

UTA Board of Trustees Meeting

February 20, 2019



Call to Order and Opening Remarks



Pledge of Allegiance



Safety First Minute



**Turn off you vehicle's cruise control
so YOU are in control of your vehicle.**



Public Comment Period



Public Comment Guidelines

- Each comment will be limited to two minutes per citizen or five minutes per group representative
- No handouts allowed



**Approval of
February 13, 2019
Board Meeting Minutes**



Recommended Action (by acclamation)

Motion to approve



Agency Report



Financial Report – December 2018





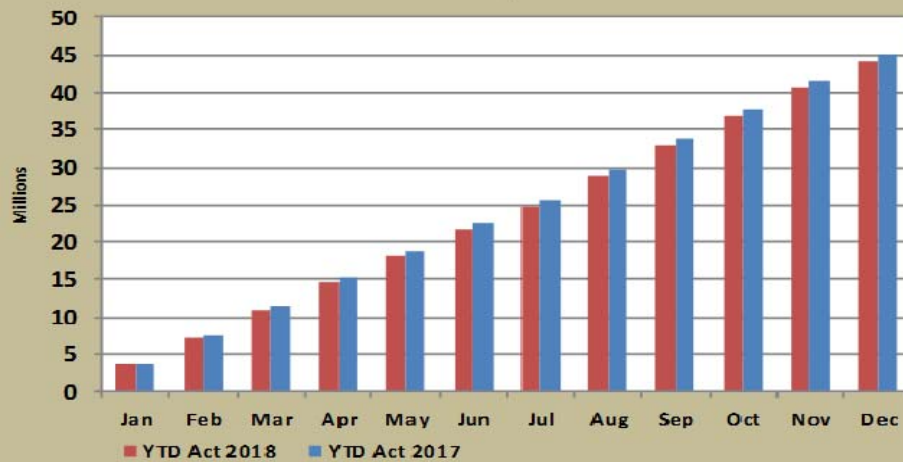
December Financial Report (Preliminary)

February 20, 2019

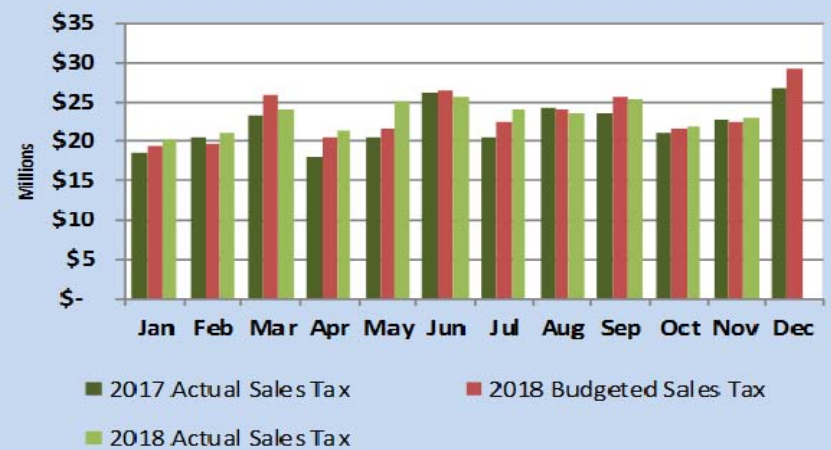
December 2018 Dashboard

Financial Metrics	Fav/ (Unfav)				Fav/ (Unfav)			
	Dec Actual	Dec Budget		%	YTD Actual	YTD Budget		%
Sales Tax (November '18 mm \$)	\$ 23.0	\$ 22.3	\$ 0.75	3.4%	\$ 255.2	\$ 249.5	\$ 5.67	2.3%
Fare Revenue (mm)	\$ 4.4	\$ 5.4	\$ (0.93)	-17.3%	\$ 52.1	\$ 50.3	\$ 1.78	3.5%
Operating Exp (mm)	\$ 26.9	\$ 23.6	\$ (3.29)	-14.0%	\$ 276.6	\$ 277.6	\$ 1.05	0.4%
Investment Per Rider (IPR)	\$ 6.59	\$ 5.13	\$ (1.46)	-28.5%	\$ 5.08	\$ 5.13	\$ 0.05	1.0%
IPR adj for fuel price	\$ 6.54	\$ 5.13	\$ (1.41)	-27.5%	\$ 5.04	\$ 5.13	\$ 0.09	1.8%
UTA Diesel Price (\$/gal)	\$ 1.89	\$ 2.20	\$ 0.31	14.1%	\$ 2.40	\$ 2.20	\$ (0.20)	-9.0%
Operating Metrics	Dec Actual	Dec-17	F/ (UF)	%	YTD Actual	YTD 2017	F/ (UF)	%
Ridership (mm)	3.41	3.49	(0.1)	-2.5%	44.20	45.12	(0.9)	-2.0%
Alternative Fuels	\$/gal	Revenue Development (m\$)			YTD Actual			
CNG Price (BUS DIESEL EQUIV RTI)	\$ 1.78				\$ 57.89			
Debt Service	Dec Actual	Dec-17	Var	%	YTD Actual	YTD 2017	Var	%
Debt Service (net mm)	\$ 8.30	\$ 8.45	\$ 0.15	1.8%	\$ 114.30	\$ 101.52	\$ (12.78)	-12.6%

UTA Ridership Trends

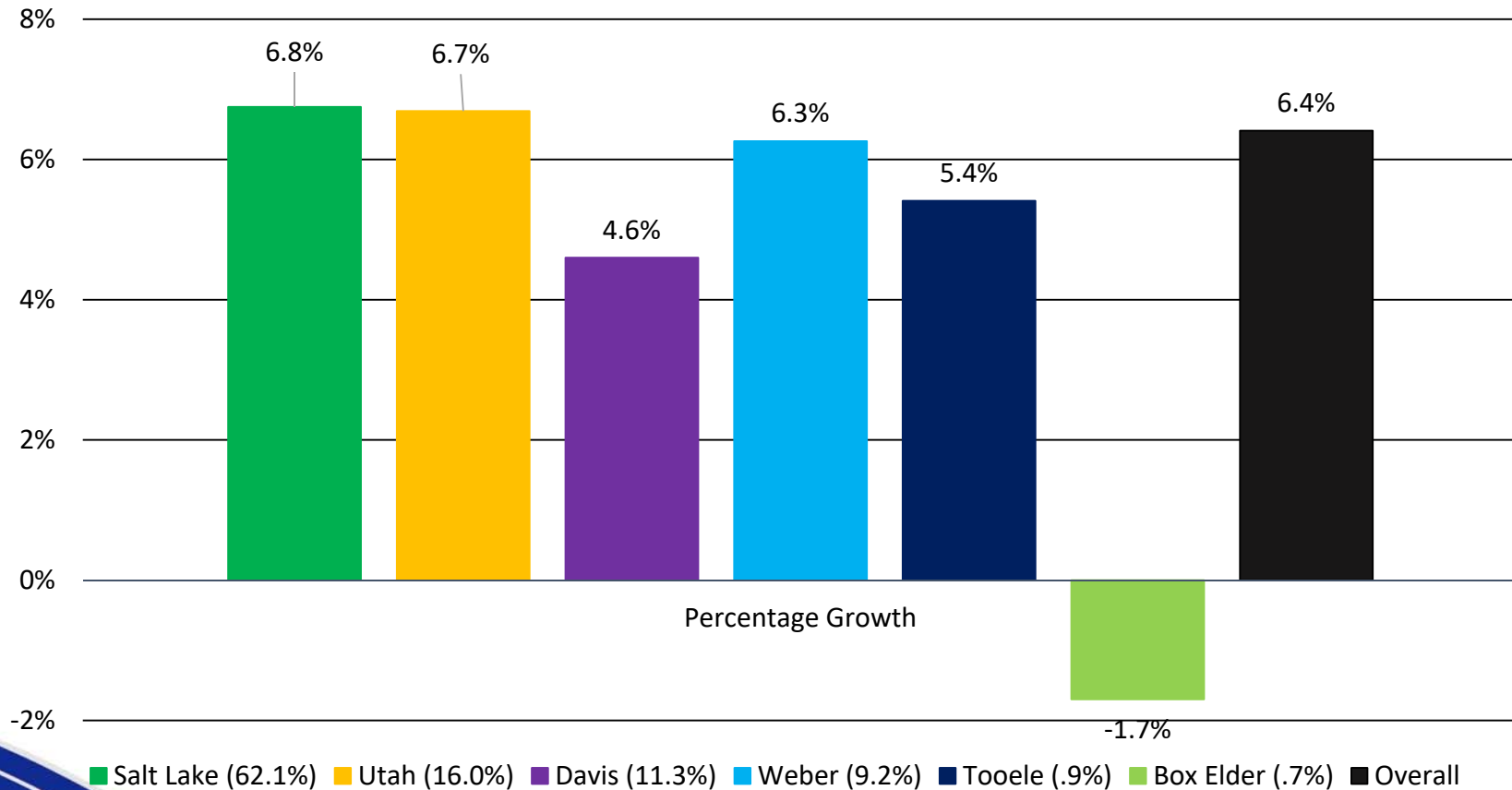


UTA Sales Tax Trends



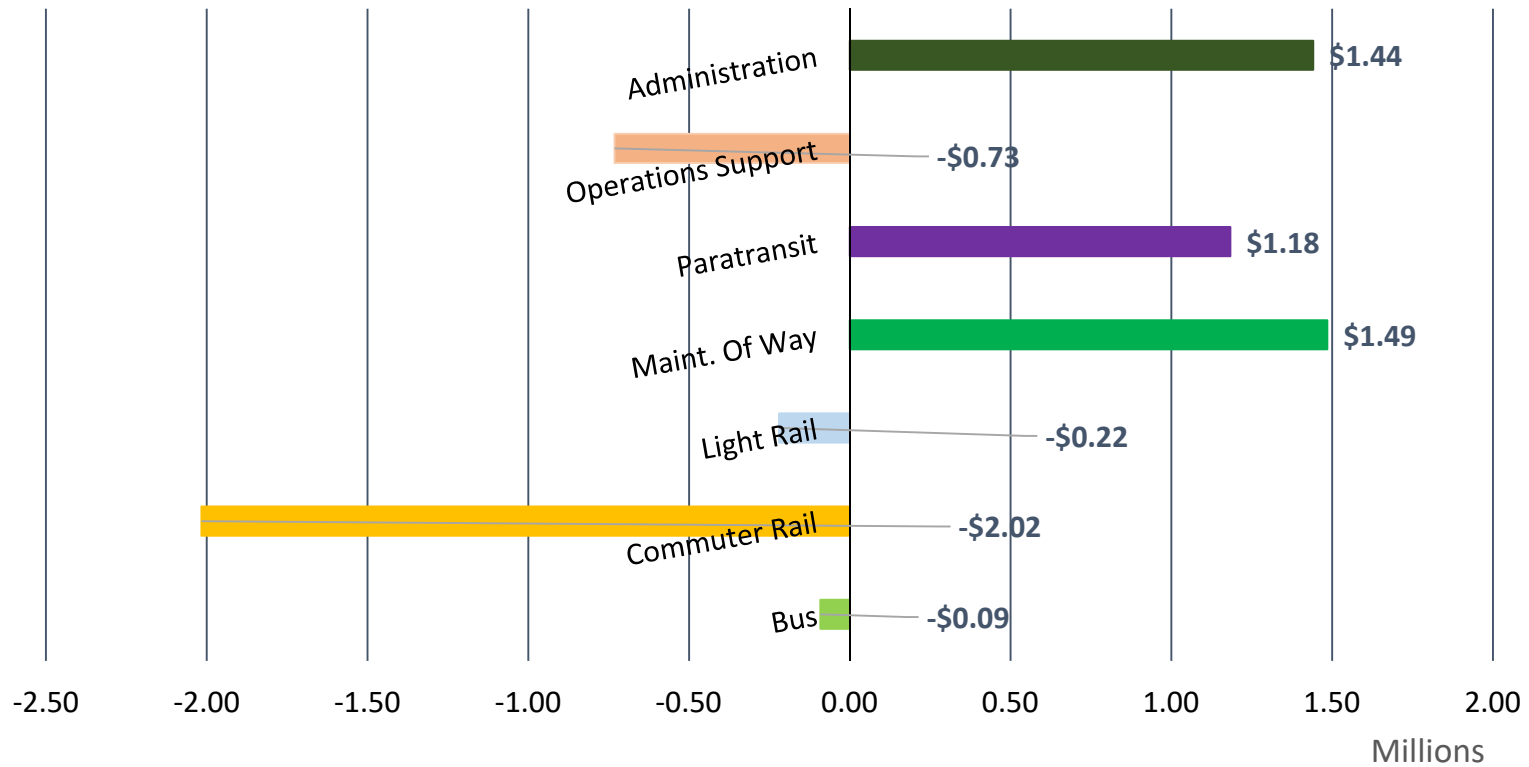
Sales Tax Collections

(2018/9 over 2017/8 for 12 months ended January 31)



2018 Expense Thru December 31

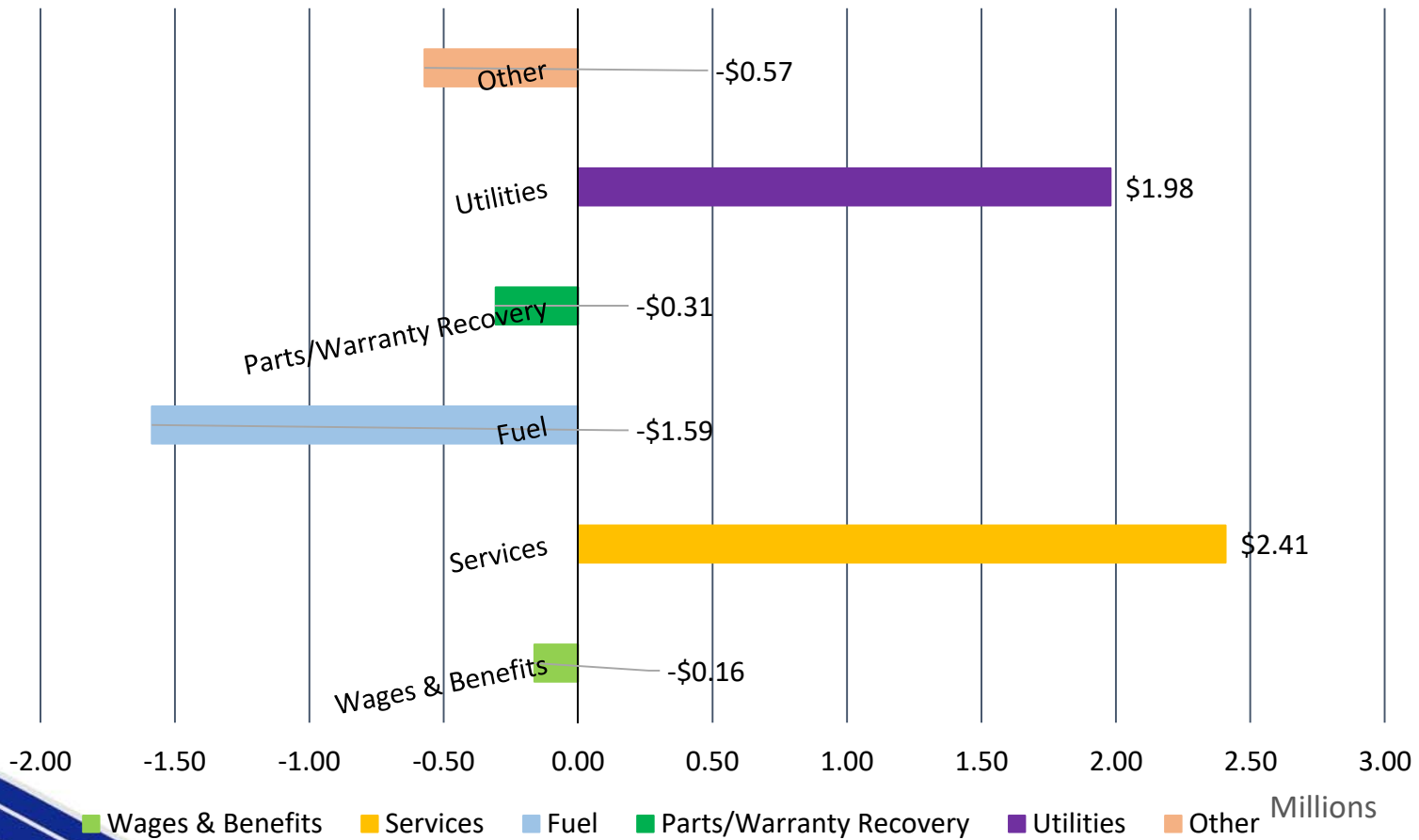
Variance by Mode - Preliminary



■ Bus ■ Commuter Rail ■ Light Rail ■ Maint. Of Way ■ Paratransit ■ Operations Support ■ Administration

2018 Expense Thru December 31

Variance by Type - Preliminary



Recommended Action (by acclamation)

Motion to accept



R2019-02-02 Authorizing Execution of Interlocal Agreement with Salt Lake City

UTAH TRANSIT AUTHORITY



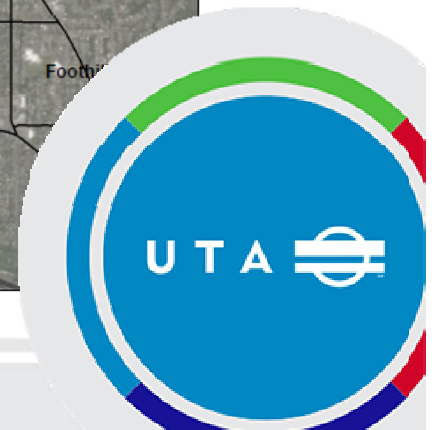
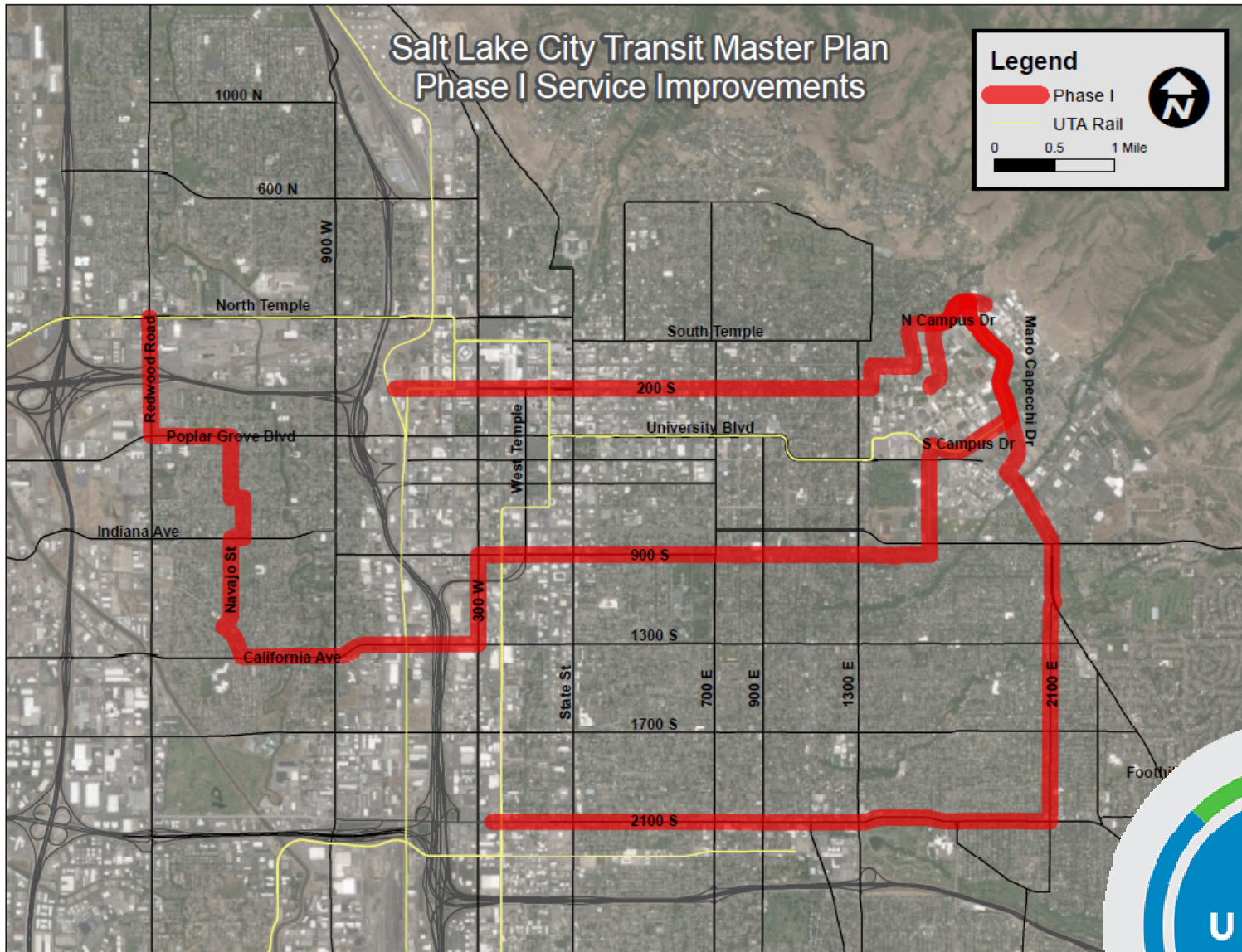
— Salt Lake City —

TRANSIT MASTER PLAN



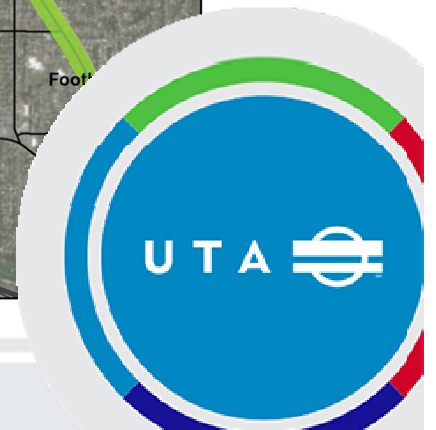
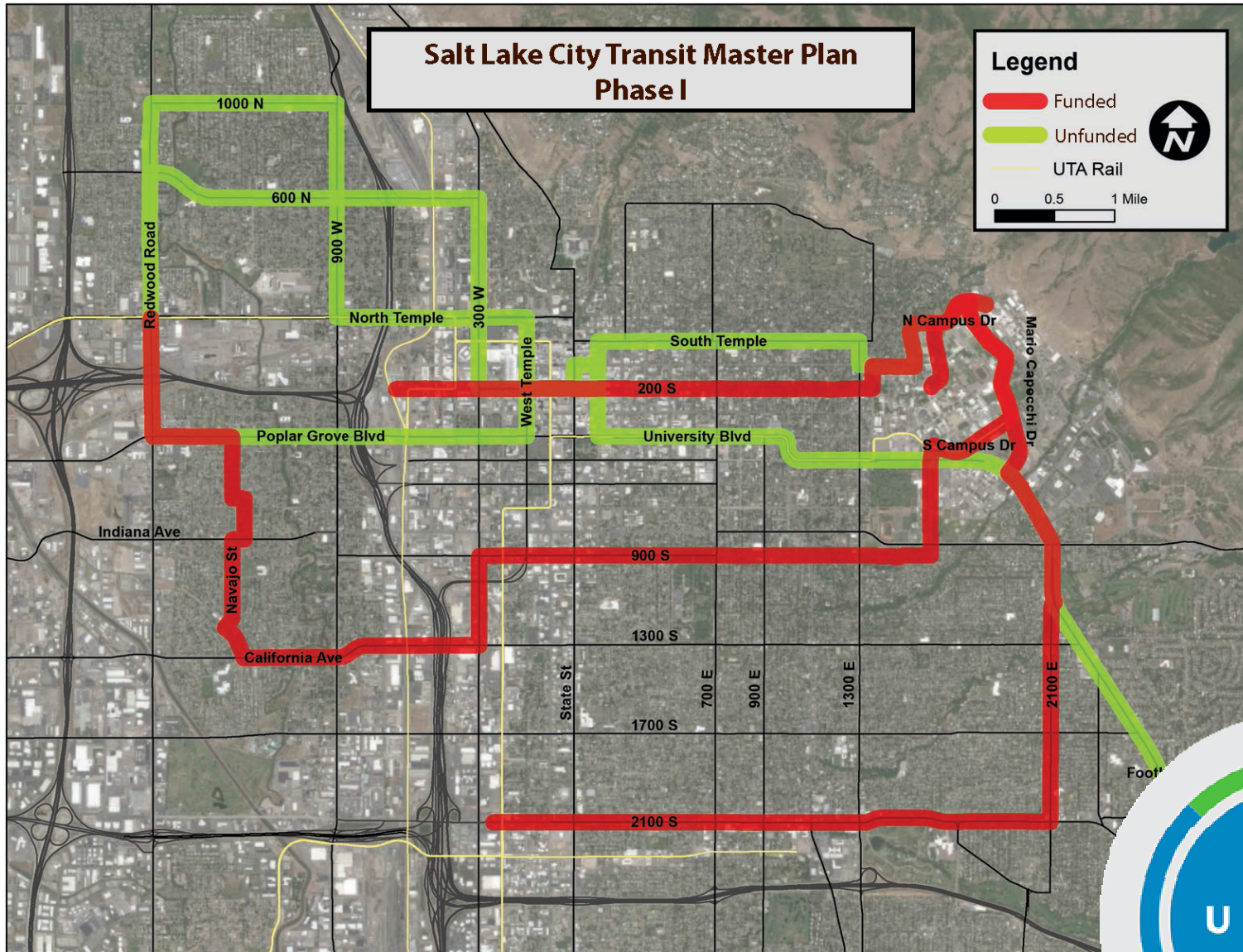
2019 Service Increases

UTAH TRANSIT AUTHORITY



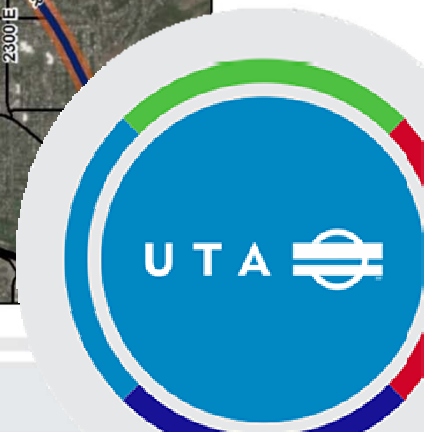
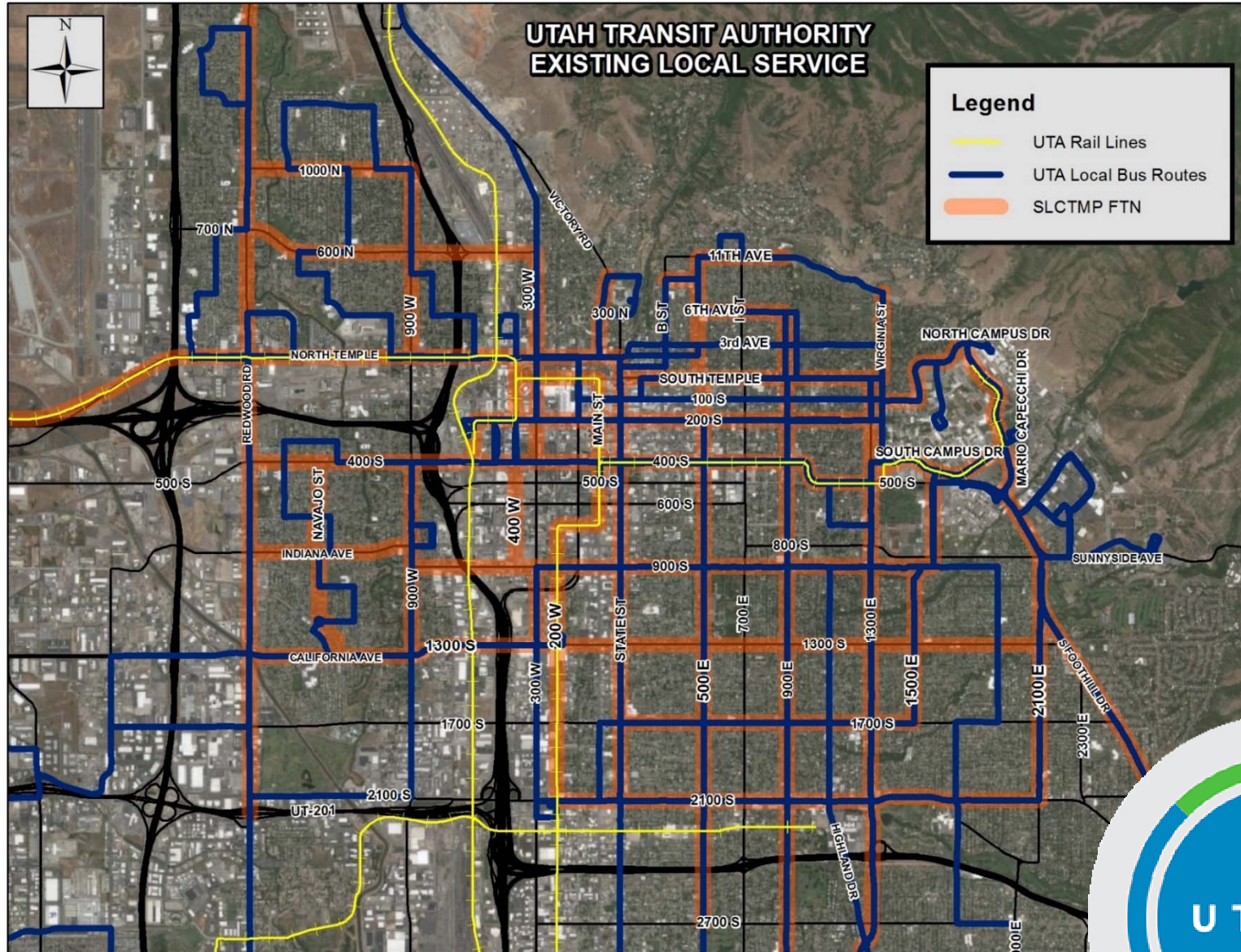
Unfunded Future Service Increases

UTAH TRANSIT AUTHORITY



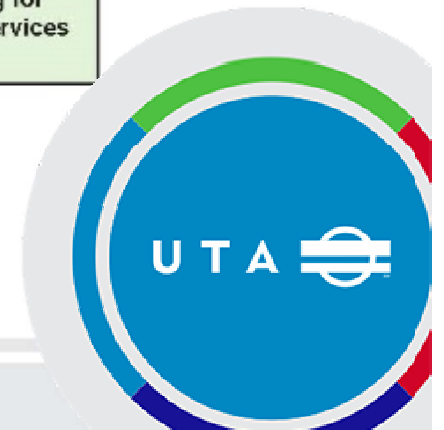
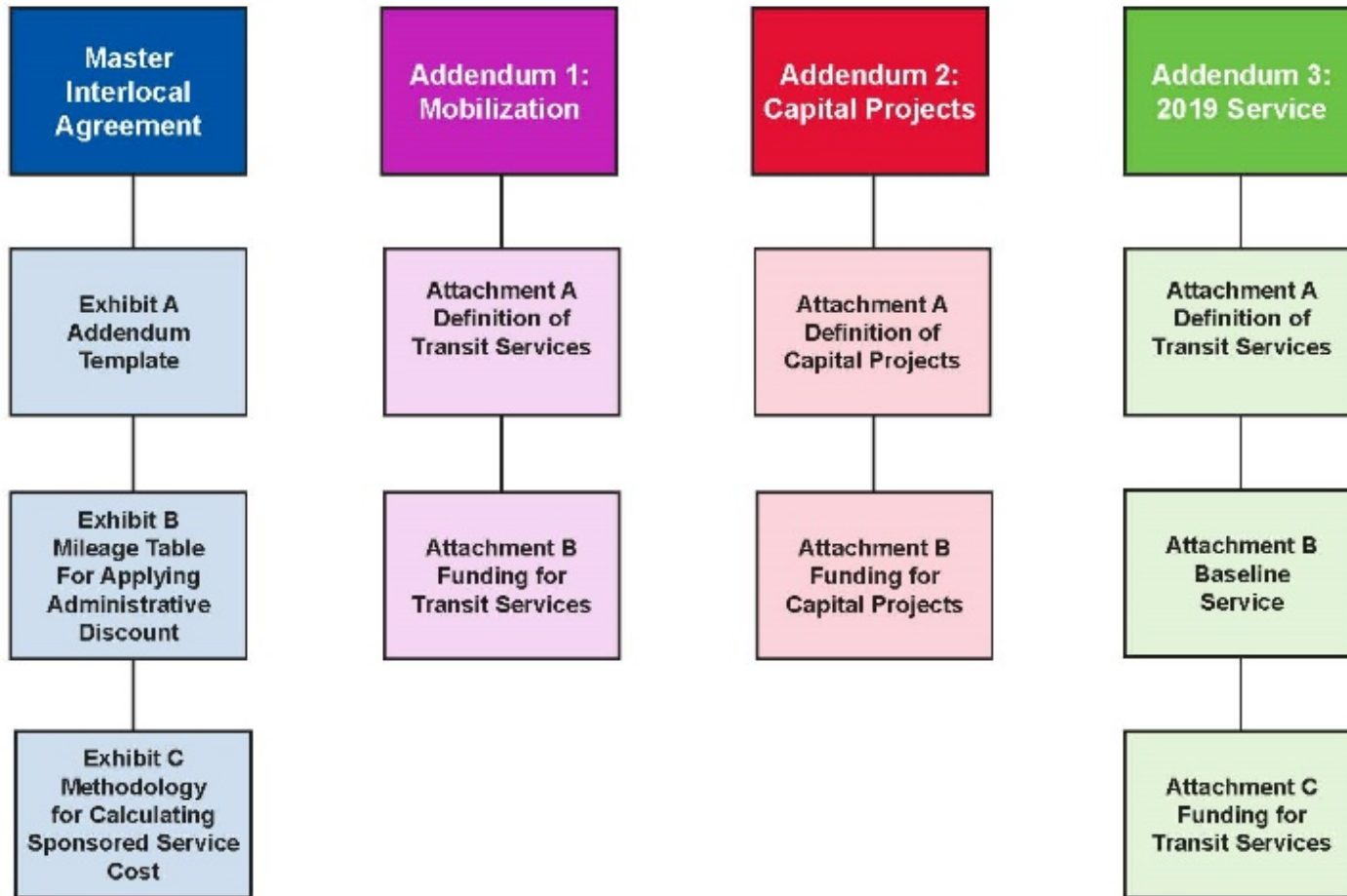
SLC Transit Master Plan

UTAH TRANSIT AUTHORITY



Agreement Structure

UTAH TRANSIT AUTHORITY



Recommended Action (by roll call)

Motion to approve R2019-02-02:

Authorizing Execution of Interlocal Agreement with Salt Lake City



Contract, Disbursements & Change Orders



Revenue Contract: Fidelity Investments Eco Pass

- Description and Purpose:
 - Agreement with Fidelity Investments to purchase and issue discounted transit passes for employee use
- Total Contract:
 - \$648,368



Recommended Action (by roll call)

Motion to approve



Revenue Contract: Salt Lake County Eco Pass

- Description and Purpose:
 - Agreement with Salt Lake County to purchase and issue discounted transit passes for employee use
- Total Contract:
 - \$248,520



Recommended Action (by roll call)

Motion to approve



Discussion Items



Government Relations Update

UTAH TRANSIT AUTHORITY



Vineyard FrontRunner Station

UTAH TRANSIT AUTHORITY





Vineyard Update – New Station & Double-Tracking

February 20, 2019

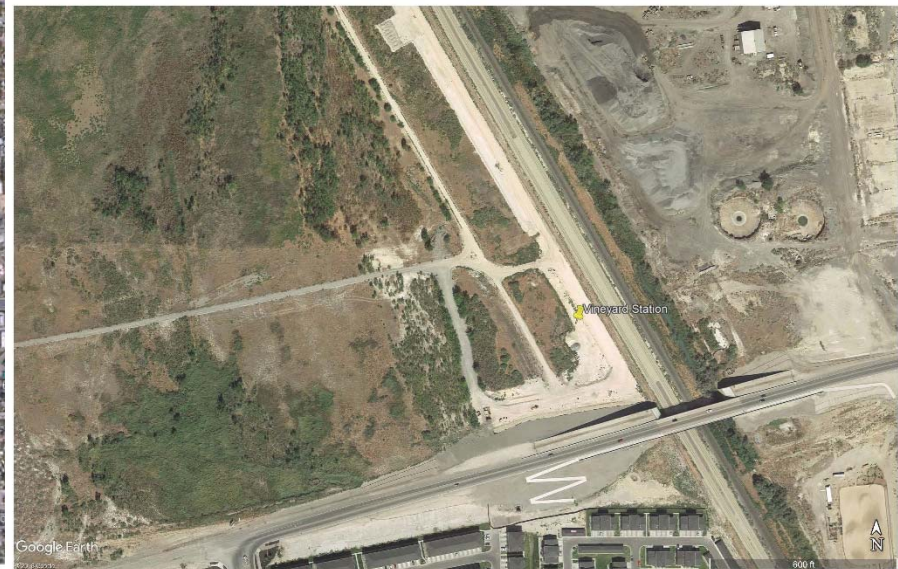
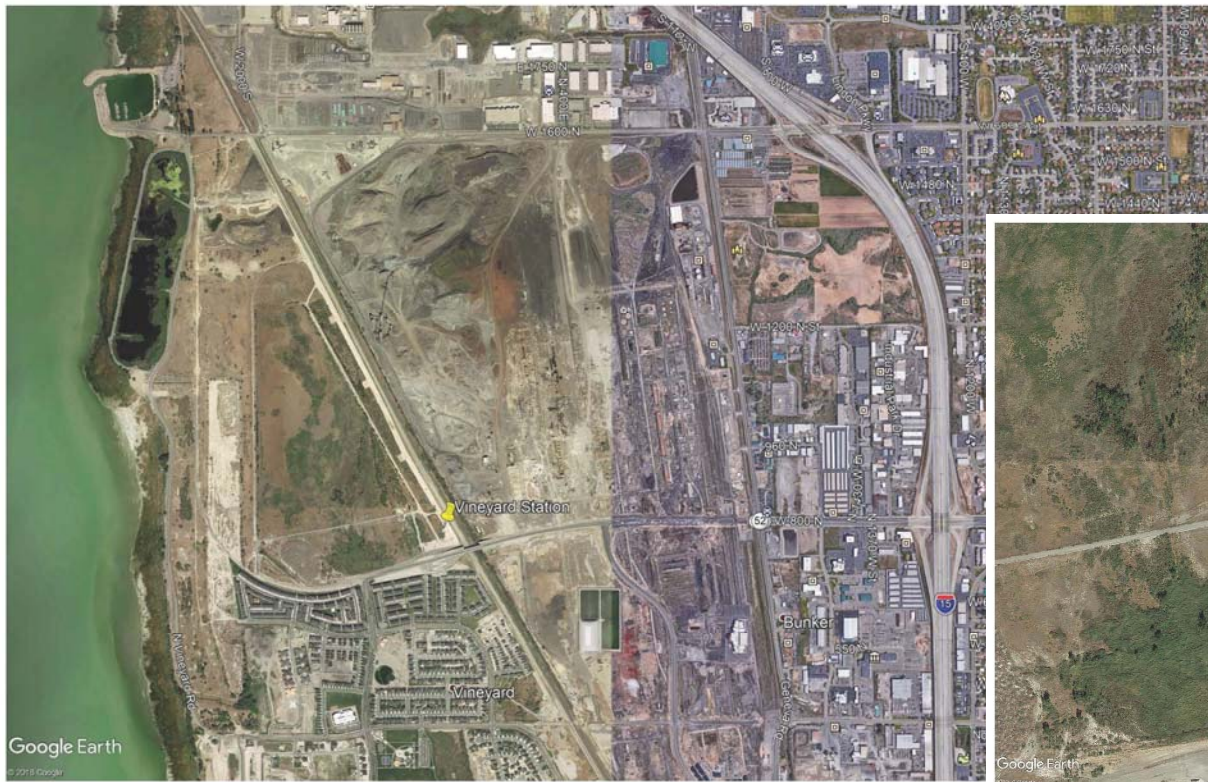
Photo courtesy of County Lemonade via Flickr.

Vineyard Station



□ \$4 Million Legislative Appropriation (UDOT lead)

- CRSA/Lochner selected design consultant
- Project includes FrontRunner station, bus loading area, parking (~300 stalls)



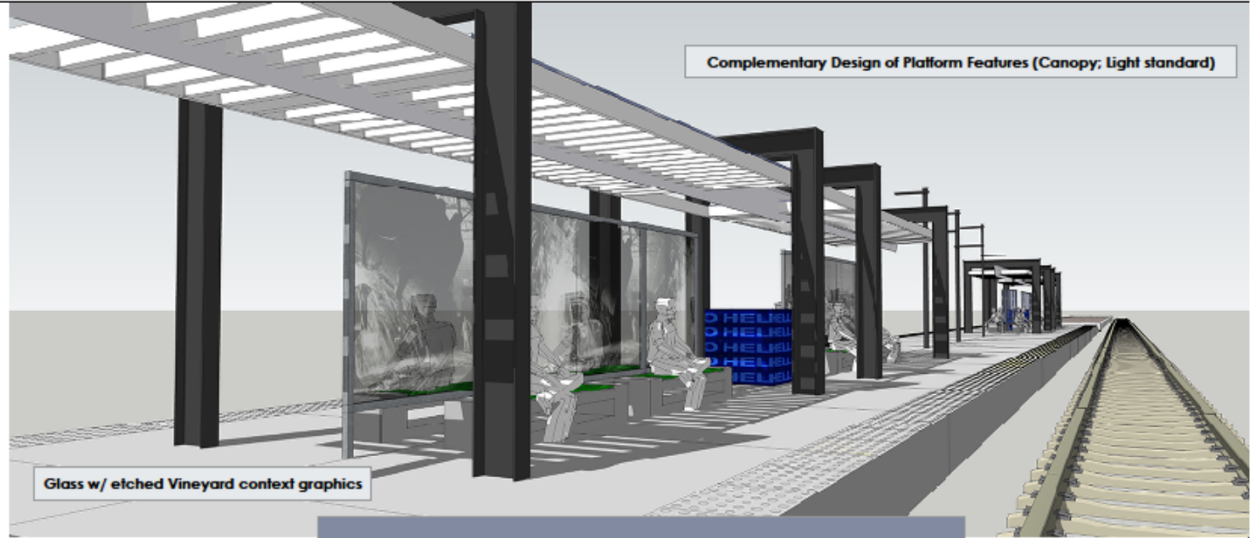
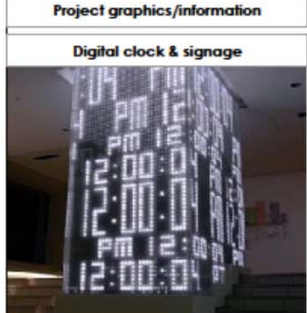
Vineyard Station – Initial Phase



Vineyard Station – Buildout Phase



Vineyard Station – Platform Concept



DESIGN CONTEXT: Modern, Industrial, Digital Technology



Vineyard Double-Track



- ❑ Since receiving \$4M appropriation, positive train control and Future of FrontRunner modeling was completed (2018).
- ❑ Approximate 2-mile section north of Vineyard Station needs to be double-tracked.
- ❑ Needed for Vineyard Station to open.



Vineyard Double-Track Estimate



Cost Estimate (ePM screen 505)			2020	
	P.E.			\$545,000
	Right of Way			\$78,000
	Utilities			\$53,000
	Construction			\$6,965,000
	C.E.			\$681,000
	Incentives			\$0
	Aesthetics	0.00%		\$0
	Change Order Contingency	9.00%		\$627,000
	UDOT Oversight	3.00%		\$231,000
	Miscellaneous			\$0
		TOTAL	TOTAL	\$9,180,000
	PROPOSED COMMISSION REQUEST	TOTAL	TOTAL	\$9,180,000

Other Business

- a. Next meeting: February 27, 2019 at 9:00 a.m.



Adjourn

