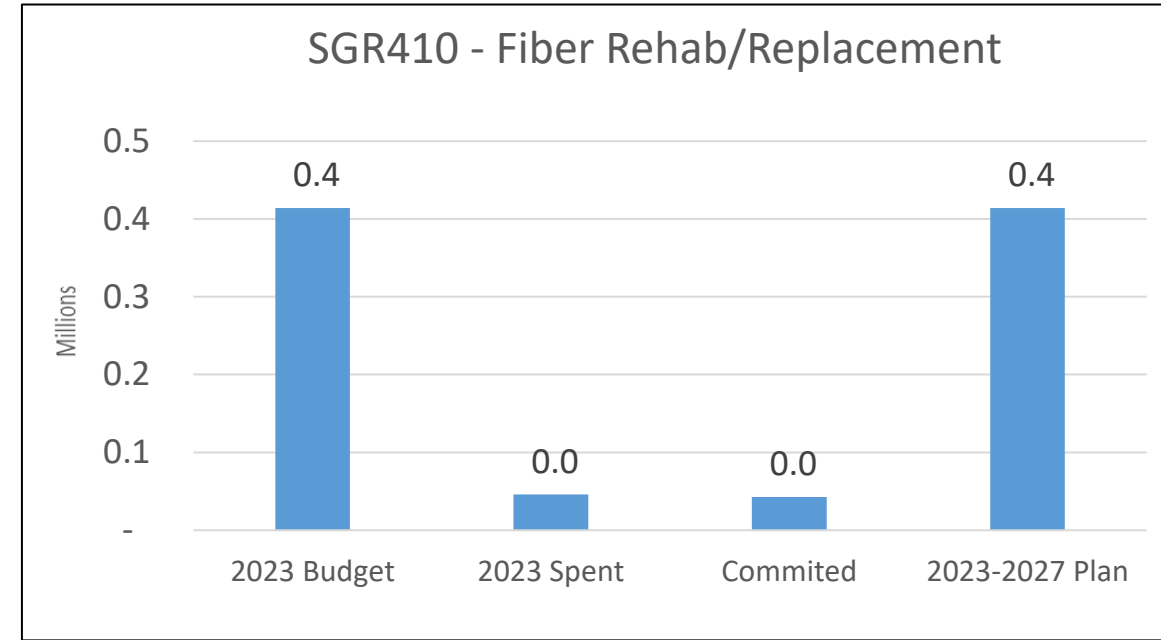
- Completed Micro duct Install.
- Began new 144 strand fiber install.
- Complete fiber work at Hunter & Ash.

## Next Steps

- Continue Wayside Fiber install.
- Procure Delta enclosure.
- Facility Conduit Paths. (internal Head-End)

## Challenges

- Space for new fiber distribution panels.



## Current Project Status

- Managed challenges/On schedule/Within budget



# Information Technology – ICI201 Server, Storage Infrastructure

## Project Objectives

- Planned lifecycle replacement and expansion of the server and data infrastructure.
- Enhance the organization's IT capabilities, improve data storage & backup processes, and ensure disaster recovery measures.

## Current Accomplishment

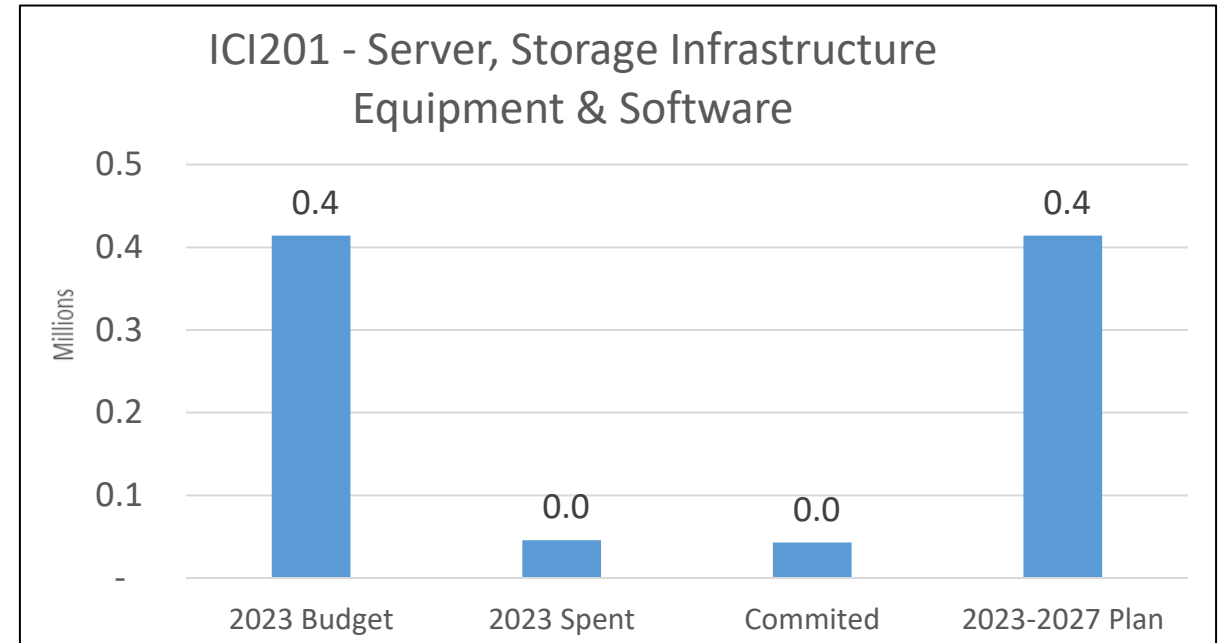
- Replaced & in the process of replacing all planned systems.

## Next Steps

- Plan the 2024 tasks, procurements, and timelines.

## Challenges

- Lengthy procurements, Supply chain with long lead times. Internal resource availability



## Current Project Status

- Managed challenges/On schedule/Within budget



# Revenue Service Vehicles – REV233 Commuter Rail Vehicle Procurement-Used

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## Project Objectives

- Procure five Bilevel Coach Cars.
  - North County Transit District (NCTD)
- Overhaul & upgrade vehicles.

## Current Accomplishment

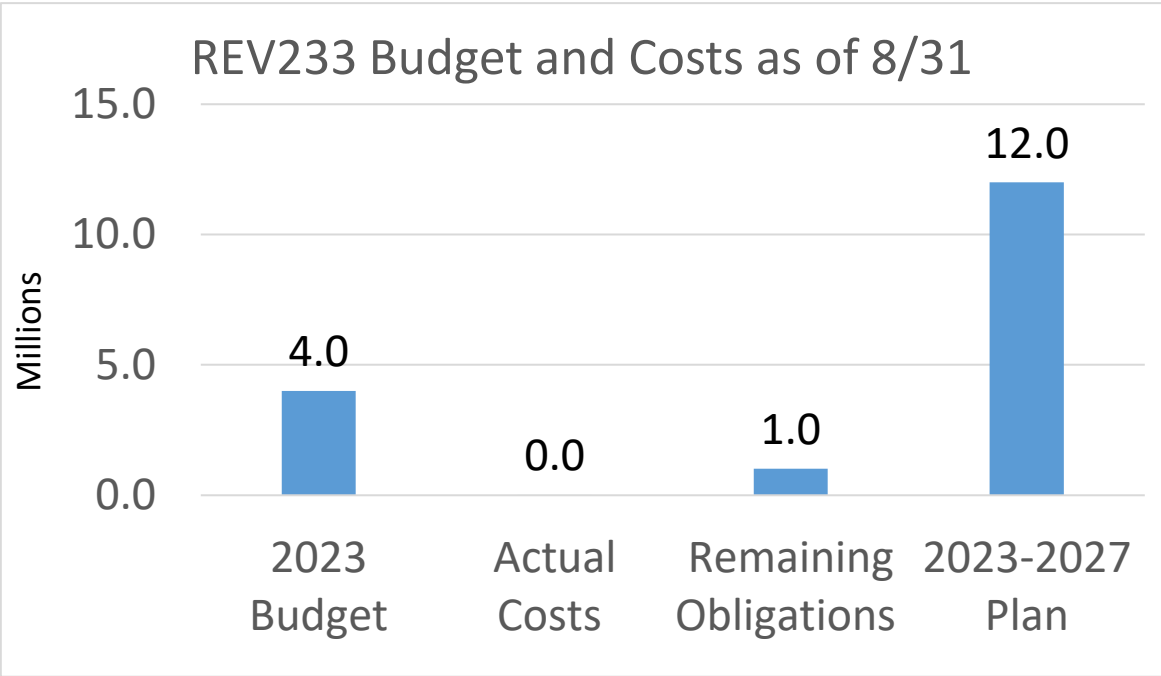
- Executed contract with NCTD
- Developed overhaul specifications

## Next Steps

- Finalize overhaul specifications.
- Mobilization of vehicles.
- Obtain estimate

## Risk

- Delay in release of vehicles



## Current Project Status

- Managed challenges/On schedule/Within budget



# Real Estate and TOC – MSP263 Working Capital

## Project Objectives

- Support Transit-Oriented Communities
- Property acquisition.
- Capital improvements.
- Other investment needs.

## Current Accomplishment

- Clearfield Station Infrastructure
  - Parking, Lighting, & Operator restrooms.

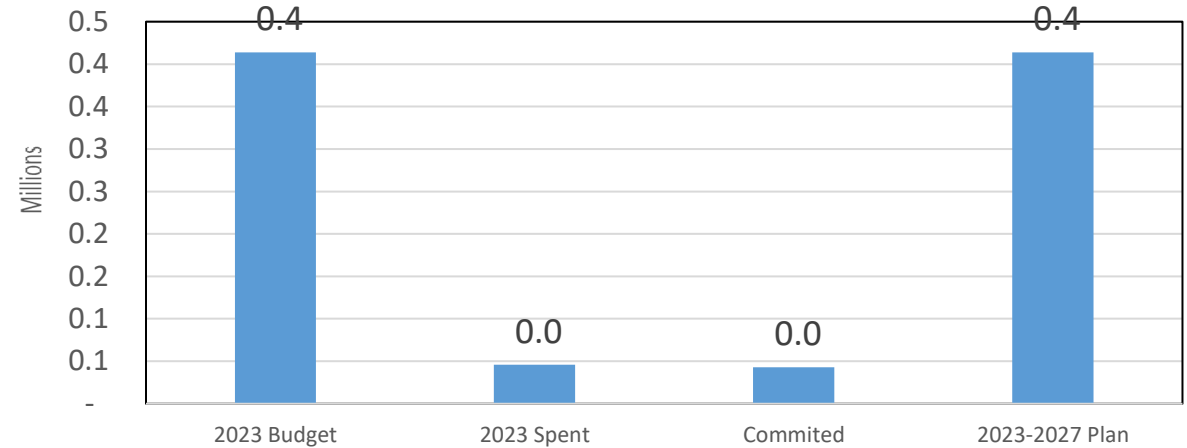
## Next Steps

- Acquire property at North Temple.

## Challenges

- Property may not be available.
- Unrealistic landowner expectations
- Construction cost (labor/materials/interest rate)

MSP263 - TOD Working Capital



## Current Project Status

- Managed challenges/On schedule/Within budget



# Safety and Security – FMA543 Police Fleet Vehicle Project

## Project Objectives

- Retire all 2009 & 2011 Chevy Tahoe SUVs that are over 200k miles or high maintenance costs. (Seven Vehicles)

## Current Accomplishment

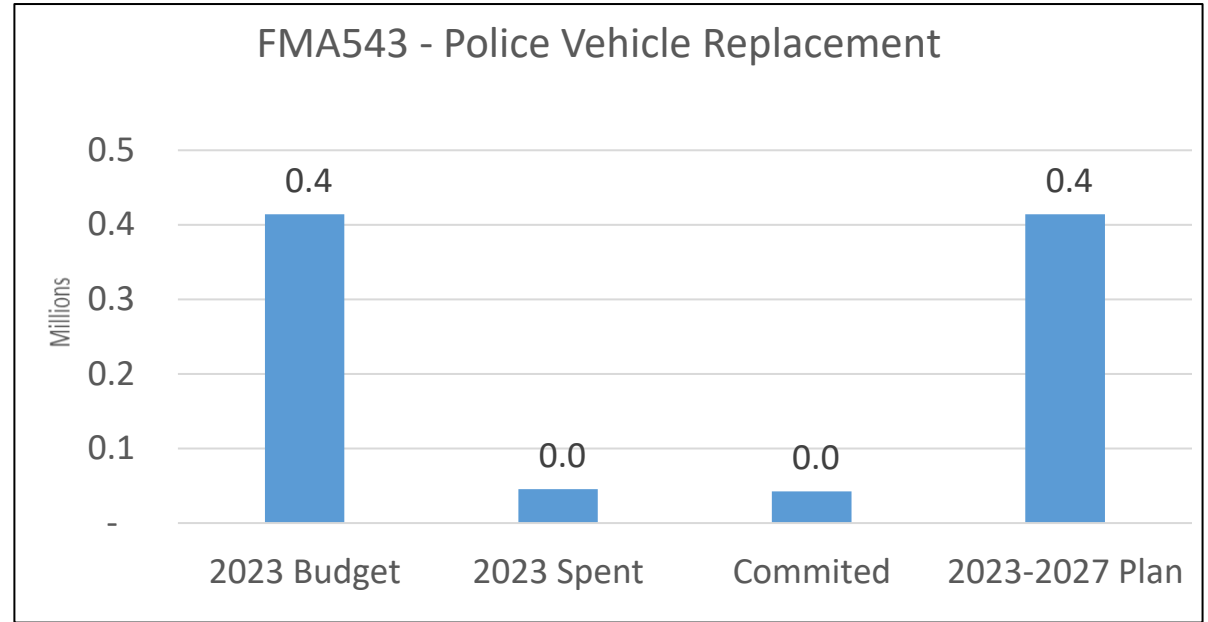
- Purchase of seven 2022 Ford F-150s.
- UTA graphics, running boards and emergency equipment installed on vehicles.
- Trucks are in-service.

## Next Steps

- Waiting on the last invoice to finish this project.

## Next Steps

- Cost of trucks have increased 33% over the past 2 years.
- Continued supply chain issues.



## Current Project Status

- Managed challenges/On schedule/Within budget



# Questions?



# Discussion Items



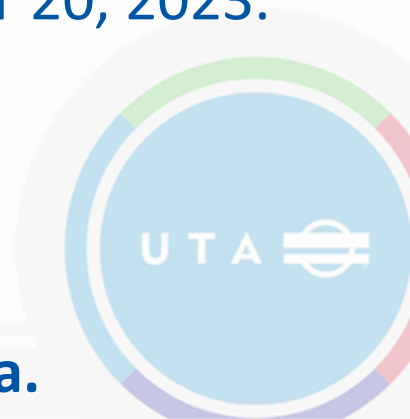
# **2024-2028 Five Year Capital Plan**

## **October 2023 Draft**



# 5-Year Capital Plan Sequence

- **10/25/2023** - Proposed 5-Year Capital Plan presented to Board of Trustees for information and feedback prior to presenting to the Local Advisory Council and first year of Plan incorporated into 2024 Tentative Budget presented to the Board of adoption.
- **11/29/2023** - Present 5- Year Capital Plan to the Local Advisory Council to approve and recommend adoption to the Board of Trustees
- **12/6/2023** - 5-Year Capital Plan presented to the Board of Trustees for adoption
- **12/20/2023** - First year of the 5-Year Capital Plan is incorporated into UTA's proposed Final 2024 annual budget that will be presented to the board on December 20, 2023.



# 5-Year Capital Plan Goals:

- Maintain a safe system that operates in a state of good repair
- Provide a plan consistent with the constraints of the projected capital budget
- Include service expansion projects consistent with the regional long-range transit plans
- Leverage UTA funds with federal grants and partner funds
- Align capital plan with new Agency Goals and Objectives

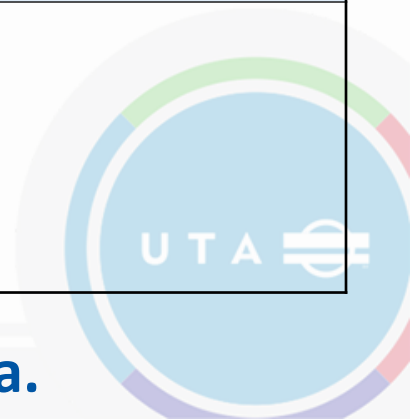


# Budget Summaries



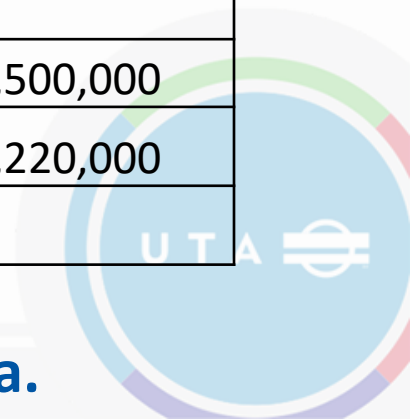
# 2024 Capital Budget Summary

Programs/Projects	2024 Proposed Budget	2024 Grants	State/Local Partners	Financing	2024 UTA Funds
Capital Services	\$180,438,000	\$51,872,000	\$27,983,000	\$33,564,000	\$67,019,000
Enterprise Strategy	8,050,000	120,000	-	-	7,930,000
Executive Director (Safety)	2,448,000	-	-	-	2,448,000
Finance	28,535,000	4,951,000	1,127,000	-	22,457,000
Operations	6,277,000	277,000	-	-	6,000,000
People	1,130,000	-	-	-	1,130,000
Planning & Engagement	3,555,000	800,000	1,486,000	-	1,269,000
<b>Grand Total</b>	<b>\$230,433,000</b>	<b>\$58,020,000</b>	<b>\$30,596,000</b>	<b>\$33,564,000</b>	<b>\$108,253,000</b>



# 2024 Major Initiatives

Programs/Projects	2024 Proposed Budget	2024 Grants	2024 Financing	2024 State & Local Partners	2024 UTA Funds
MidValley Connector	\$10,000,000			\$10,000,000	
S-Line Extension	4,000,000			4,000,000	
MOW (Maintenance of Way) Training Yard	4,245,000		4,245,000		
New TRAX Platform in South Jordan	4,500,000			4,500,000	
Non-Revenue Vehicle Replacements	6,000,000			6,000,000	
VW Bus Grant (Charging Infrastructure)	7,391,000	3,268,000		625,000	3,498,000
Light Rail Vehicle Replacements	10,000,000	5,000,000	5,000,000		
Light Rail Vehicle Rehab	9,500,000				9,500,000
Rail Replacement Program	6,100,000	4,880,000			1,220,000
Jordan River #2 Remodel	5,500,000		5,500,000		

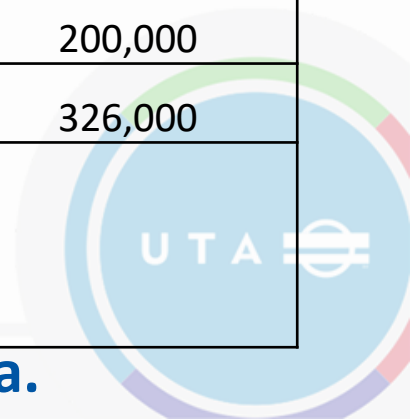


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# 2024 Major Initiatives

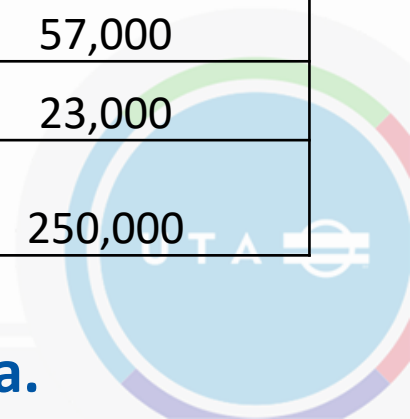
Programs/Projects	2024 Proposed Budget	2024 Grants	2024 Financing	2024 State & Local Partners	2024 UTA Funds
TPSS (Traction Power Substation) Component Replacement	\$16,000,000	\$12,800,000			\$3,200,000
Train Control Rehab and Replacement	6,062,000				6,062,000
Rail Switches & Trackwork Rehab/Replacement	7,000,000				7,000,000
Wayfinding Plan	150,000				150,000
Transit Signal Priority- On Board Units	815,000			287,000	528,000
Route Planning Restoration	175,000	175,000			
AOPP (Areas of Persistent Poverty Program) Paratransit Forward Study	214,000	182,000		32,000	
Planning Study Managed Reserves	350,000			150,000	200,000
One-Time UTA On-Demand Funds	326,000				326,000
FHWA (Federal Highway Administration) Charging & Fueling Infrastructure Community Grant Program	910,000			910,000	

Agenda Item 7.a.



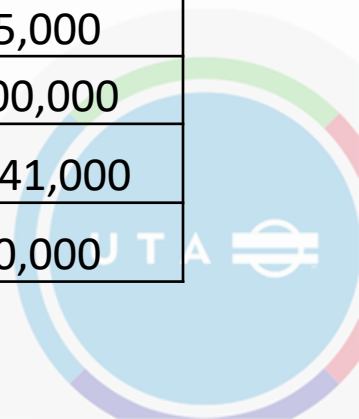
# 2024 Major Initiatives

Programs/Projects	2024 Proposed Budget	2024 Grants	2024 Financing	2024 State & Local Partners	2024 UTA Funds
Police Fleet Vehicles	\$605,000				\$605,000
Police Managed Reserve	250,000				250,000
Facilities Rehab/Replacement	1,433,000				1,433,000
Park & Ride Rehab/Replacement	400,000				400,000
Station & Platforms Rehab/Replacement	434,000				434,000
Wheel Truing Machine- JRSC (Jordan River Service Center)	500,000				500,000
SSBU (Special Service Business Unit) Mobility Center Trapeze Software ADA Eligibility Plug-In	170,000				170,000
United Way Tablet Upgrade	57,000				57,000
FrontRunner Bike Rack Project	300,000	277,000			23,000
Lab Building FLHQ Demolition/Parking Lot	250,000				250,000



# 2024 Major Initiatives

Programs/Projects	2024 Proposed Budget	2024 Grants	2024 Financing	2024 State & Local Partners	2024 UTA Funds
New Bid Trailer for MB Building 7	\$115,000				\$115,000
LRV (Light Rail Vehicle) Repair for 1137 & 1122	1,015,000				1,015,000
Restrooms throughout the System	332,000	179,000			153,000
TRAX Operator Simulator	634,000				634,000
Commuter Rail Engine Overhaul	3,400,000				3,400,000
Commuter Rail Vehicle Rehab & Replacement	1,000,000				1,000,000
Route EOL (End of Line) Enhancements	225,000				225,000
HRIS System	1,000,000				1,000,000
Fares System Upgrade	12,141,000				12,141,000
Passenger Info	500,000				500,000



# 2024 Major Initiatives

Programs/Projects	2024 Proposed Budget	2024 Grants	2024 Financing	2024 State & Local Partners	2024 UTA Funds
Automatic Passenger Counter (APC) Upgrade	\$300,000				\$300,000
Radio System Replacement	2,000,000				2,000,000
Network & Security SGR (State of Good Repair) efforts	634,000				634,000
Operations System: Operations Work Assignment Tracking System & Maintenance System Upgrade/Replacement	2,400,000				2,400,000
<b>Total</b>	<b>\$133,732,000</b>	<b>\$27,038,000</b>	<b>\$14,745,000</b>	<b>\$26,504,000</b>	<b>\$65,445,000</b>



# 2024 State of Good Repair Details

<b>Programs/Projects</b>	<b>2024 Proposed Budget</b>	<b>2024 Grants</b>	<b>2024 Financing</b>	<b>2024 State &amp; Local Partners</b>	<b>2024 UTA Funds</b>
Capital Services	\$97,595,000	\$27,800,000	\$26,176,000	-	\$43,619,000
Enterprise Strategy	753,000	-	-	-	753,000
Finance	12,141,000	-	-	-	12,141,000
Operations	4,687,000	-	-	-	4,687,000
<b>Total</b>	<b>\$115,176,000</b>	<b>\$27,800,000</b>	<b>\$26,176,000</b>	<b>-</b>	<b>\$61,200,000</b>



# 2024-2028 State of Good Repair Details

Programs/Projects	2024-2028 Proposed Budget	2024-2028 Grants	2024-2028 Finance	2024-2028 State & Local Partners	2024-2028 UTA Funds
Capital Services	\$760,225,000	\$190,180,000	\$364,313,000	\$30,000,000	\$174,018,000
Enterprise Strategy	4,088,000				4,088,000
Finance	30,761,000				30,761,000
Operations	19,961,000				19,961,000
<b>Total</b>	<b>\$815,035,000</b>	<b>\$190,180,000</b>	<b>\$364,313,000</b>	<b>\$30,000,000</b>	<b>\$228,828,000</b>



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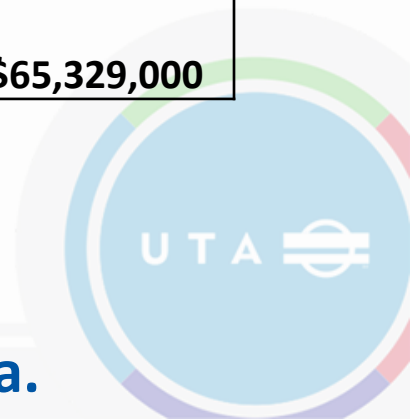
# 2024-2028 Capital Plan Summary

Chief Office/Project Name	2024 Total Budget	2025 Total Budget	2026 Total Budget	2027 Total Budget	2028 Total Budget	2024-2028 Total Budget
Capital Services	\$180,438,000	\$275,072,000	\$228,033,000	\$168,750,000	\$228,986,000	\$1,081,279,000
Enterprise Strategy	8,050,000	14,328,000	6,274,000	3,398,000	2,875,000	34,925,000
Executive Director (Safety)	2,448,000	1,736,000	1,725,000	1,716,000	1,229,000	8,854,000
Finance	28,535,000	19,110,000	18,780,000	16,496,000	20,466,000	103,387,000
Operations	6,277,000	10,249,000	5,685,000	3,080,000	2,860,000	28,151,000
People	1,130,000	2,020,000	1,180,000	-	-	4,330,000
Planning & Engagement	3,555,000	3,444,000	1,675,000	1,149,000	1,149,000	10,972,000
<b>Grand Total</b>	<b>\$230,433,000</b>	<b>\$325,959,000</b>	<b>\$263,352,000</b>	<b>\$194,589,000</b>	<b>\$257,565,000</b>	<b>\$1,271,898,000</b>



# 2024-2028 Major Initiatives

Programs/Projects	2024-2028 Proposed Budget	2024-2028 Grants	2024-2028 Financing	2024-2028 State & Local Partners	2024-2028 UTA Funds
SD100/SD160 Light Rail Vehicle Replacement	\$239,900,000	\$91,253,000	\$118,647,000	\$30,000,000	
Replacement Buses	120,100,000	-	119,600,000	-	500,000
Mid-Valley Connector	100,687,000	64,776,000	-	34,911,000	1,000,000
Light Rail Vehicle Rehab	47,500,000	30,400,000	-	-	17,100,000
Train Control Rehab & Replacement	46,729,000	-	-	-	46,729,000
Westside Express (5600 West)	43,122,000	22,600,000	-	20,522,000	-
<b>Total</b>	<b>\$598,038,000</b>	<b>\$209,029,000</b>	<b>\$238,247,000</b>	<b>\$85,433,000</b>	<b>\$65,329,000</b>



# Next Steps

- November - Present 2024-2028 Capital Plan to Local Advisory Council to approve and recommend adoption by the Board of Trustees
- December - Present 2024-2028 Capital Plan to Board of Trustees for adoption



# Questions?



# Resolutions



**R2023-10-04**  
**Resolution Adopting the Authority's**  
**Tentative 2024 Budget**





R2023-10-XX – Resolution  
Adopting the Authority’s  
Tentative 2024 Budget  
*October 25, 2023*



# 2024 Operating Budget Overview (000's)

2023 Budget	2023 One-Time Expenses	2023 Additions		2024 Adjustments		2024 Budget			
		Staffing	Service	Wage and Fringe	Other	2024 Base	2023 Carry Forward	2024 Additions	2024 Budget Request
\$ 409,295	\$ (8,460)	\$ 550	\$ 80	\$ 10,619	\$ 3,707	\$ 415,792	\$ 1,500	\$ 7,251	\$ 424,543

**2024 Additions:**

Service Changes

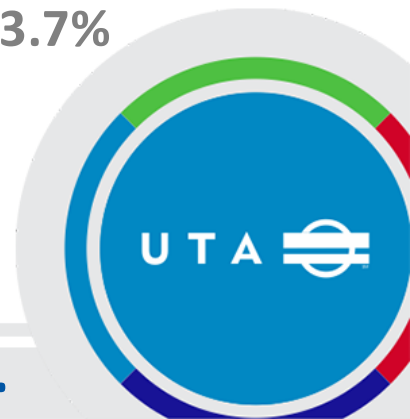
Microtransit	\$ 3,300
Frontrunner	600
<b>Subtotal Service</b>	<b>3,900</b>

Audit/Federal Compliance	200
Agency Requests	2,900
Capital Staff	300
Reconciling Items	(49)
<b>Subtotal Other Requests</b>	<b>3,351</b>
<b>Grand Total</b>	<b>\$ 7,251</b>



# 2024 UTA Operating Budget Expenses by Category

Category	FY 2023 Budget	FY 2024 Budget	Change	% Change
Wages	\$193,688,000	\$200,950,000	\$7,262,000	3.7%
Fringe	97,858,000	100,146,000	2,288,000	2.3%
Services	39,960,000	45,260,000	5,300,000	13.3%
Fuel/Power	35,623,000	35,490,000	(133,000)	-0.4%
Parts	23,447,000	25,488,000	2,041,000	8.7%
Utilities	6,189,000	7,371,000	1,182,000	19.1%
Other O&M	24,400,000	22,468,000	(1,932,000)	-7.9%
Capitalized Costs	(11,869,000)	(12,630,000)	(761,000)	6.4%
<b>Total Budget</b>	<b>\$409,295,000</b>	<b>\$424,543,000</b>	<b>\$15,248,000</b>	<b>3.7%</b>



# 2024 UTA Operating Budget Expenses by Office

Office	FY 2023 Budget	FY 2024 Budget	Change	% Change
Board	\$3,168,000	\$3,370,000	\$202,000	6.4%
Executive Director	6,023,000	6,414,000	391,000	6.5%
Operations	312,599,000	319,000,000	6,401,000	2.0%
Finance	17,461,000	19,726,000	2,265,000	13.0%
Capital Services	8,771,000	7,471,000	(1,300,000)	-14.8%
Planning & Engagement	18,817,000	22,821,000	4,004,000	21.3%
Enterprise Strategy	25,009,000	28,547,000	3,538,000	14.1%
People	12,487,000	11,914,000	(573,000)	-4.6%
Communication	3,962,000	4,279,000	317,000	8.0%
Non-Departmental	1,000,000	1,000,000	-	0.0%
<b>Total Division</b>	<b>\$409,295,000</b>	<b>\$424,543,000</b>	<b>\$15,248,000</b>	<b>3.7%</b>



# UTA FTE Summary

## 2023 Budget and 2024 Tentative Budget

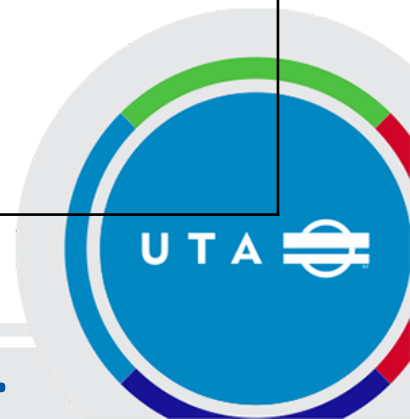
### FTE Summary by Office

Office	FY 2023 Budget	FY 2024 Budget	Change	% Change
Board	15.4	16.0	0.6	4.0%
Executive Director	32.0	31.5	(0.5)	-1.6%
Operations	2,334.2	2,311.7	(22.5)	-1.0%
Finance	124.0	134.0	10.0	8.1%
Capital Services	62.0	59.0	(3.0)	-4.8%
Planning & Engagement	81.2	84.2	3.0	3.7%
Enterprise Strategy	122.0	124.0	2.0	1.6%
Communications	15.0	16.5	1.5	10.0%
People	86.0	94.0	8.0	9.3%
<b>Total FTE</b>	<b>2,871.8</b>	<b>2,870.9</b>	<b>(0.9)</b>	<b>0.0%</b>

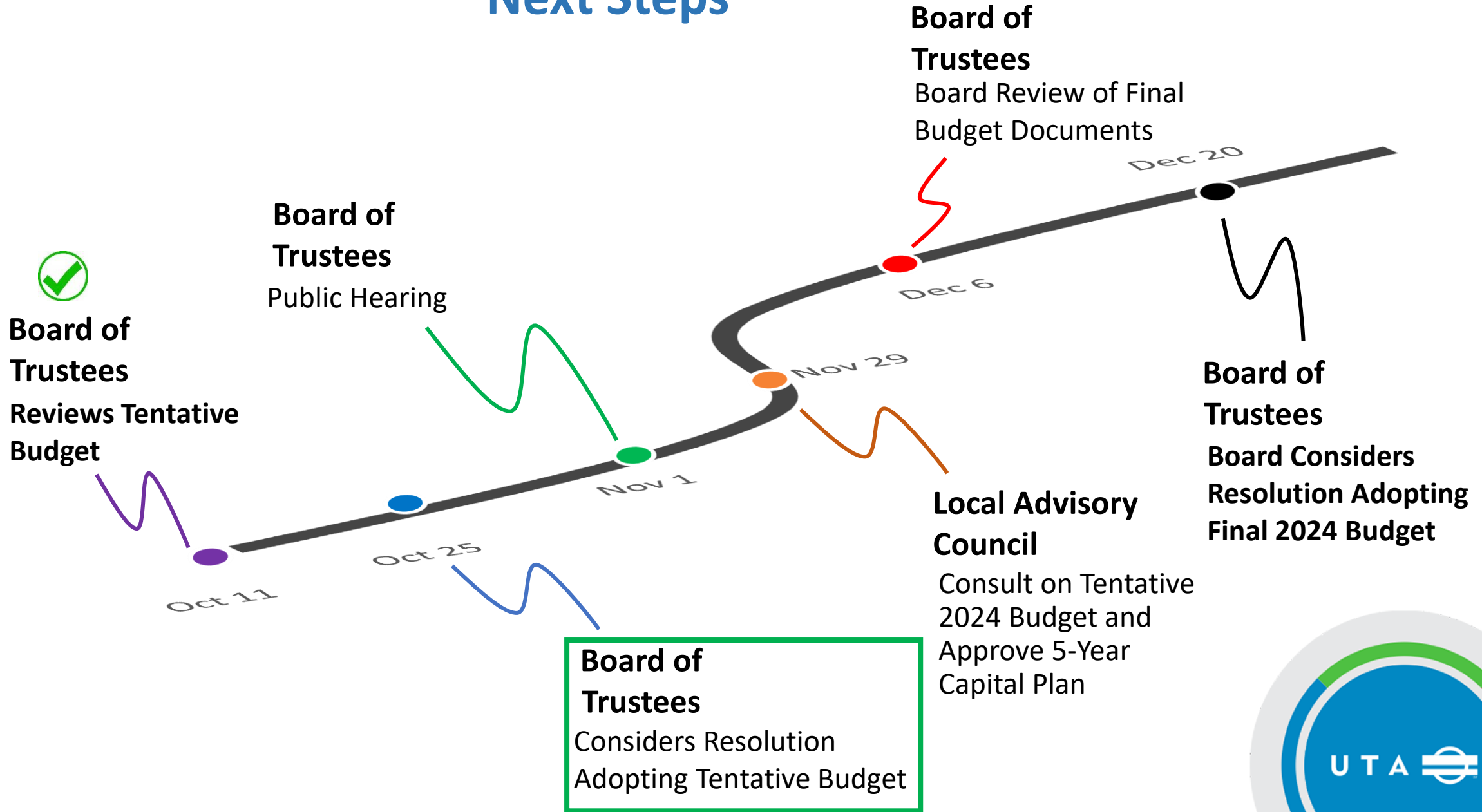


# 2024 Capital Budget Summary

Programs/Projects	2024 Proposed Budget	2024 Grants	2024 Lease	2024 State & Local Partners	2024 UTA Funds (Including Bonds)
Capital Services	\$180,438,000	\$51,872,000	\$27,983,000	\$33,564,000	\$67,019,000
Enterprise Strategy	8,050,000	120,000	-	-	7,930,000
Executive Director (Safety)	2,448,000	-	-	-	2,448,000
Finance	28,535,000	4,951,000	1,127,000	-	22,457,000
Operations	6,277,000	277,000	-	-	6,000,000
People	1,130,000	-	-	-	1,130,000
Planning & Engagement	3,555,000	800,000	1,486,000	-	1,269,000
<b>Grand Total</b>	<b>\$230,433,000</b>	<b>\$58,020,000</b>	<b>\$31,596,000</b>	<b>\$33,564,000</b>	<b>\$107,253,000</b>



# Next Steps



Agenda Item 8.a.



# Questions?



# Recommended Action

(by roll call)

Motion to approve R2023-10-04  
Resolution Adopting the Authority's  
Tentative 2024 Budget, as presented



**R2023-10-05**

**Resolution Renaming the Salt Lake  
City Frequent Transit Network Routes as  
“Go Routes”**



# Frequent Transit Network (FTN) Branding



## Where did this idea come from?

- UTA and Salt Lake City entered into an Interlocal Agreement (ILA) in 2019 in order to...

*“fund the incremental costs associated with the addition of Transit Improvements and for building out infrastructure on City-sponsored routes to increase coverage and ridership, particularly in the City’s downtown core for under-served areas, specifically the West side and other under-served areas of the City.”*



# What is included with this ILA?

*“The City shall have the right to construct new bus stops with respect to the Frequent Transit Network (FTN) Routes...and may include additional functional and artistic amenities with respect to the bus stops.”*



- Since the signing of the ILA, Salt Lake City has built ADA accessible pads for the FTN routes within the City owned right-of-way
- UTA will provide the shelters, benches, trash cans etc.



# Where have we been and where are we today?

- 2019 - UTA and Salt Lake City unveiled the first stop constructed under the ILA
- 2020 - Salt Lake City hired a firm to develop concepts with artistic and a recognizable and amenities of the FTN routes
- 2022 - UTA Planning & Engagement work with the City to vet concepts
- 2023 - UTA and Salt Lake City in collaboration select a final design package for a prototype stop to display the proposed moniker



**Route 9 first stop unveiling 900 S & 200 W**



**Agenda Item 8.b.**



# What does the new moniker look like?

- “Frequent Transit Network” or “FTN Routes” are considered too technical
- UTA and Salt Lake City in collaboration choose ‘Go Route’ as the new name for these routes
- The logo was designed using UTA’s branding design guidelines
- The Go Route stop-watch icon communicates speed, highlighting the benefit of the frequency of the routes



UTA  GO ROUTE

UTA  FRONT RUNNER

UTA  TRAX

UTA  STREETCAR

UTA  RIDESHARE

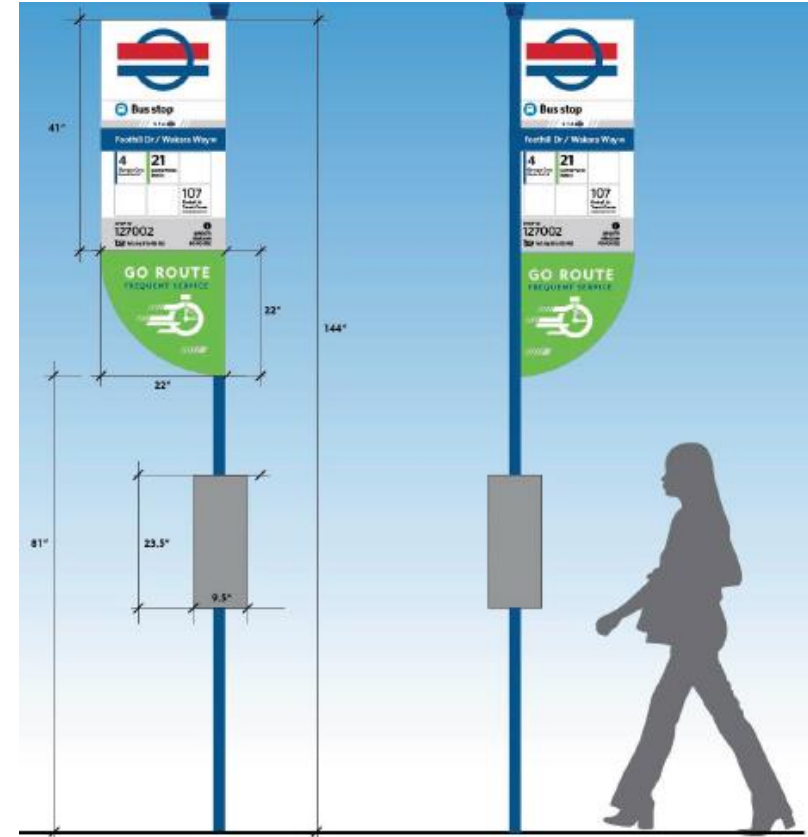
UTA  VANPOOL

UTA  PARATRANSIT



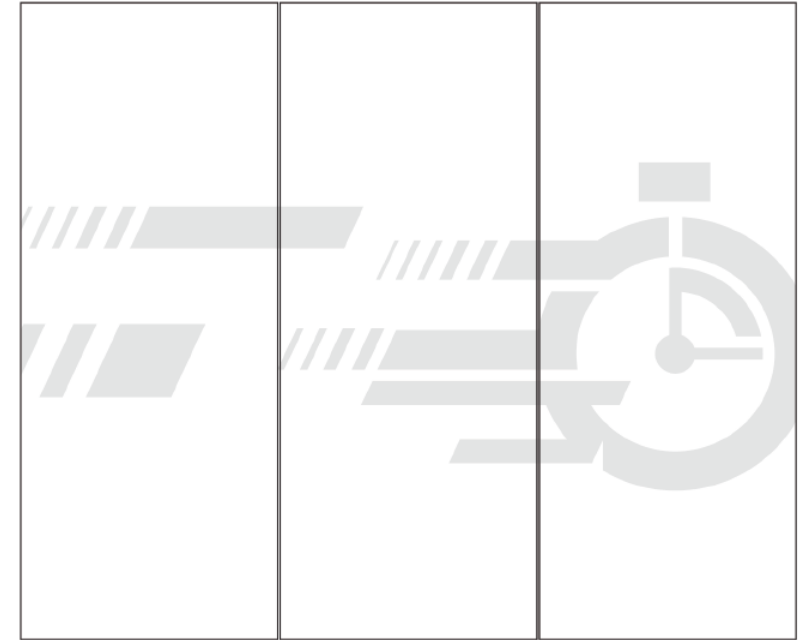
# What does the new moniker look like?

- The package also uses the UTA 'Green', which is used in association with 15-minute routes in the UTA system
- The amenity package associated with the 'Go Routes' is intended to be recognizable yet cohesive with the UTA brand and can be rolled out to other cities



# What does the new moniker look like?

- In Salt Lake City, the prototype and any future stops will include additional amenities paid for by the City



# Questions & Discussion



# Recommended Action

(by roll call)

Motion to approve R2023-10-05  
Resolution Renaming the Salt Lake  
City Frequent Transit Network Routes as  
“Go Routes,” as presented



**R2023-10-06**  
**Resolution Approving the Third**  
**Amendment to the 2023-2027**  
**Capital Plan**



# Summary of Requests

## Two-Part Request

- **Part 1-** Approve Amendment to 2023-2027 Five-Year Capital Plan
  - Adds one new project to plan:
    - MSP300- New Daybreak TRAX Station
    - Approved in September by Local Advisory Council - Resolution AR2023-09-01
  - Adds \$500,000 to 2023 Capital Plan
  - All funds will be reimbursed by external sources
  - No impact to UTA's Fund Balance



# Summary of Requests

## Two-Part Request

- **Part 2** (next agenda item)- Approve Amendment to 2023 Capital Budget
  - Increases 2023 budget authority in response to modification to Five-Year Capital Plan



## Project Being Added

- **MSP300- New Daybreak TRAX Station**
  - Will serve the area where the new baseball field is being constructed
  - Funded through external partner sources
  - Will add funds to 2023 plan year
    - 2023 will add funds to go from 30% design to 100% design
    - 2024 & 2025 funds for construction are being pursued for the update to the 2024-2028 Capital Plan presented for adoption later this year.



# Impact of Changes- Summary Total

Capital Plan Comparison	2023 Total Budget
Current Plan	336,660,000
TRAX Station Addition	500,000
New Plan	337,160,000
<b>Difference</b>	<b>500,000</b>

All added funds are from external sources resulting in no impact on UTA's reserves



# Questions



# Recommended Action

## (by roll call)

Motion to approve R2023-10-06  
Resolution Approving the Third  
Amendment to the 2023-2027  
Capital Plan, as presented



**R2023-10-07**

**Resolution Adopting the Authority's  
Third 2023 Capital Budget Amendment**



# Summary of Requests

## Two-Part Request

- Part 1- (previous presentation) Amends 2023-2027 Five Year Plan
- Part 2- Approve Amendment to 2023 Capital Budget
  - Increases 2023 budget authority in response to modification to Five-Year Capital Plan



## Part 2- Project Being Added and 2023 Budget Authority Increase

- **MSP300- New Daybreak TRAX Station**
  - Adds new project and \$500,000 to 2023 Capital Budget
  - Raises 2023 budget authority from \$336.66 M to \$337.16 M



# Questions?



# Recommended Action

(by roll call)

Motion to approve R2023-10-07  
Resolution Adopting the Authority's  
Third 2023 Capital Budget Amendment, as presented



# Contracts, Disbursements, and Grants



# **Contract: Daybreak Station Design Services Memorandum of Agreement (Larry H. Miller Real Estate, LLC)**

---

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

Motion to approve the Memorandum of Agreement with Larry H. Miller Real Estate, LLC for Daybreak Station design services, as presented



# **Contract: Cooperative Agreement for FrontRunner Strategic Double Track Project (UDOT)**



# Outline of Key Components of the Agreement

## UTA

- will complete initial NEPA documents
- gives UTA design approval
- is Owner, Operator, and Maintainer of the project
- will own property purchased for project
- will purchase UPRR property
- approves service interruptions

## UDOT

- will complete NEPA re-evaluations and implement NEPA commitments
- will procure final designer and construction contractor and manage them
- will purchase property needed for the project
- will relocate 3rd party utilities
- will manage schedule and budget
- is responsible for coordination with 3rd party stakeholders
- will be grantee of federal funds



# Items to be Addressed in Subsequent Agreements

- Second Agreement - Construction, acceptance, warranties, activation, close out, operations, and maintenance.
- Reimbursement agreement
- Environmental hazards
- Rolling stock procurement



# **Contract: Cooperative Agreement for FrontRunner Strategic Double Track Project (UDOT)**

---

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

Motion to approve the cooperative agreement with UDOT for the FrontRunner Strategic Double Track Project, as presented



# **Contract: Riverside Bus Bay 9 Lift Replacement (Stertil-Koni USA, Inc.)**

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

Motion to approve the contract with Stertil-Koni, Inc.  
for the Riverside bus bay 9 lift replacement, as presented



# **Contract: ADA Accessible Rolling Stock Purchase (Creative Bus Sales, Inc.)**

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

Motion to approve the contract with Creative Bus Sales, Inc.  
for the purchase of ADA accessible rolling stock, as presented



# **Contract: Siemens S70 Center-Truck Axles Purchase (Jamaica Bearings Co.)**

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

Motion to approve the contract with Jamaica Bearings Co.  
for the purchase of Siemens S70 center-truck axles, as presented



# **Contract: Employee Holiday Gift Card 2023 (Harmon City, Inc.)**

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

Motion to approve the contract with Harmon City, Inc.  
for 2023 employee holiday gift cards, as presented



# **Contract: UTA White Fleet Vehicle Purchase Order (Various State Contracts)**

---

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

Motion to approve the purchase of UTA white fleet vehicles through various state contracts, as presented



# **Change Order: Forty Foot Bus Order Through Washington State Contract Assignment of Rights Modification No. 001 - Configuration Changes (Gillig, LLC)**

---

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

Motion to approve modification no. 001 to the forty foot bus order through Washington State contract assignment of rights with Gillig, LLC for configuration changes, as presented



# Service and Fare Approvals



# **Fare Agreement: Transportation Services Contract Amendment 3 (State of Utah Department of Health and Human Services / Division of Services for People with Disabilities)**

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

Motion to approve contract amendment 3 with State of Utah Department of Health and Human Services / Division of Services for People with Disabilities for Transportation Services, as presented



# Discussion Items



# **UTA Standard Operating Procedure - OCM.01.01 Advertising Approval Procedure**



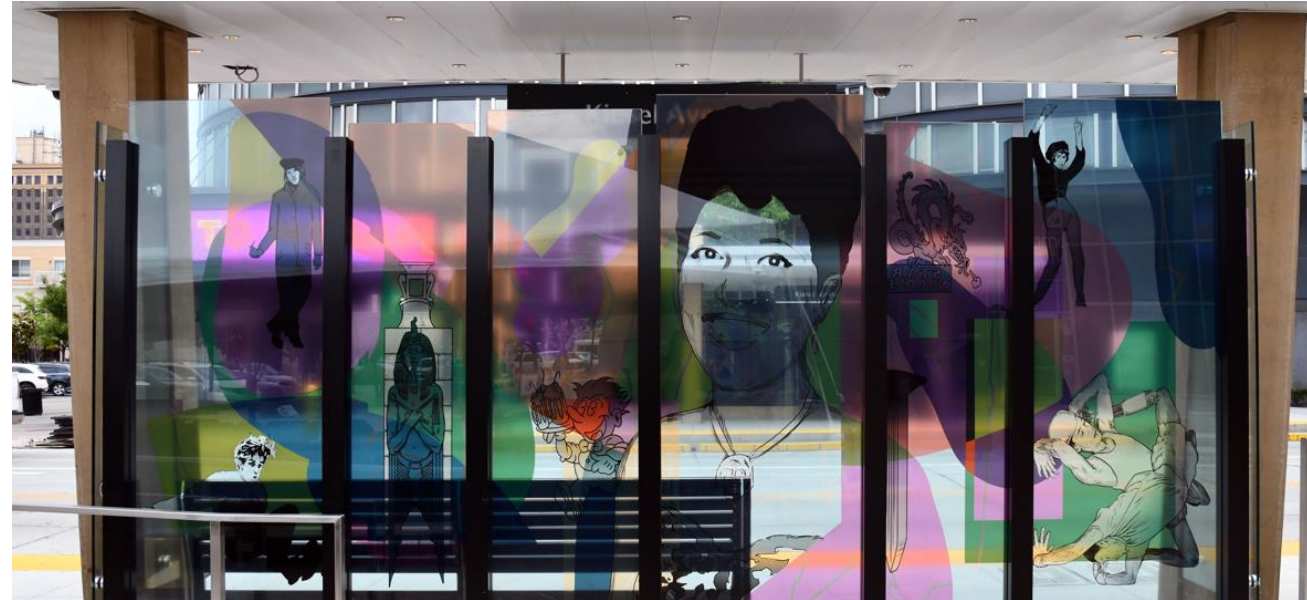
# UTA Commercial Advertising

## General provisions

- Provides purpose, definitions, and intent
- Ensures consistency/alignment with Board Policy 3.1

## Placement of advertising

- Will not obstruct customers' view or impede safety
- UTA may limit total advertisements from individual vendors
- Advertising on vehicles used at events



# UTA Commercial Advertising

## Approval process

- Chief Communications Officer reviews and approves
- Advertising Review Committee formed
- Committee reviews consistent with Board Policy 3.1

## Other procedures

- Revenue generation
- Advertisers responsible for production and installation costs
- UTA monitors ads consistent with Board Policy 3.1



# Other Business

- a. Budget Public Hearing – Wednesday, November 1, 2023, at 5:30 p.m.
- b. Next Meeting Regular Board Meeting – Wednesday, November 8, 2023, at 9:00 a.m.



# Adjourn

