UTA Board of Trustees Meeting

March 20, 2019

Call to Order
and Opening Remarks

Pledge of Allegiance

Safety First Minute

In case of fire, exit the building before tweeting about it!

UTA
SAFETY & SECURITY

March 2019

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

UTAH TRANSIT AUTHORITY

Approval of March 13, 2019 Board Meeting Minutes

Recommended Action (by acclamation)

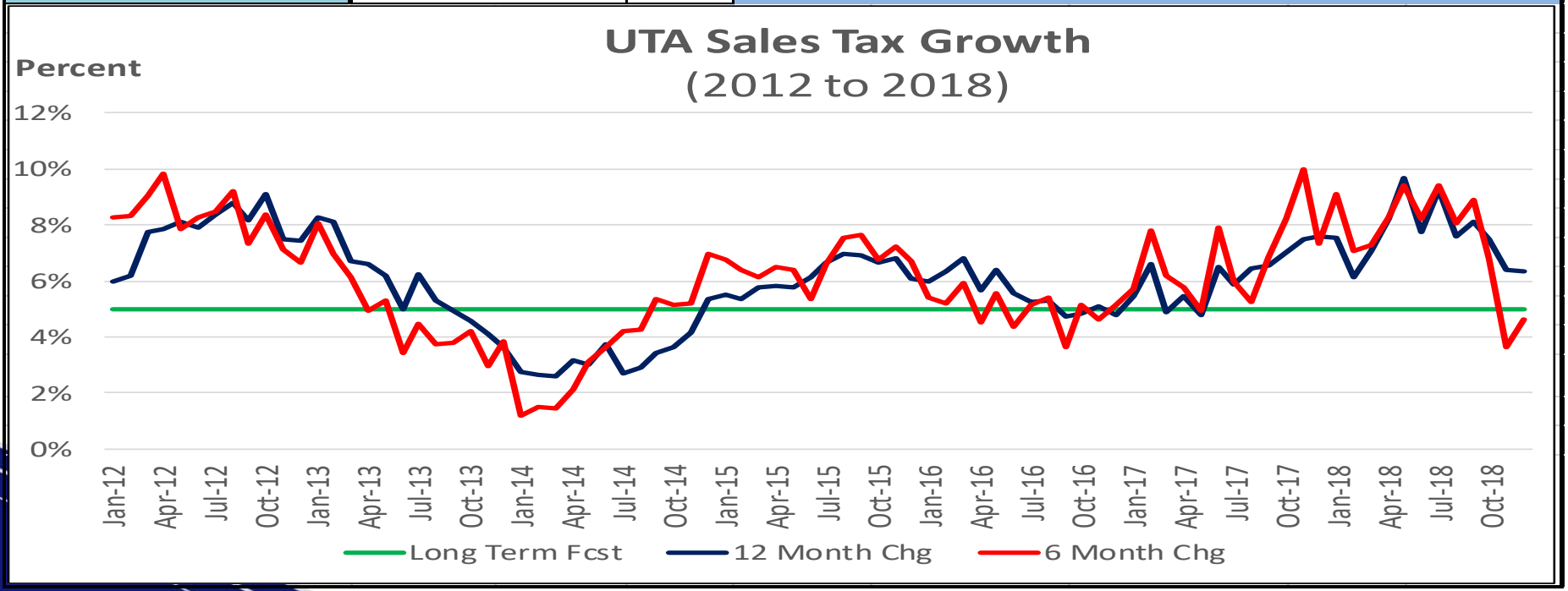
Motion to approve

Agency Report

Financial Report – February 2019

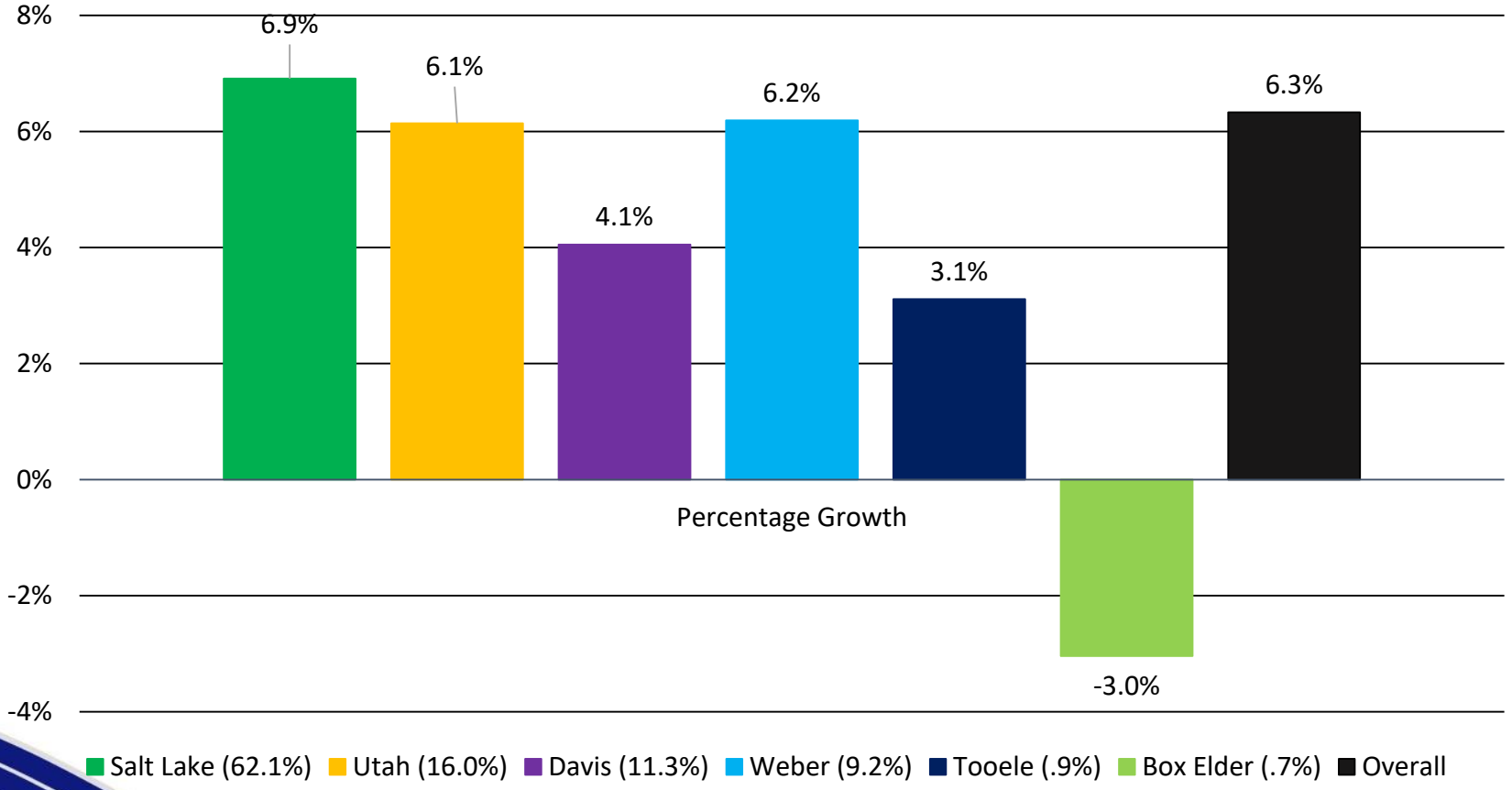
February 2019 Dashboard

Financial Metrics	Feb Actual	Feb Budget	Fav/ (Unfav)	%	YTD Actual	YTD Budget	Fav/ (Unfav)	%
Sales Tax (December '18 mm $)	$ 27.7	$ 29.4	$ (1.65)	-5.6%	$ 282.9	$ 278.9	$ 4.03	1.4%
Fare Revenue (mm)	$ 3.3	$ 4.5	$ (1.21)	-26.7%	$ 8.0	$ 9.0	$ (0.97)	-10.8%
Operating Exp (mm)	$ 22.1	$ 24.0	$ 1.92	8.0%	$ 45.9	$ 49.0	$ 3.06	6.2%
Subsidy Per Rider (SPR)	$ 5.31	$ 5.40	$ 0.09	1.7%	$ 5.21	$ 5.40	$ 0.19	3.5%
UTA Diesel Price ($/gal)	$ 1.85	$ 2.50	$ 0.65	25.9%	$ 1.82	$ 2.50	$ 0.68	27.1%
Operating Metrics	**Feb Actual**	**Feb-18**	**F/ (UF)**	**%**	**YTD Actual**	**YTD 2018**	**F/ (UF)**	**%**
Ridership (mm)	3.53	3.46	0.1	2.0%	7.28	7.17	0.1	1.7%
Alternative Fuels	CNG Price (Diesel Gal Equiv)	$ 1.78						

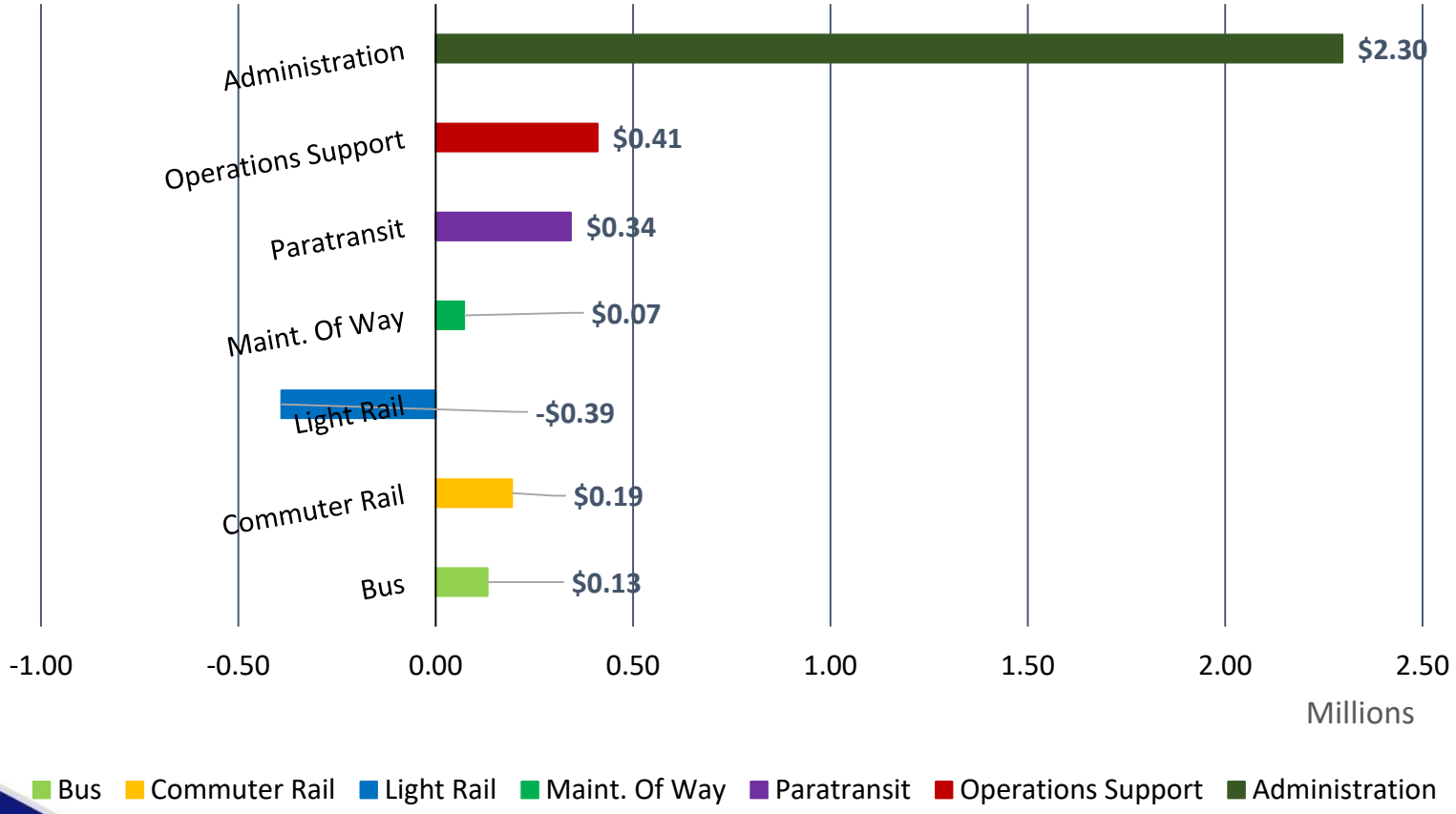


Sales Tax Collections

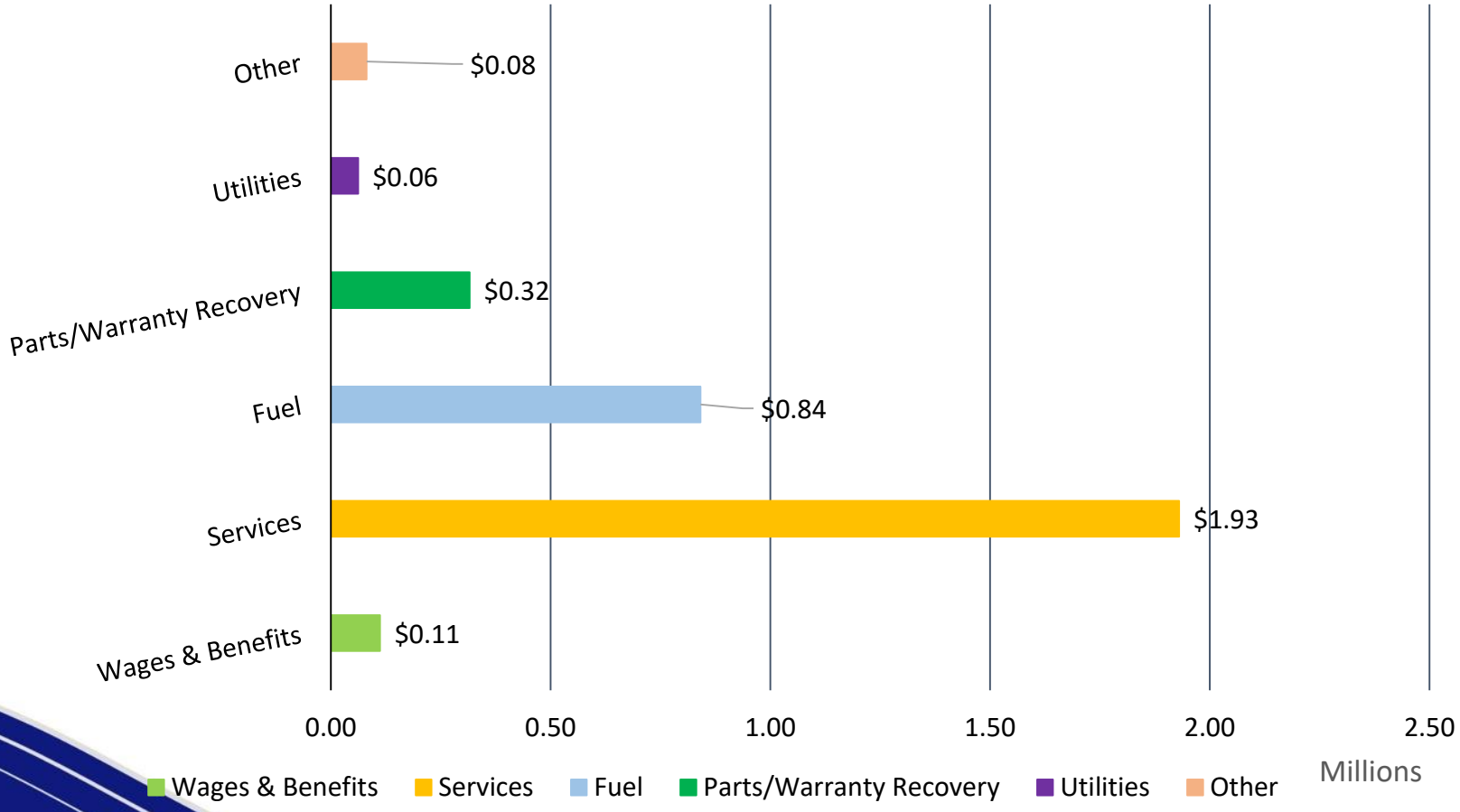
(2018 over 2017 for 12 months ended December 31)



YTD 2019 Expense Thru February 28 Variance by Mode

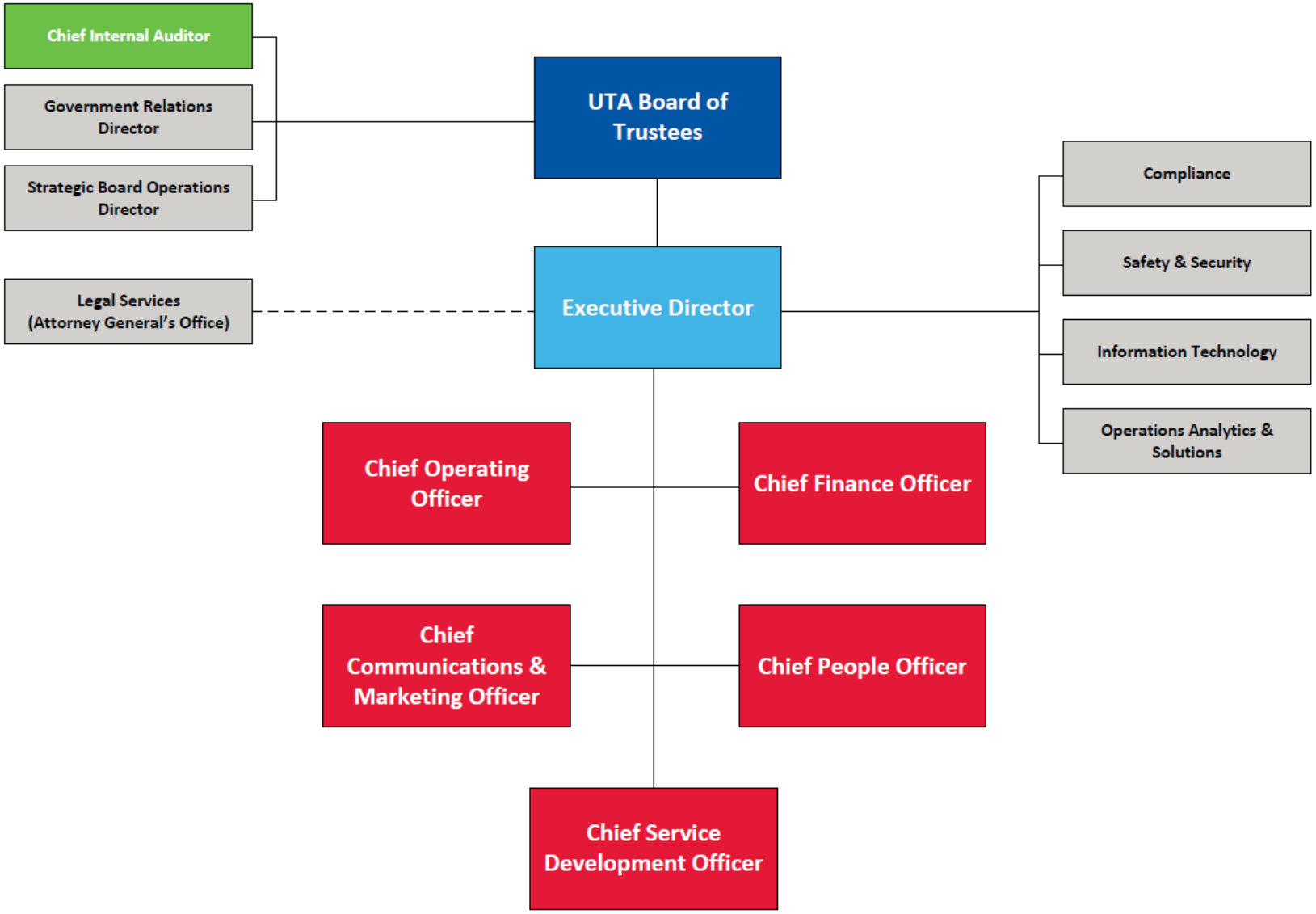


YTD 2019 Expense Thru February 28 Variance by Type



R2019-03-02: Modifying the Authority's Organizational Structure

UTA Organizational Structure



March 20, 2019

Recommended Action (by roll call)

Motion to approve R2019-03-02:

Modifying the Authority's Organizational Structure

R2019-03-03:
Leasing Reimbursement

2019 Capital Budget
Revenue Service Vehicles
(from 2019 Budget Book, pages 69-70)

Revenue Service Vehicle Type	Number	Amount
Salt Lake City buses	10	$5,250,000
Paratransit	30	2,880,000
Vanpool vans	45-55	1,960,000
Totals	85-95	$10,090,000

Timing Issue
Vehicle Delivery vs. Financing

- Vehicle delivery times vary
- Result – vehicles arrive throughout the year

- Most efficient to bid lease financing at one time
- Federal law – can go back only 60 days from financing close

Resolution to Timing Issue

- Federal law exception - Intent to reimburse
  - Establishes earlier date to include capital in a financing
  - Allows financing to occur at optimal time

- Resolution R2019-03-03
  - Sets inclusion date at January 20, 2019

Recommended Action (by roll call)

Motion to approve R2019-03-03:

Leasing Reimbursement

Contracts, Disbursements, Change Orders & Pre-Procurement

Disbursement: Siemens

- Description and purpose:
  - Payment of 20 purchase orders and invoices generated by Siemens Mobility, Inc., for light rail parts
  - Purchasing process is part of UTA's forecasted inventory strategy
- Total disbursement:
  - $209,434.50

UTAH TRANSIT AUTHORITY

Pre-Procurement: Bridge Inspections

UTAH TRANSIT AUTHORITY

Discussion Items

Government Relations and Legislative Priorities Update

UTAH TRANSIT AUTHORITY

Closed Session

a. Strategy session to discuss pending or reasonably imminent litigation

Recommended Action (by acclamation)

Motion to go into closed session

Open Session

R2019-03-04: Approving Ogden Central, Midvale TRAX, and West Jordan City Station Area Plans

Recommended Action (by roll call)

Motion to approve R2019-03-04:

Approving Ogden Central, Midvale TRAX, and West Jordan City Station Area Plans

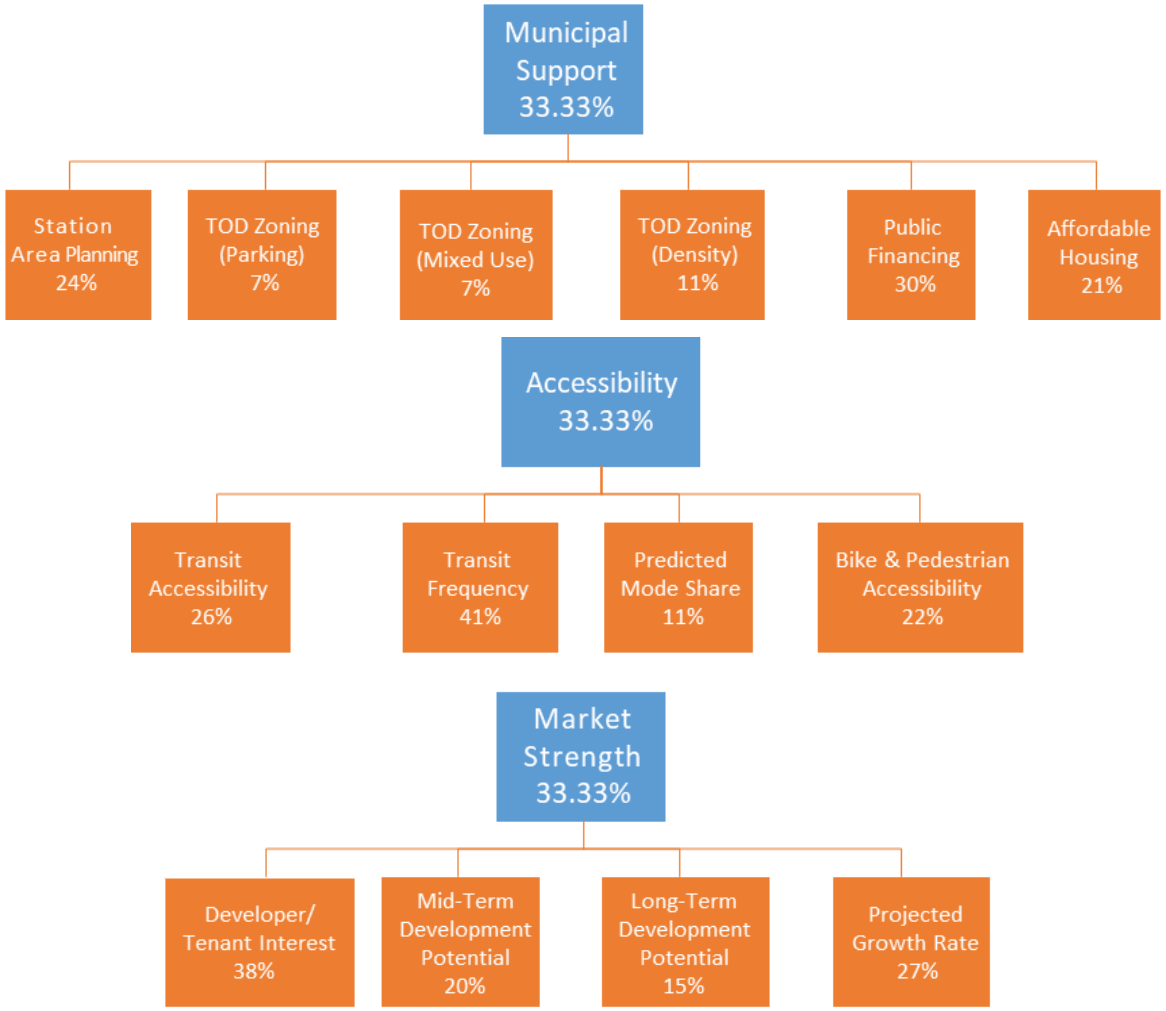
Discussion Items

TOD Analysis Tool Ranking of Station Area Plans

UTAH TRANSIT AUTHORITY

SYSTEM ANALYSIS

Overall TOD Score

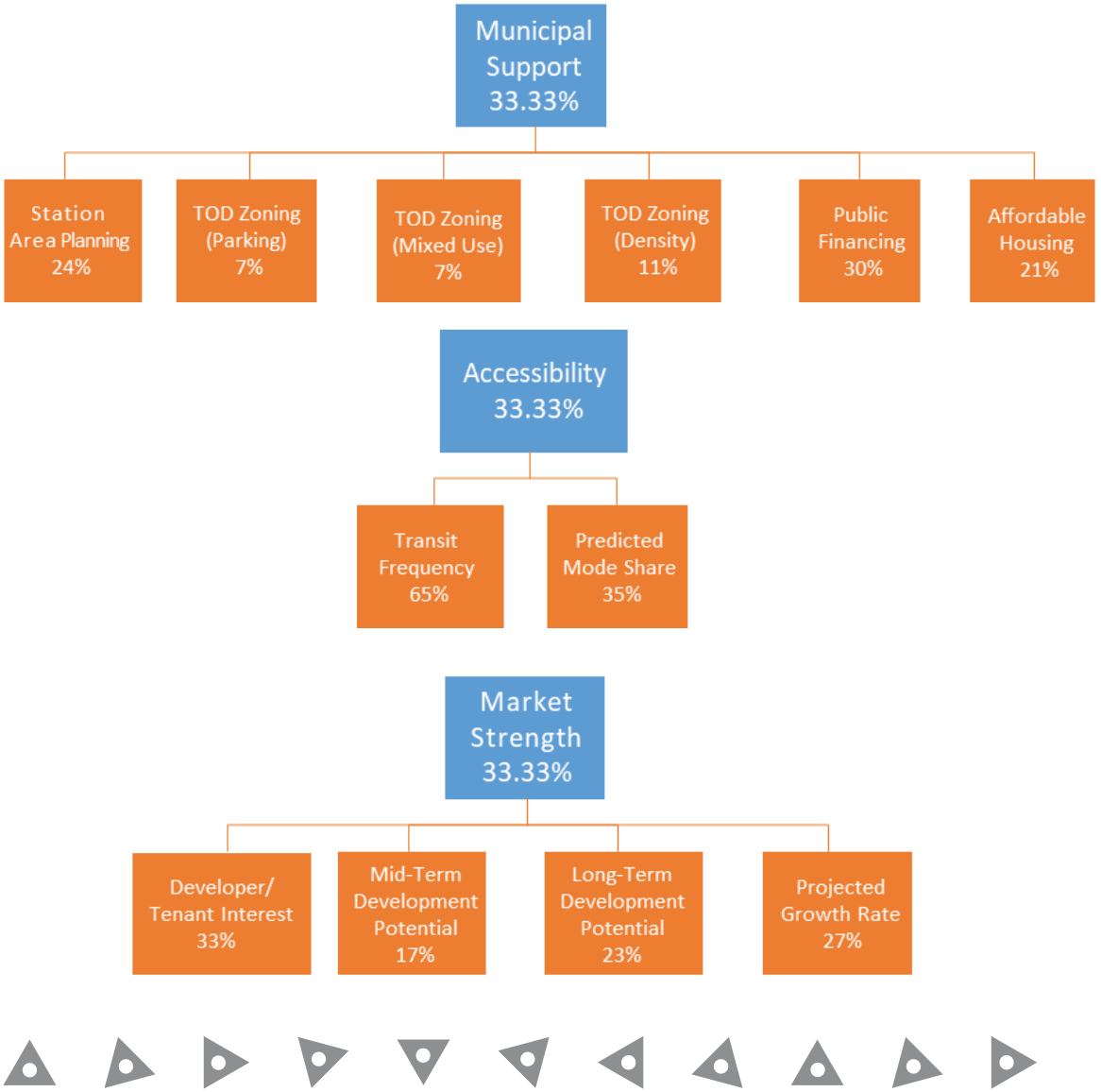


Overall Site Ranking

Ranking	Station	Score	Station Area Plan	Affordable Housing Rank	Affordable Housing Score	UTA Land
1	Salt Lake Central/N Temple Station	59.8	Y	3	58.3	20.7 ac
2	Ogden Central	49.9	Y	1	61.9	12.4 ac
3	Clearfield Station	40.8	Y	5	48.0	55.5 ac
4	American Fork Station	40.6	Y*	14	39.7	2.2 ac
5	Orem Central Station	39.6	Y*	11	42.5	3.1 ac
6	Roy Station	39.5	Y*	10	44.7	15.0 ac
7	Murray Central Station	38.8	Y	2	58.8	6.0 ac
8	West Jordan City Center Station	38.7	Y	7	46.1	5.5 ac
9	Farmington Station	37.9	Y*	15	39.1	4.5 ac
10	Midvale Fort Union Station	35.5	Y	4	49.0	2.8 ac

* Approved prior to current policy

Growth Opportunity

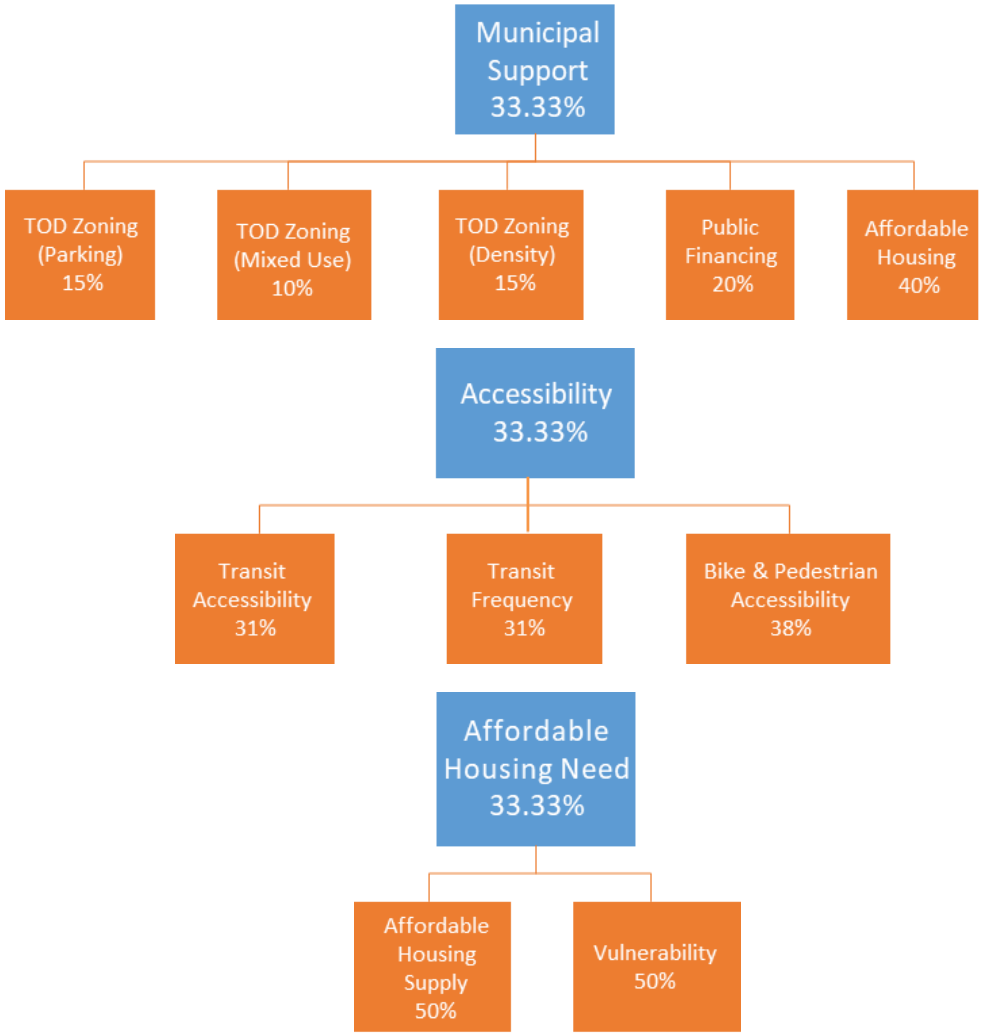


Growth Opportunity Ranking

Ranking	Station	Score	Station Area Plan	Affordable Housing Rank	Affordable Housing Score	UTA Land
1	West Jordan City Center	43.1	Y	7	46.1	5.5 ac
2	American Fork Station	40.7	Y*	14	39.7	2.2 ac
3	Clearfield Station	39.4	Y	5	48.0	55.5 ac
4	Roy Station	35.8	Y*	10	44.7	15.0 ac
5	Historic Sandy Station	25.2	N	16	38.5	3.4 ac
6	Draper Town Center Station	24.6	N	17	37.5	5.9 ac
7	5651 W Old Bingham Hwy (West Jordan)	23.5	N	18	36.6	14.9 ac
8	Kimballs Lane Station (Draper)	22.4	N	19	35.2	2.9 ac
9	Lehi Station	21.9	N	13	41.7	6.7 ac
10	Fashion Place West	21.2	N	8	45.4	2.2 ac

* Approved prior to current policy

Affordable Housing



Affordable Housing Ranking

Ranking	Station	Affordable Housing Score
1	Ogden Central	61.9
2	Murray Central	58.8
3	Salt Lake Central/ N Temple Station	58.0
4	Midvale Fort Union	49.0
5	Clearfield Station	48.0
6	1300 S Ballpark Station	46.9
7	West Jordan City Center Station	46.1
8	Fashion Place West	45.4
9	Midvale Center Station	45.2
10	Roy Station	44.7

Selection Scenarios

- Overall TOD
- Growth Opportunity
- Affordable Housing

- Single category
- Multiple, weighted categories

Next Steps

March 20	• Station Area Plans
	  • Local Advisory Board review
	  • Board of Trustees review
	• System Analysis Tool
	  • Board of Trustees discussion on results

March 27	• TOD site selection – Board of Trustees
Future Steps (April – May*)	• Coordinate with selected cities • Issue Requests for Proposal • Review proposals • Select development partners • Execute Exclusive Negotiations Agreement

* Timelines may take longer depending on complexity of selected sites

Other Business

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

Adjourn