

# UTA Board of Trustees Meeting

March 11, 2020



# Call to Order and Opening Remarks

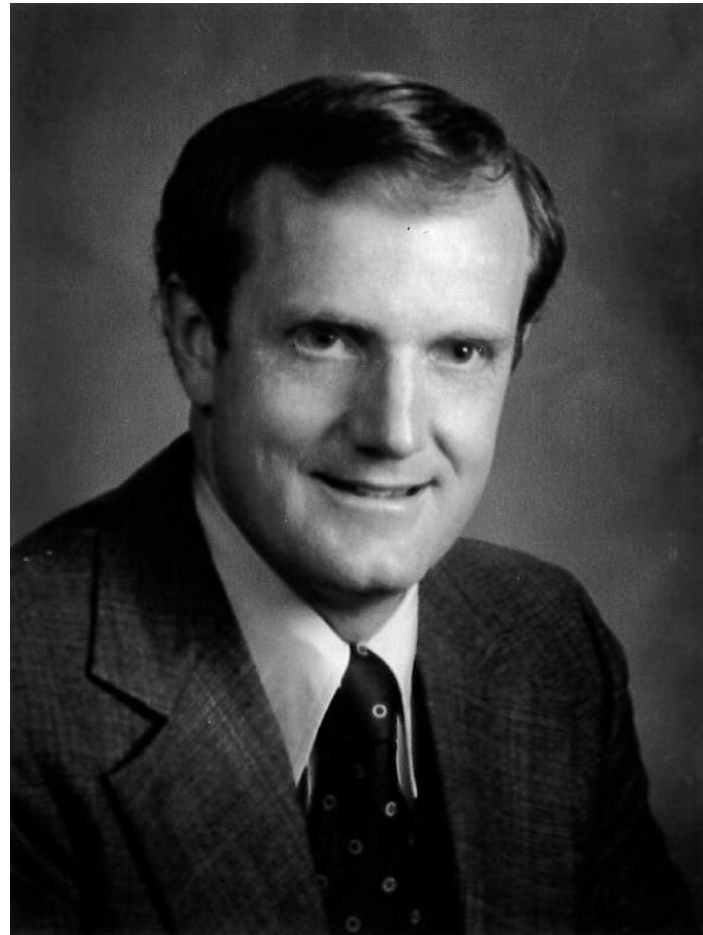


# Pledge of Allegiance



# Honoring John Pingree (1940-2020)

## UTA General Manager 1977-1997





# Safety First Minute



# Being safe is in your own hands



UTA   
SAFETY & SECURITY

MARCH 2020

# Public Comment Period





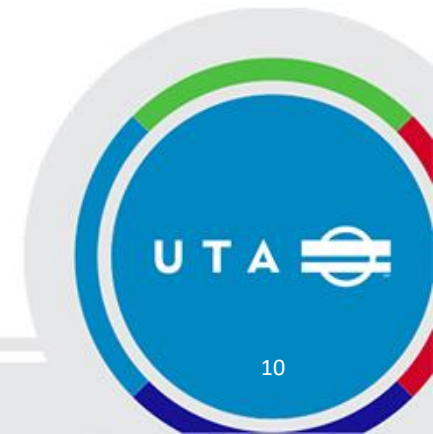
# Public Comment Guidelines

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



# Consent Agenda

- a. Approval of February 26, 2020 Board Meeting Minutes

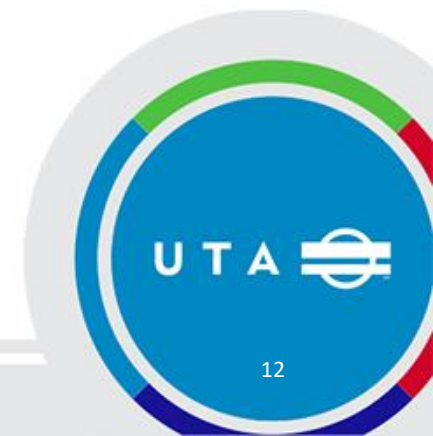


# Recommended Action (by acclamation)

Motion to approve

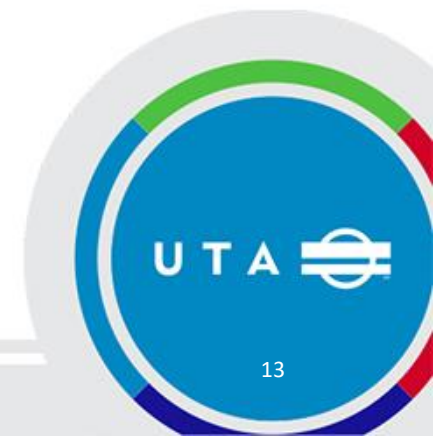


# Government Relations and Legislative Priorities Report



# Agency Report

- a. Coronavirus Update
- b. UTA Happenings & 50<sup>th</sup> Anniversary
- c. Bonding Update

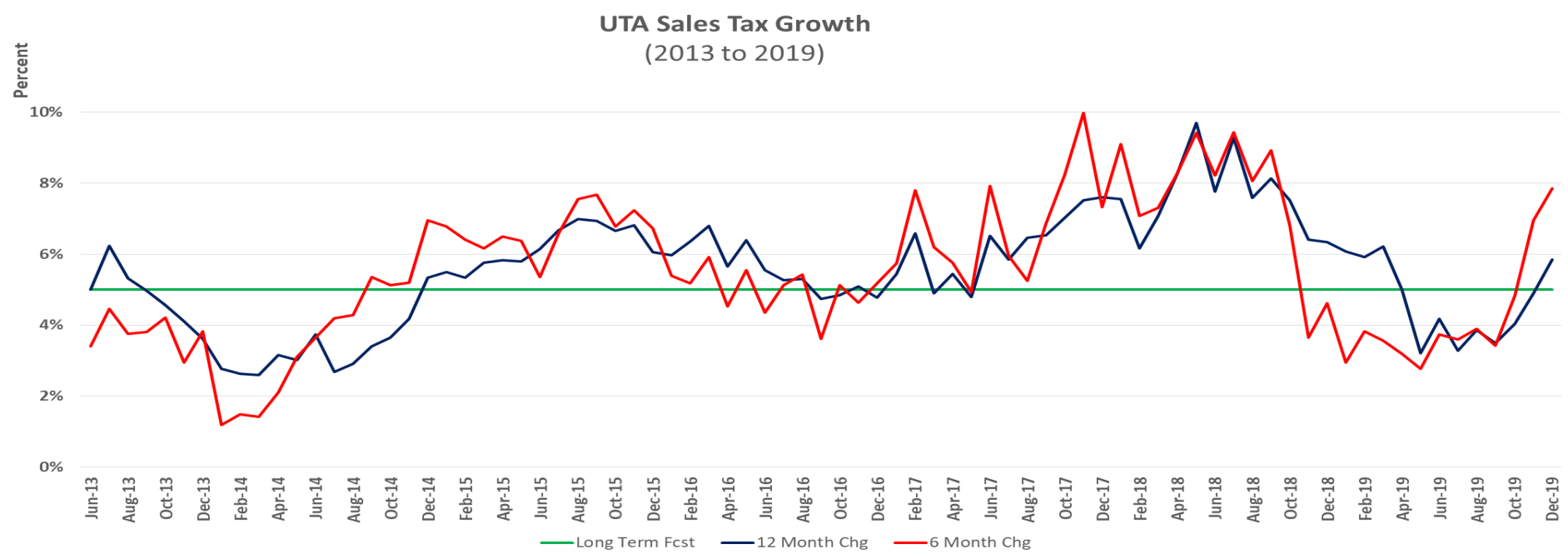


# Financial Report – January 2020



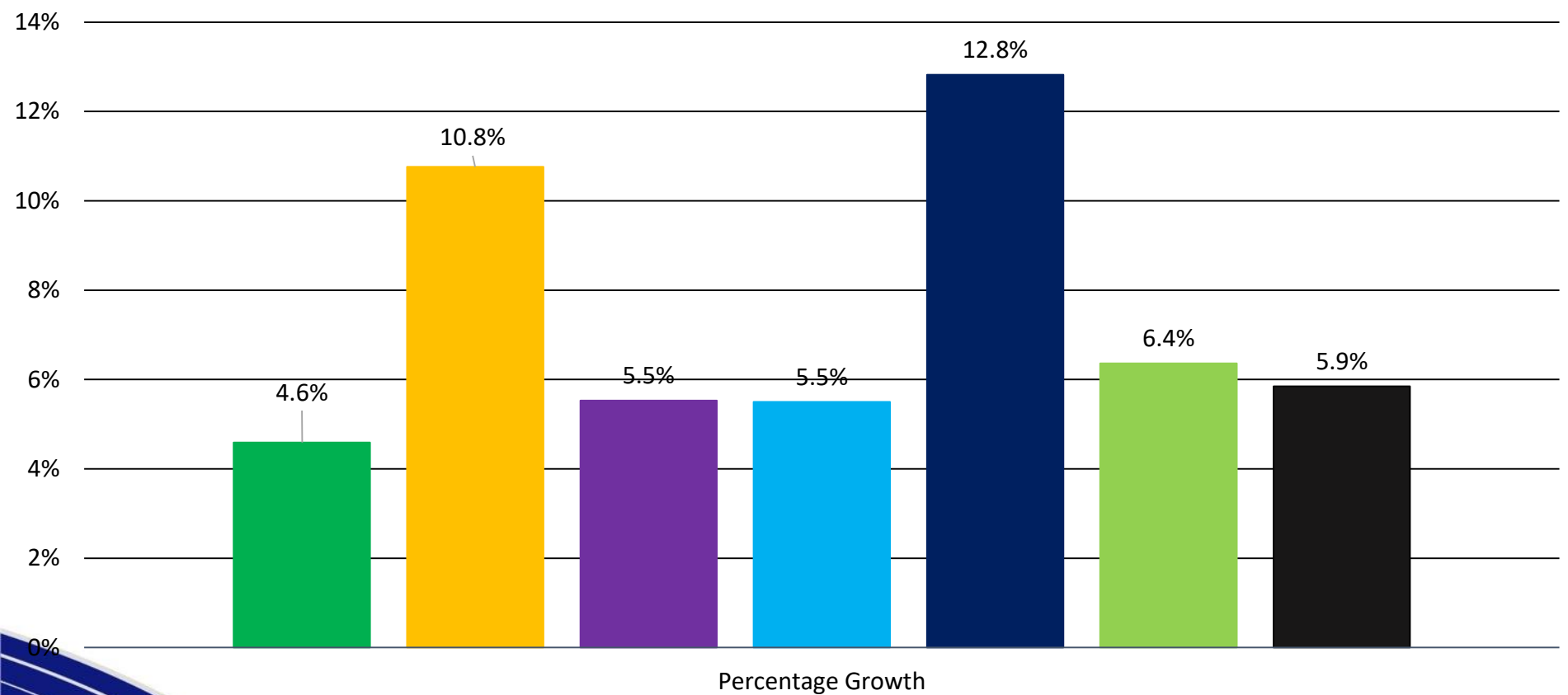
# January 2020 Dashboard

| Financial Metrics         | Fav/<br>(Unfav)              |            |         |         | Fav/<br>(Unfav) |            |         |         |
|---------------------------|------------------------------|------------|---------|---------|-----------------|------------|---------|---------|
|                           | Jan Actual                   | Jan Budget |         | %       | YTD Actual      | YTD Budget |         | %       |
| Sales Tax (Dec '19 mm \$) | \$ 34.8                      | \$ 34.1    | \$ 0.71 | ● 2.1%  | \$ 318.2        | \$ 311.8   | \$ 6.43 | ● 2.1%  |
| Fare Revenue (mm)         | \$ 4.6                       | \$ 4.6     | \$ 0.07 | ● 1.5%  | \$ 4.6          | \$ 4.6     | \$ 0.00 | ● 0.1%  |
| Operating Exp (mm)        | \$ 24.7                      | \$ 27.1    | \$ 2.45 | ● 9.0%  | \$ 24.7         | \$ 27.1    | \$ 2.45 | ● 9.0%  |
| Subsidy Per Rider (SPR)   | \$ 5.18                      | \$ 5.88    | \$ 0.70 | ● 11.9% | \$ 5.18         | \$ 5.88    | \$ 0.70 | ● 11.9% |
| UTA Diesel Price (\$/gal) | \$ 1.87                      | \$ 2.50    | \$ 0.63 | ● 25.1% | \$ 1.87         | \$ 2.50    | \$ 0.63 | ● 25.1% |
| Operating Metrics         | Jan Actual                   | Jan-19     | F/ (UF) | %       | YTD Actual      | YTD 2018   | F/ (UF) | %       |
| Ridership (mm)            | 3.87                         | 3.75       | 0.1     | ● 3.3%  | 3.87            | 3.75       | 0.1     | ● 3.3%  |
| Alternative Fuels         | CNG Price (Diesel Gal Equiv) |            | \$ 1.13 |         |                 |            |         |         |



# Sales Tax Collections

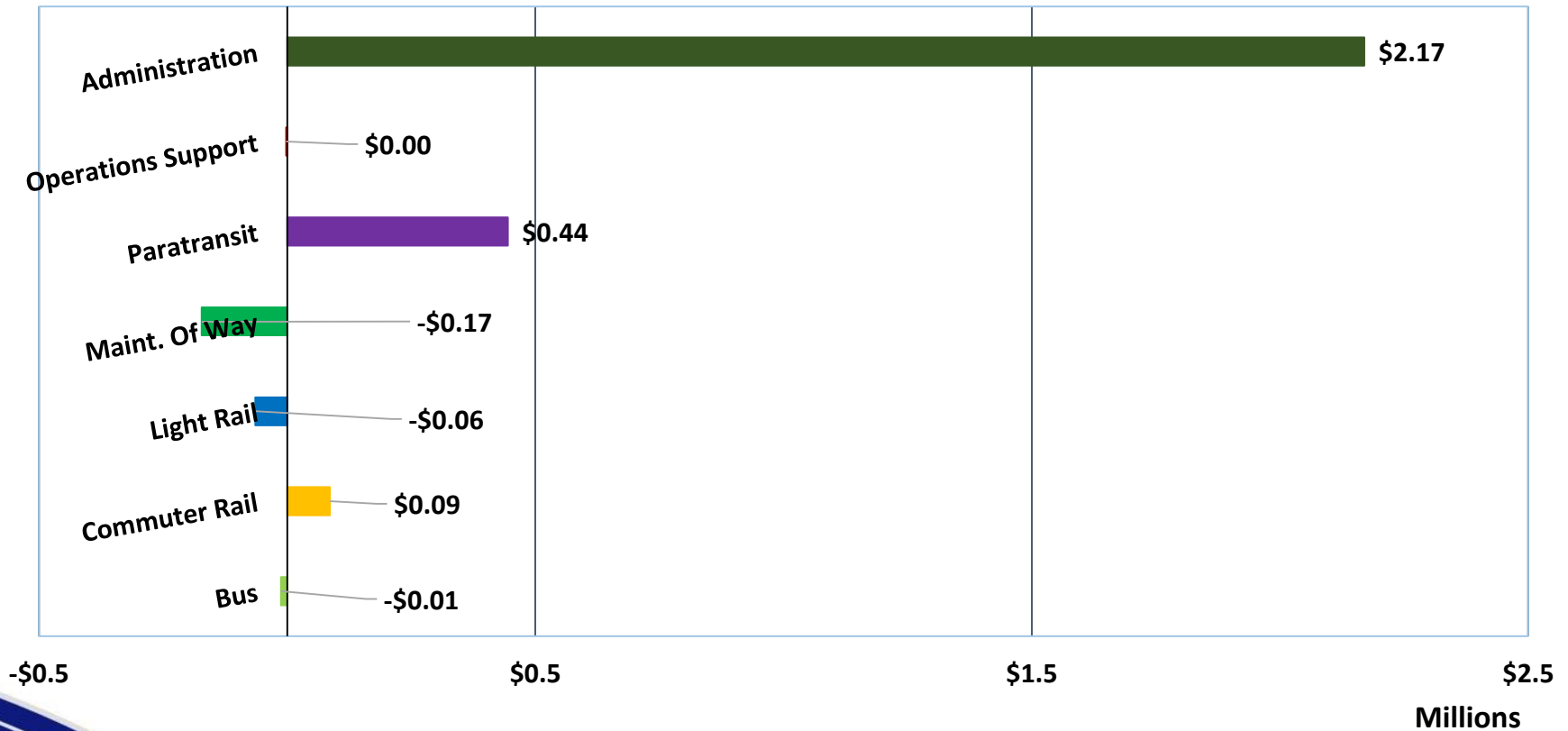
(2020 over 2019 for 12 months ended February 29)



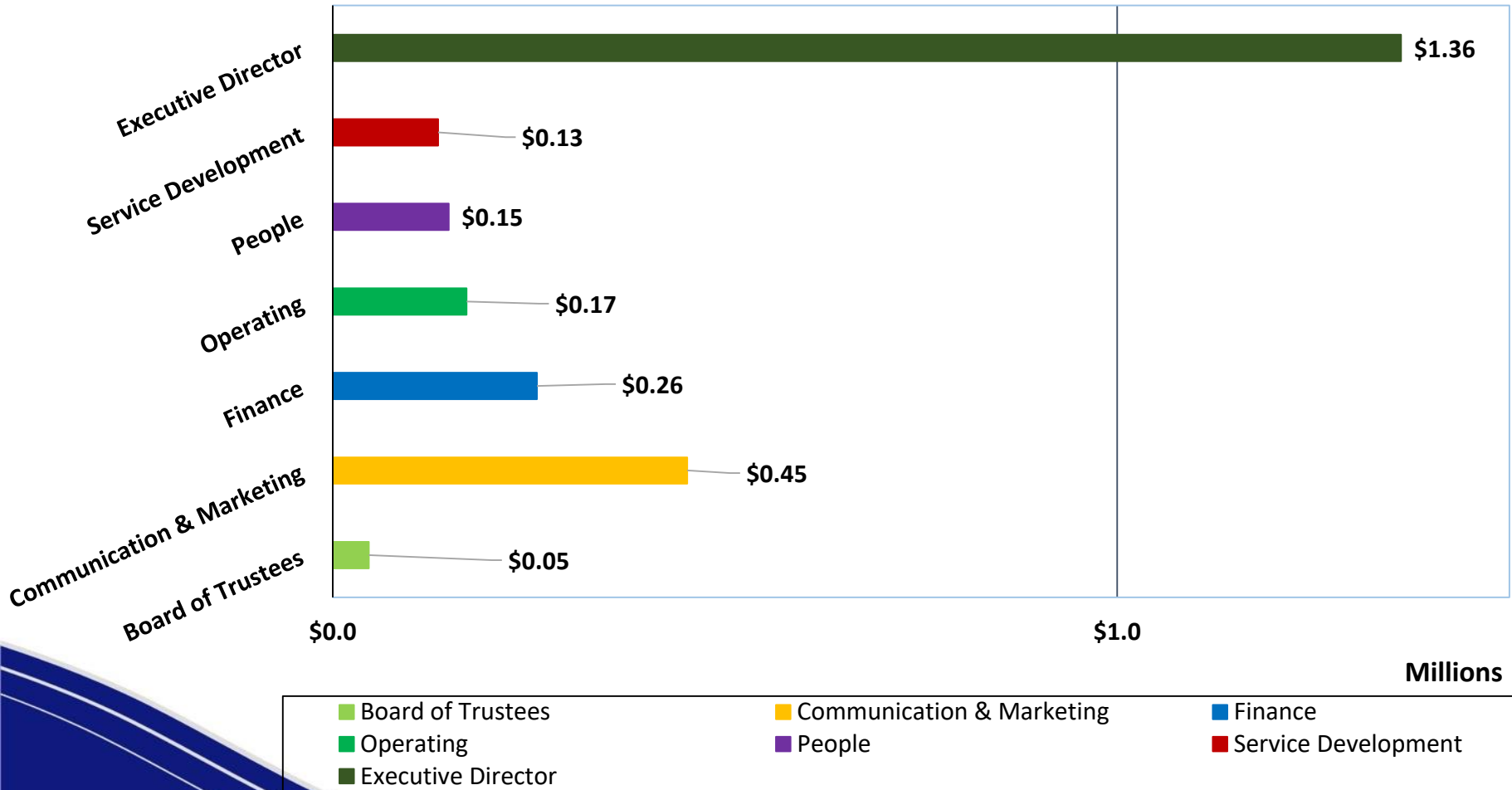
■ Salt Lake (61.5%) ■ Utah (16.4%) ■ Davis (11.3%) ■ Weber (9.2%) ■ Tooele (0.9%) ■ Box Elder (.7%) ■ Overall



# 2020 Expense Through January 31 Variance by Mode

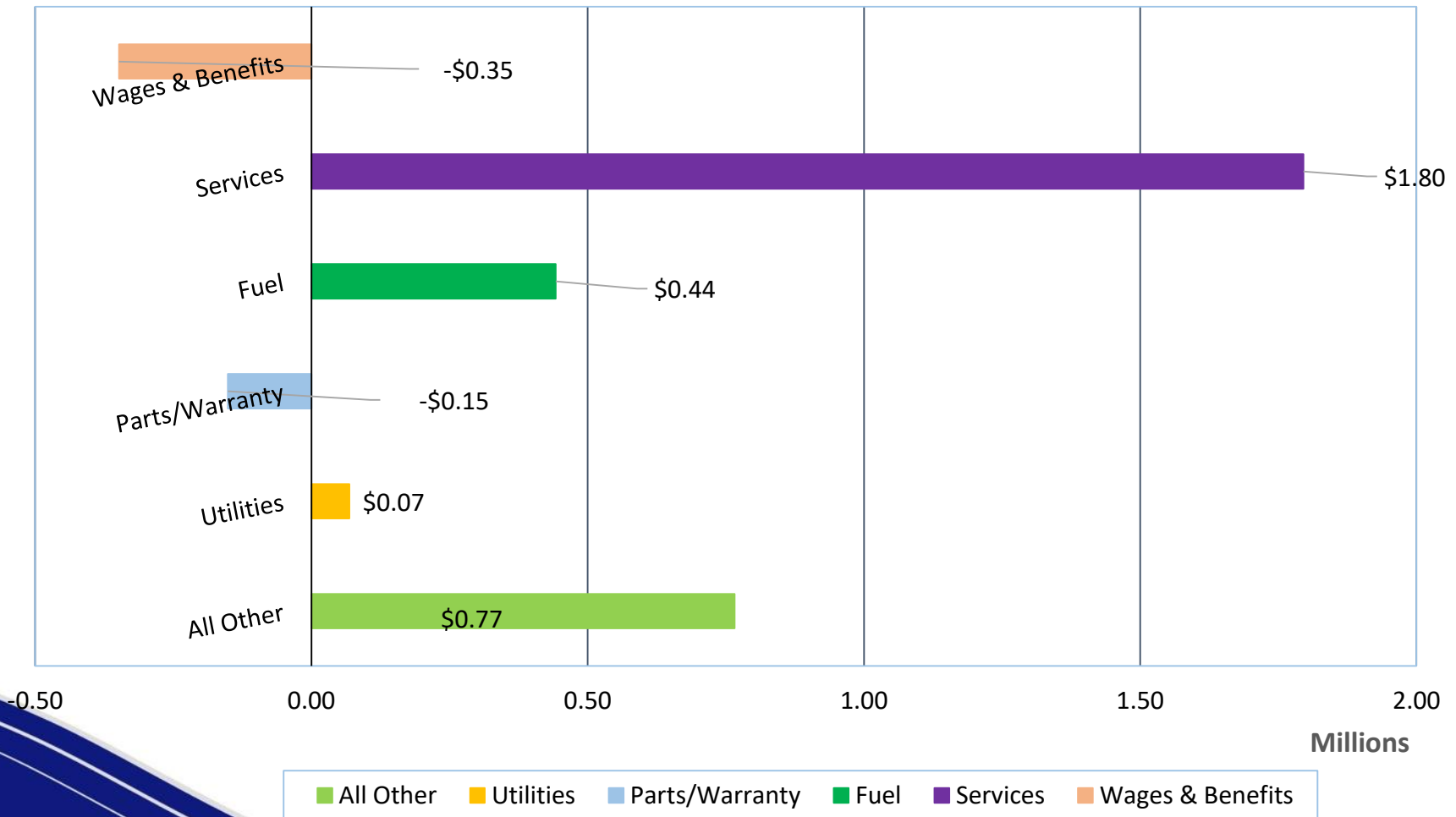


# 2020 Expense Through January 31 Variance by Chief Officer

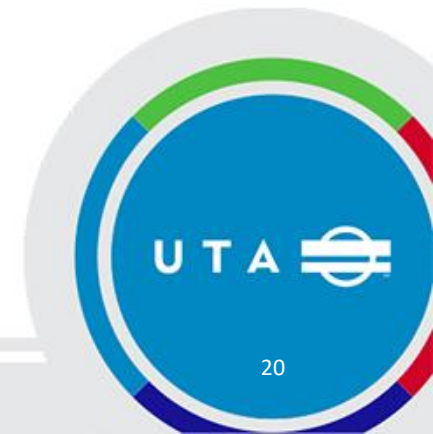


# 2020 Expense Through January 31

## Variance by Type



# Resolutions



**R2020-03-01**

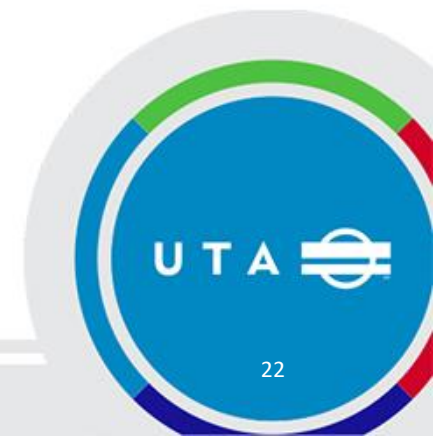
**Resolution Authorizing Executive Director to  
Execute Grant Agreements for Specified  
Projects**



# Recommended Action (by roll call)

Motion to approve R2020-03-01:

Resolution Authorizing Executive Director to Execute Grant Agreements  
for Specified Projects



# Contracts, Disbursements, and Grants

- a. Grant Application: FTA FY 2020 Bus and Bus Facilities Grant Application for On-Board Mobile Data Devices
- b. Grant Application: FTA FY 2020 Low or No Emission (Low-No) Grant Application for Ogden/WSU Bus Rapid Transit (BRT) Project
- c. Grant Application: CMAQ/STP/TAP MAG Concept Report Submittals for the Provo/Orem Urbanized Area (Utah County)
- d. Pre-Procurements:
  - i. Light Rail Auxiliary Power Supply (APS) Overhaul



# Service and Fare Approvals

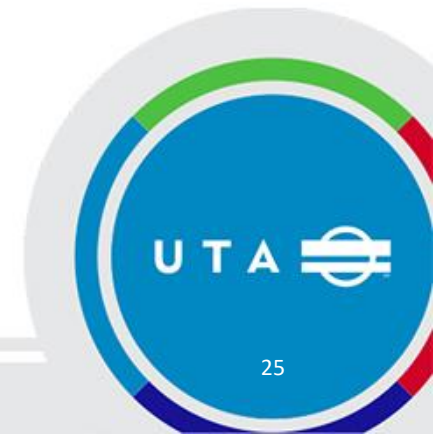
- a. Ticket for Transit Pilot for General Conference (The Church of Jesus Christ of Latter-day Saints)
- b. Promotional Fare Request – Youth Rider’s License





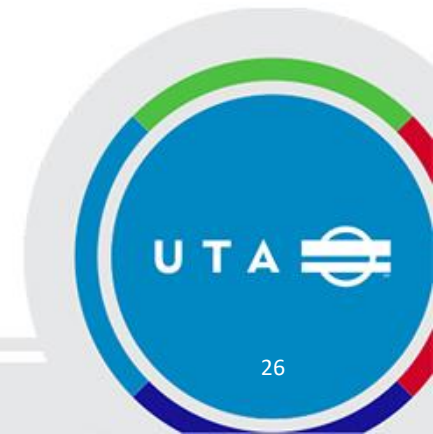
# Other Business

- a. Next meeting: March 25, 2020 at 9:00 a.m.

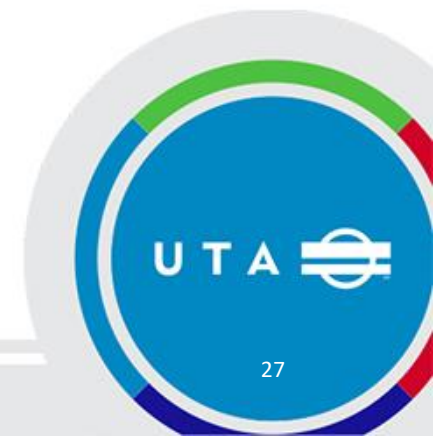


# Closed Session

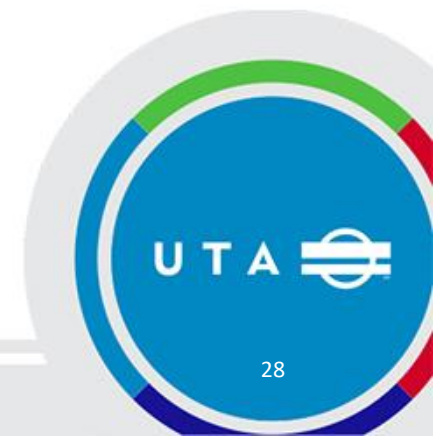
- a. Strategy Session to Discuss Collective Bargaining



# Closed Session



# Open Session



# Adjourn

