

UTA Board of Trustees Meeting

September 25, 2019



Call to Order and Opening Remarks



Pledge of Allegiance



Safety First Minute



Be Prepared, Not Scared



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 September 18, 2019 Board Meeting Minutes

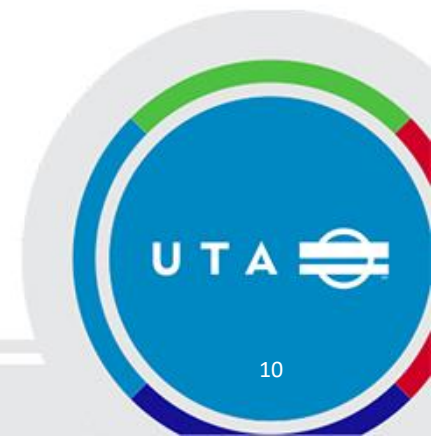


Recommended Action (by acclamation)

Motion to approve



Agency Report

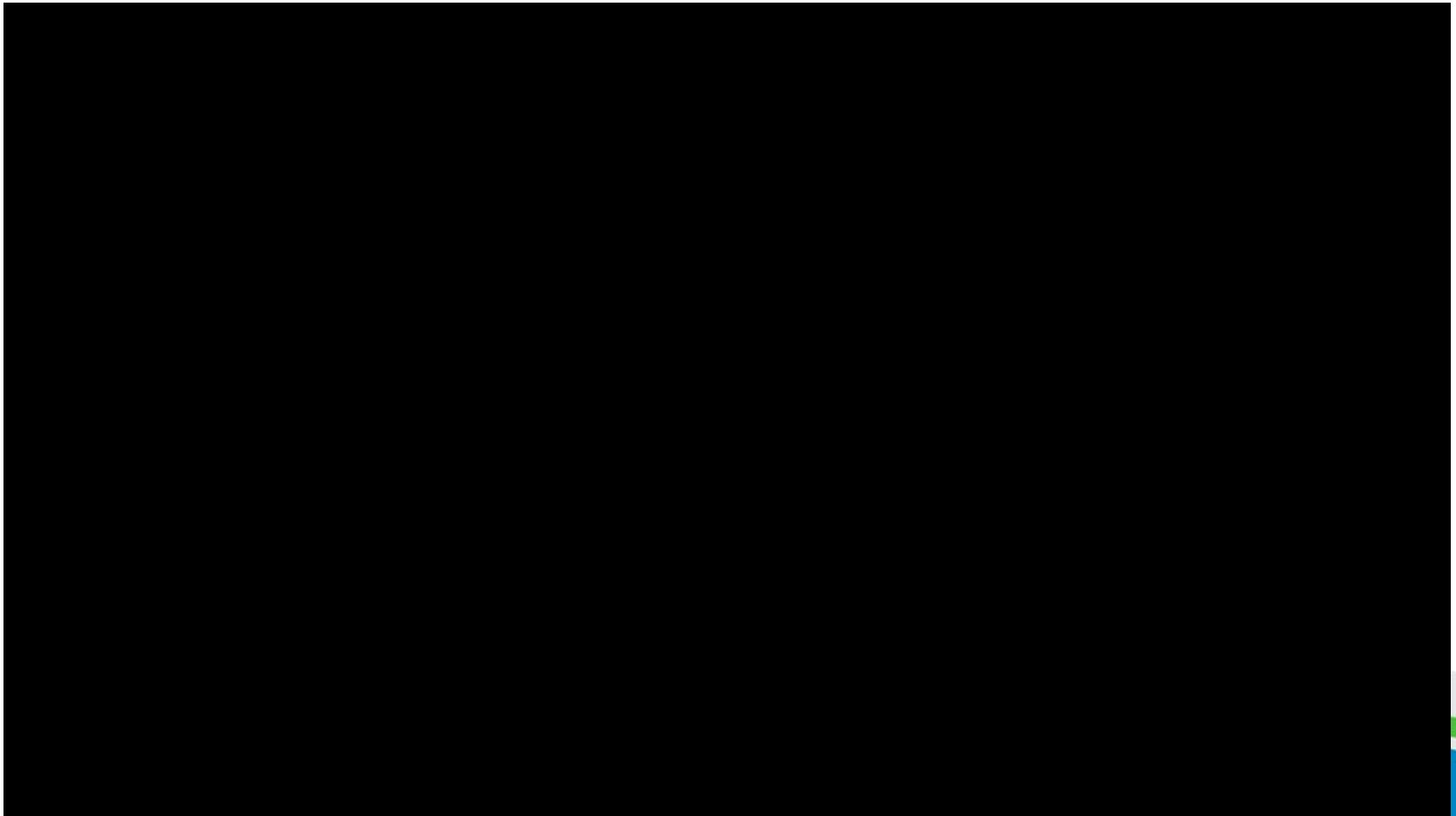


Recognition of Bus Rodeo Participants



Rail Safety Week





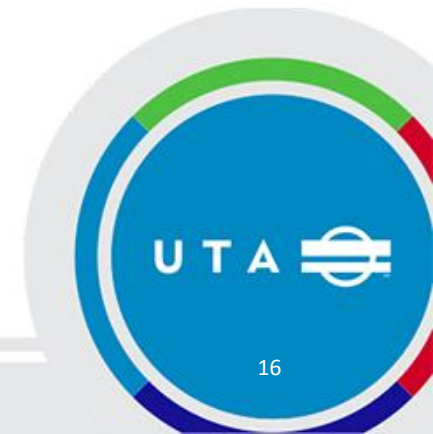


UTA Involvement in Rail Safety Week

- Sept 24th – Operation Clear Track
- Sept 25th – Layton Safety Fair
- Sept 26th – Transit Safety Day



Exclusive Negotiating Agreement for Clearfield Transit-Oriented Development



Financial Report – August 2019

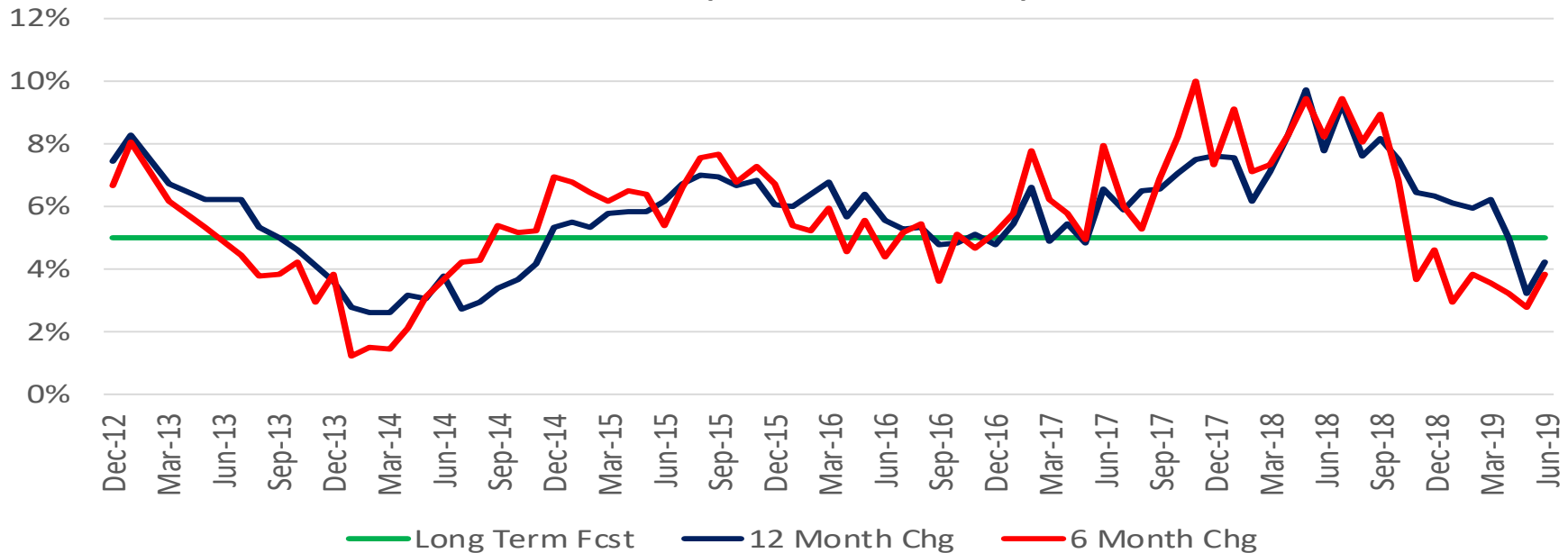


August 2019 Dashboard

Financial Metrics	Fav/ (Unfav)				Fav/ (Unfav)			
	Aug Actual	Aug Budget		%	YTD Actual	YTD Budget		%
Sales Tax (June '19 mm \$)	\$ 28.2	\$ 27.3	\$ 0.86	3.1%	\$ 143.2	\$ 141.6	\$ 1.61	1.1%
Fare Revenue (mm)	\$ 4.4	\$ 4.4	\$ (0.02)	-0.6%	\$ 35.3	\$ 35.4	\$ (0.18)	-0.5%
Operating Exp (mm)	\$ 24.0	\$ 25.1	\$ 1.08	4.3%	\$ 187.3	\$ 195.2	\$ 7.87	4.0%
Subsidy Per Rider (SPR)	\$ 5.16	\$ 5.50	\$ 0.34	6.2%	\$ 5.29	\$ 5.50	\$ 0.21	3.8%
UTA Diesel Price (\$/gal)	\$ 2.04	\$ 2.50	\$ 0.46	18.4%	\$ 2.03	\$ 2.50	\$ 0.47	18.7%
Operating Metrics	Aug Actual	Aug-18	F/ (UF)	%	YTD Actual	YTD 2018	F/ (UF)	%
Ridership (mm)	3.80	3.91	(0.1)	-2.9%	28.75	28.81	(0.1)	-0.2%
Alternative Fuels	CNG Price (Diesel Gal Equiv)		\$ 1.78					

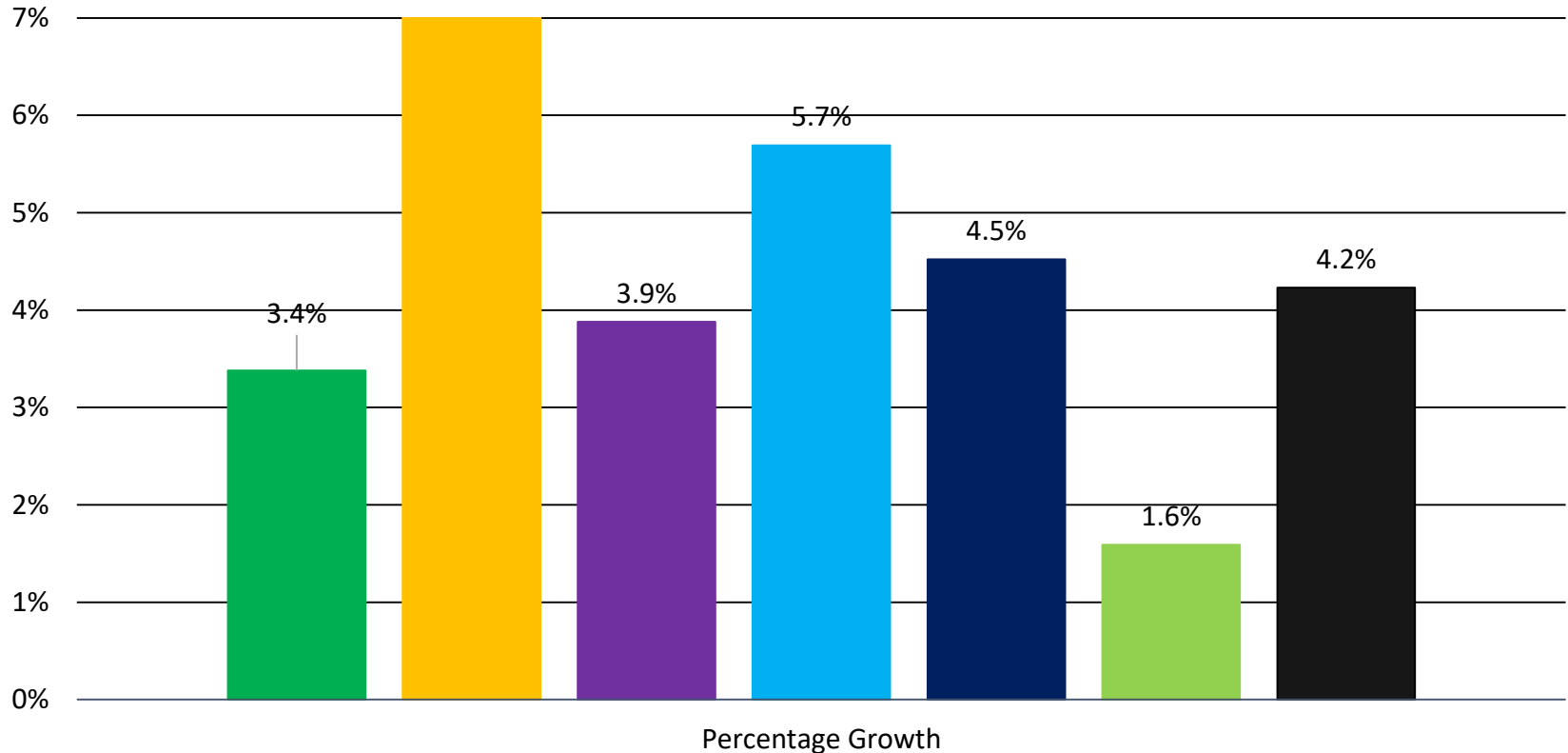
UTA Sales Tax Growth (2012 to 2019)

Percent



Sales Tax Collections

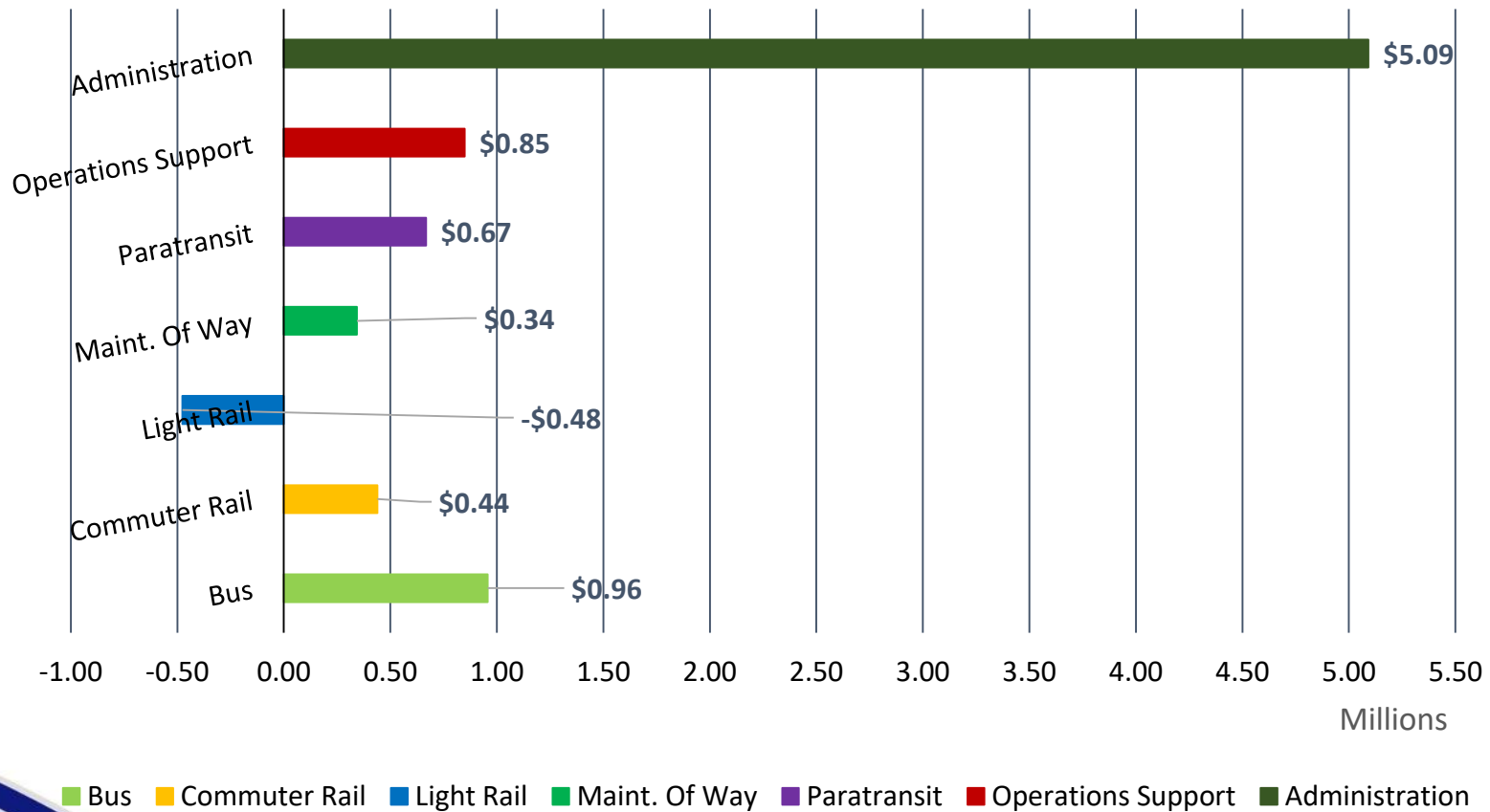
(2019 over 2018 for 12 months ended August 31)



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

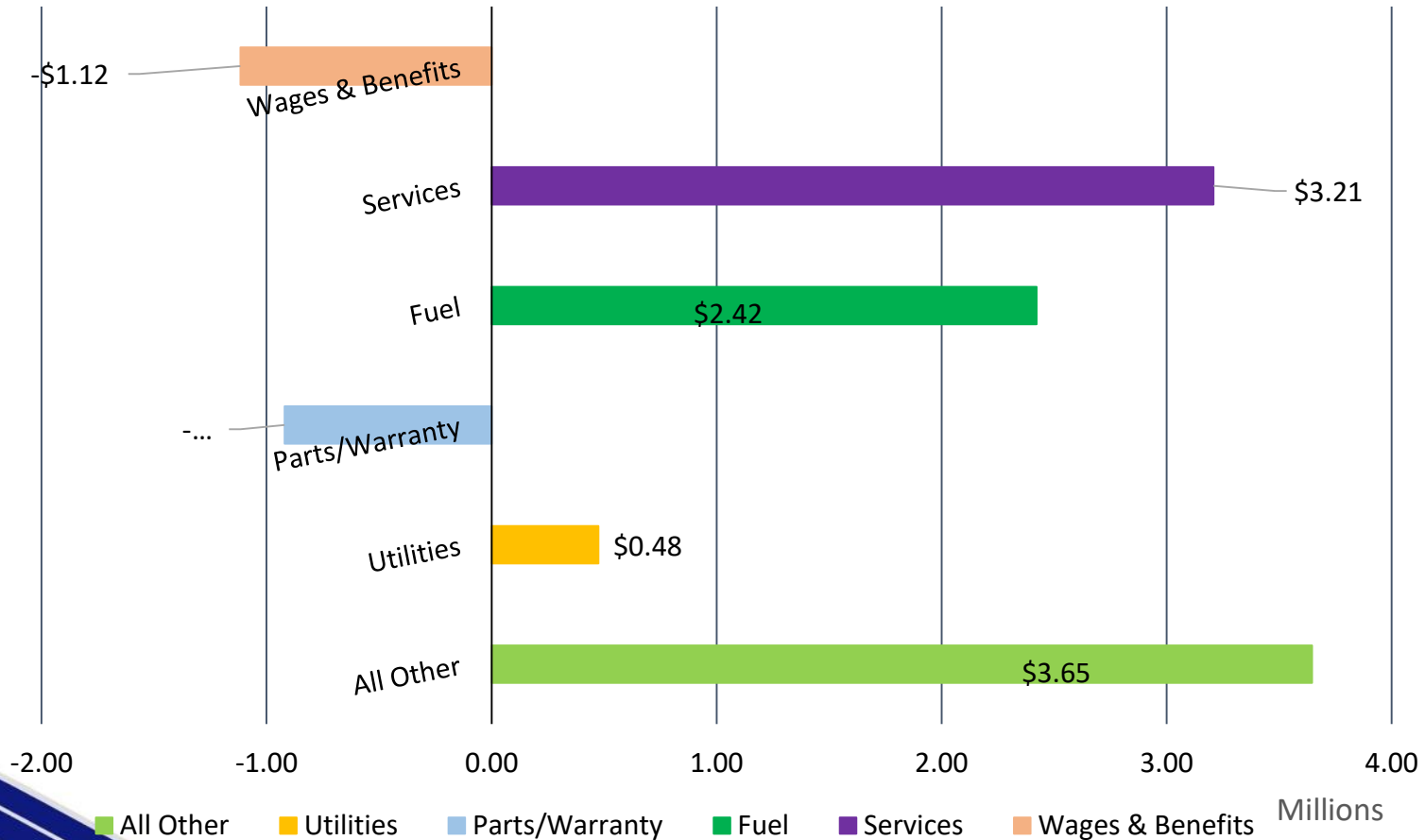
YTD 2019 Expense Thru July 31

Variance by Mode

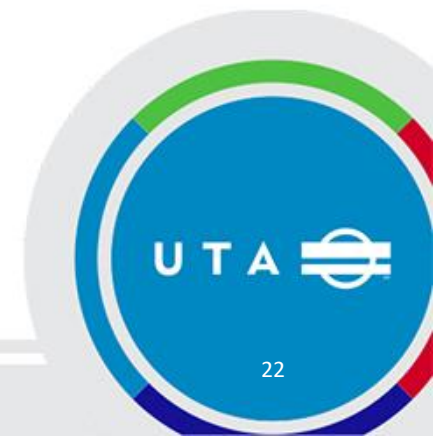


YTD 2019 Expense Thru July 31

Variance by Type

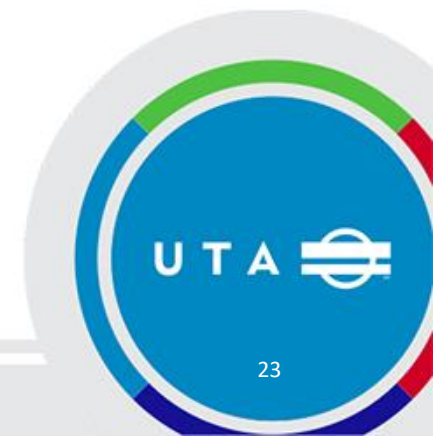


Contracts, Disbursements, and Grants

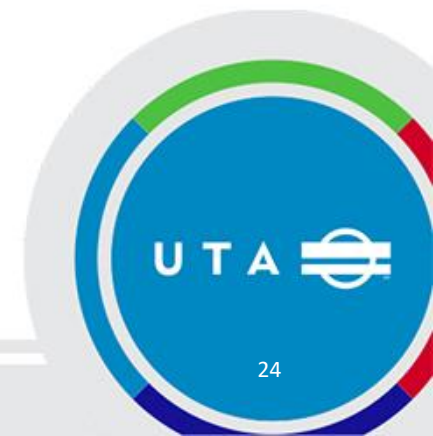


Contract: Repetitive Bus Parts Auto Purchase Order Inventory Contract (Rocky Mountain Cummins, Dartco Automotive, Elliot Automotive, Freightliner Warner Truck, Gillig, Lewis Bus, Mohawk, Muncie, Neopart, Romaine Electric, Vehicle Maintenance Plan)

- Description and purpose:
 - Contracts with multiple parts suppliers to supply repetitive, high-use inventory bus parts as needed
 - Part of an open, competitive bidding process for more than 1,200 different parts, with awards going to the best value bidder on each part
- Total contracts:
 - \$7,261,023

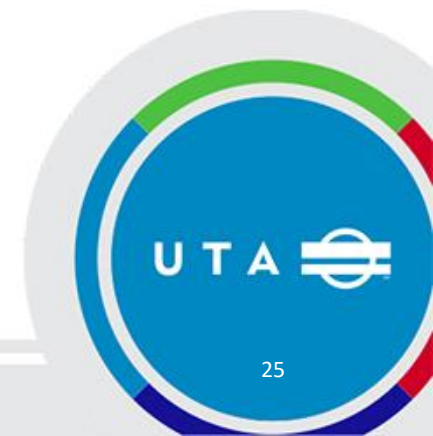


Pre-Procurement: Ogden Weber Bus Rapid Transit Construction Manager/General Contractor



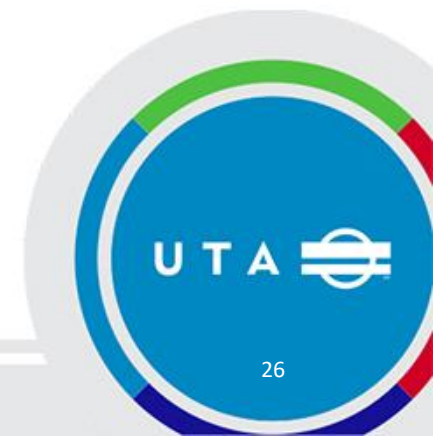
Other Business

- a. Next meeting: October 2, 2019 at 9:00 a.m.

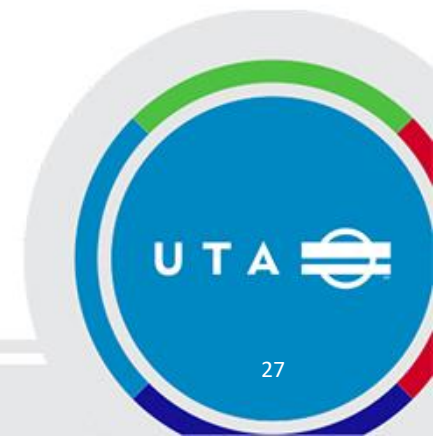


Closed Session

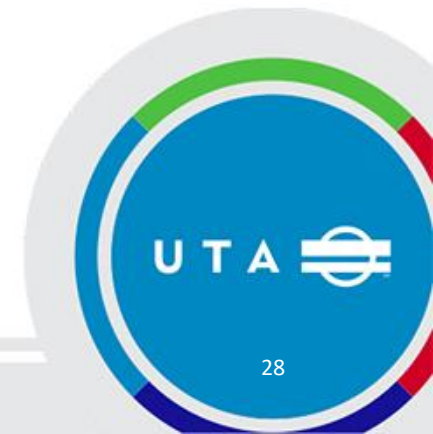
- a. Strategy session to discuss pending or reasonably imminent litigation



Closed Session



Open Session



Adjourn

