

# UTA Board of Trustees Meeting

January 9, 2019



# Call to Order and Opening Remarks



# Pledge of Allegiance



# Safety First Minute



# Alert Today Alive Tomorrow



U T A   
SAFETY & SECURITY

January 2019



**Approval of  
December 12, 2018  
Board Meeting Minutes**



# Recommended Action (by acclamation)

Motion to approve



# 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



# Agency Report



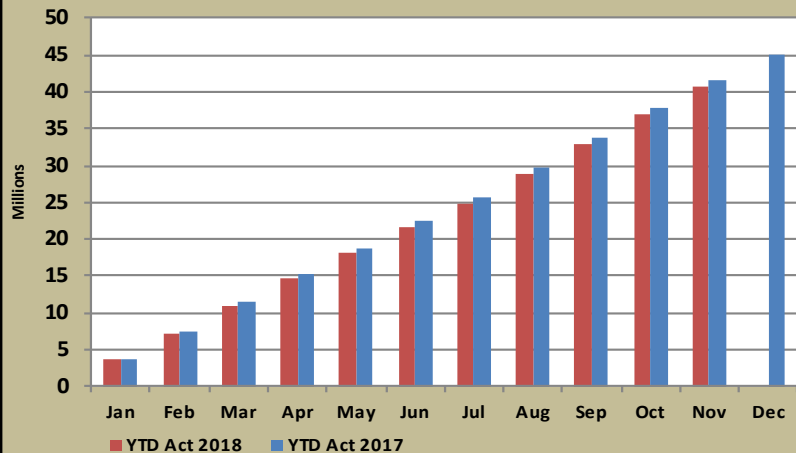
# November 2018 Financial Report



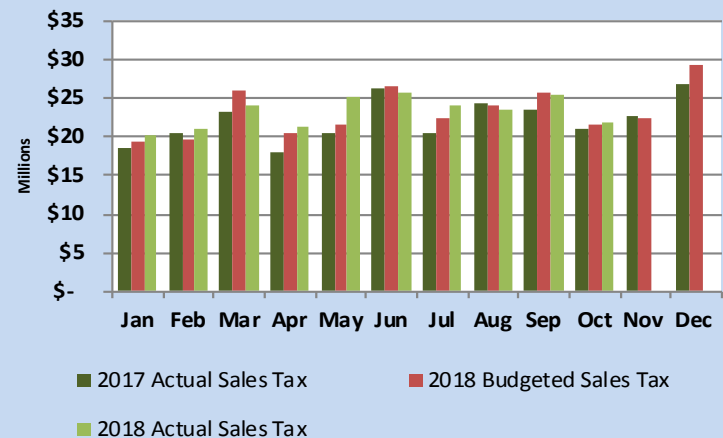
# November 2018 Dashboard

Financial Metrics	Fav/ (Unfav)				Fav/ (Unfav)			
	Nov Actual	Nov Budget		%	YTD Actual	YTD Budget		%
Sales Tax (October '18 mm \$)	\$ 22.0	\$ 21.7	\$ 0.29	1.3%	\$ 232.2	\$ 227.3	\$ 4.92	2.2%
Fare Revenue (mm)	\$ 4.6	\$ 4.4	\$ 0.17	4.0%	\$ 47.7	\$ 45.0	\$ 2.71	6.0%
Operating Exp (mm)	\$ 25.4	\$ 23.2	\$ (2.22)	-9.6%	\$ 249.7	\$ 254.0	\$ 4.34	1.7%
Investment Per Rider (IPR)	\$ 5.57	\$ 5.13	\$ (0.44)	-8.6%	\$ 4.95	\$ 5.13	\$ 0.18	3.5%
IPR adj for fuel price	\$ 5.50	\$ 5.13	\$ (0.37)	-7.2%	\$ 4.92	\$ 5.13	\$ 0.21	4.1%
UTA Diesel Price (\$/gal)	\$ 2.65	\$ 2.20	\$ (0.45)	-20.4%	\$ 2.42	\$ 2.20	\$ (0.22)	-10.2%
Operating Metrics	Nov Actual	Nov-17	F/ (UF)	%	YTD Actual	YTD 2017	F/ (UF)	%
Ridership (mm)	3.75	3.78	(0.0)	-0.9%	40.79	41.63	(0.8)	-2.0%
Alternative Fuels	\$/gal	Revenue Development (m\$)			YTD Actual			
CNG Price (Bus Diesel Equiv rrl)	\$ 1.18				\$ 38.11			
Debt Service	Nov Actual	Nov-17	Var	%	YTD Actual	YTD 2017	Var	%
Debt Service (net mm)	\$ 10.19	\$ 7.97	\$ (2.23)	-27.9%	\$ 106.01	\$ 93.08	\$ (12.93)	-13.9%

UTA Ridership Trends

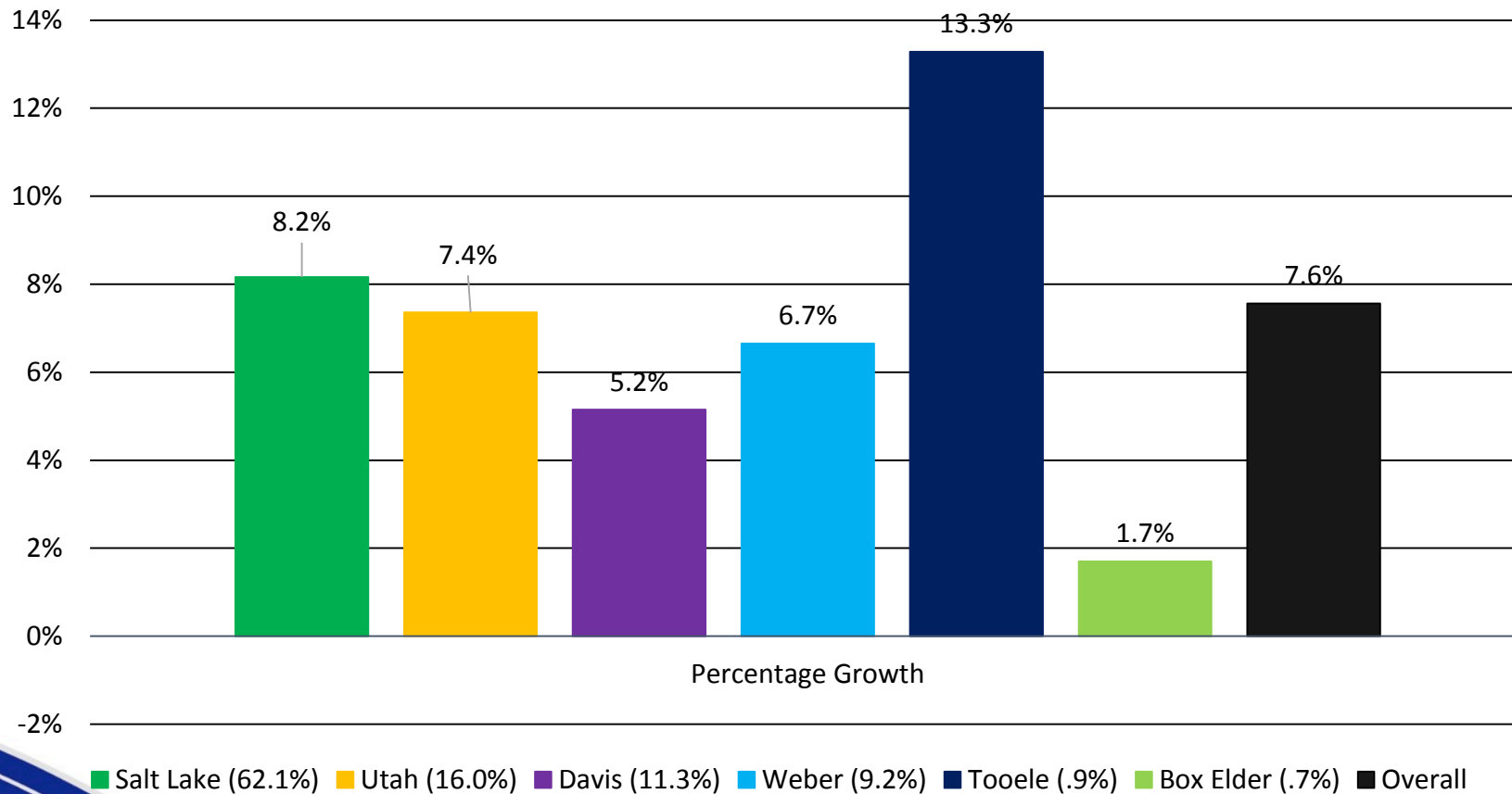


UTA Sales Tax Trends

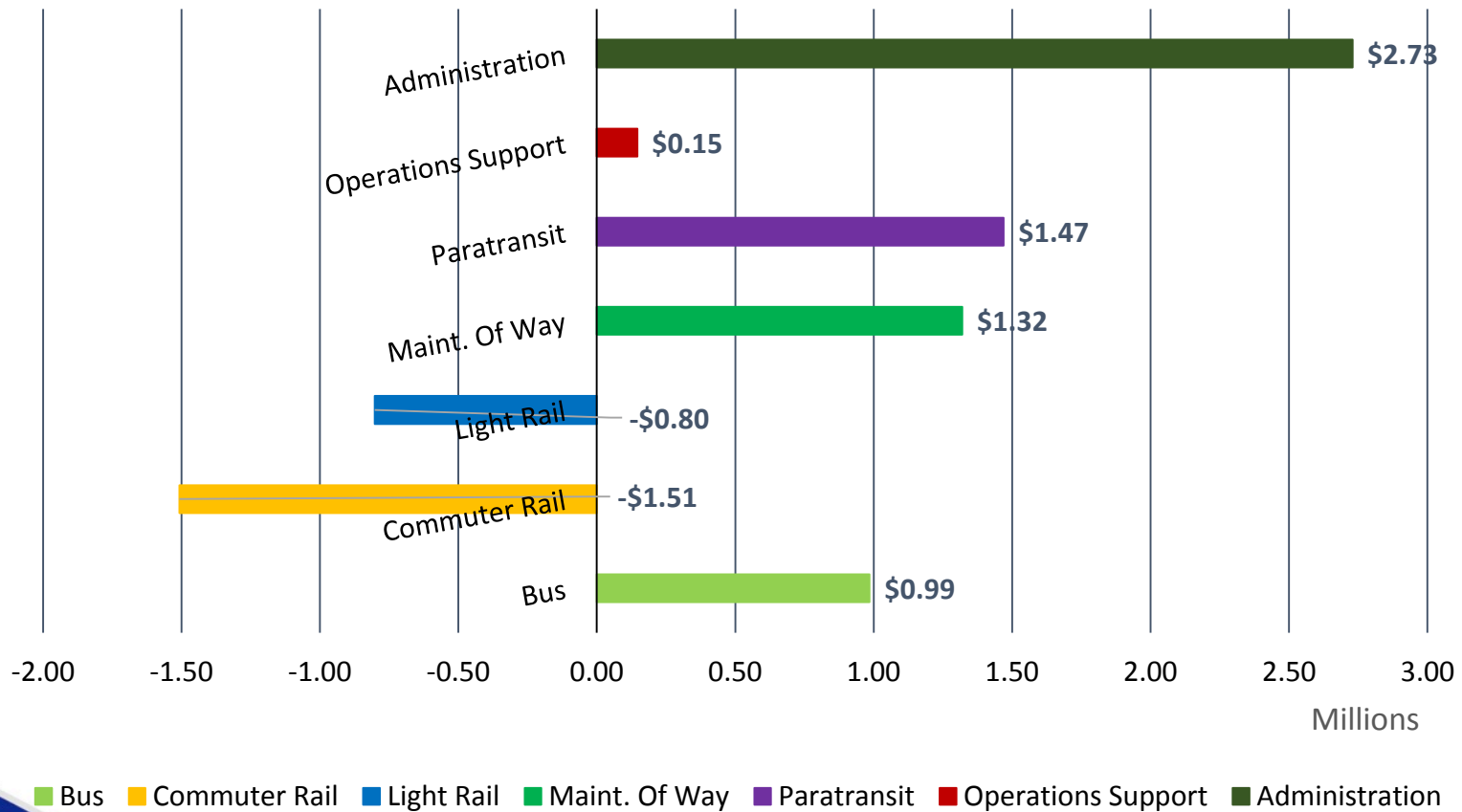


# Sales Tax Collections

(2018 over 2017 for 12 months ended December 31)

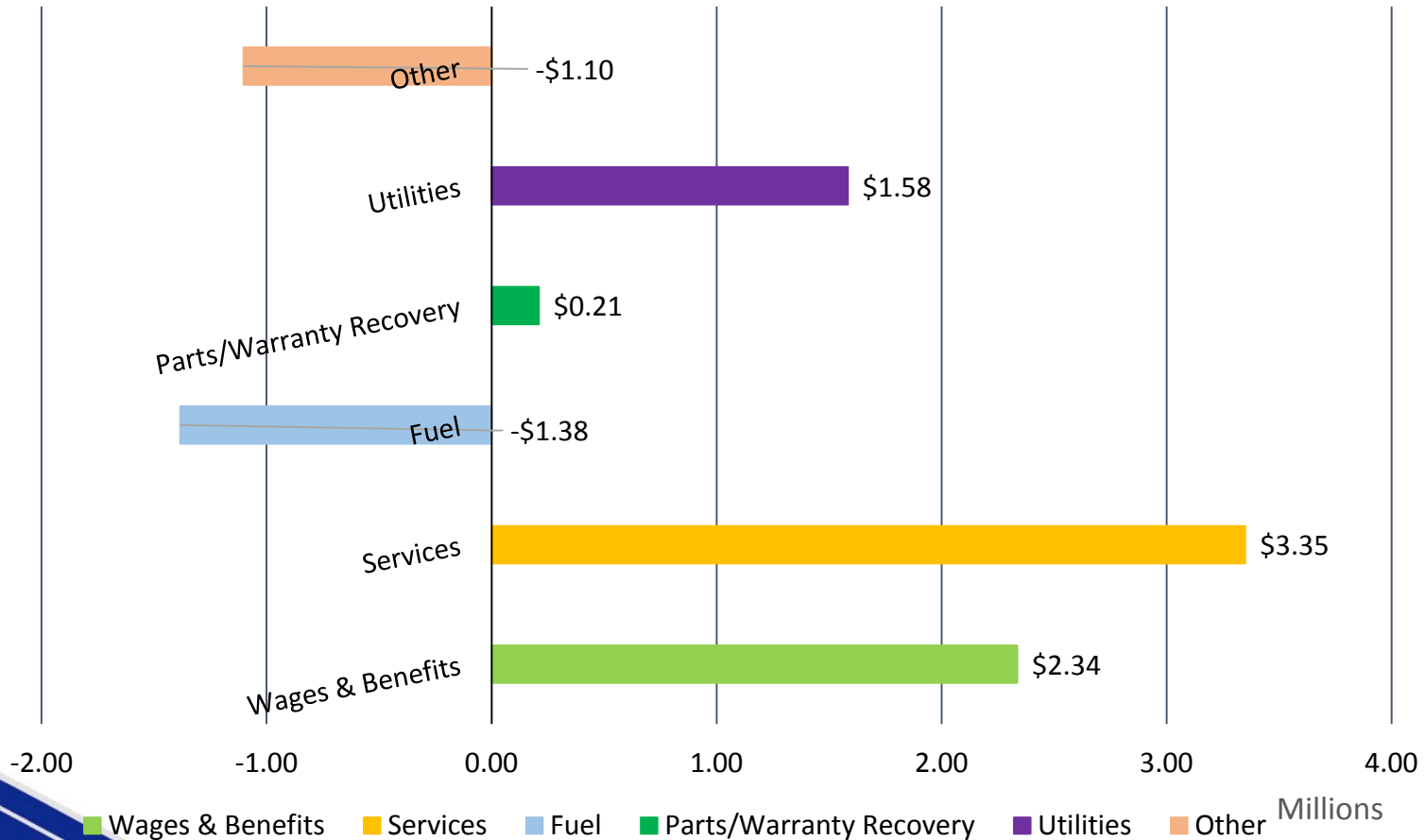


# YTD 2018 Expense Thru November 30 Variance by Mode



# YTD 2018 Expense Thru November 30

## Variance by Type



# Recommended Action (by acclamation)

Motion to accept





# Annual Transit-Oriented Development Report & Real Estate Inventory

UTAH TRANSIT AUTHORITY

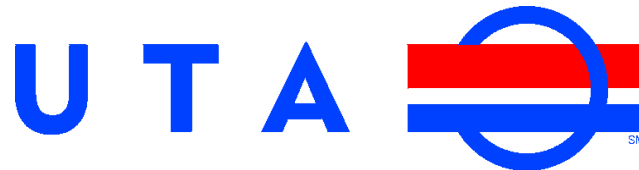


Annual Report to the  
**UTA Board of Trustees**

In compliance with Executive Limitations Policy No 2.2.4 section 8 and  
Executive Limitations Policy No. 2.2.2 section 5 & 6

**Annual Transit-Oriented Development  
Report and  
Real Estate Inventory**

through December 2018



# Board Policy



- EL2.2.4: “The General Manager shall not fail to:
8. Provide the Board with an Annual TOD Report describing the status of current TOD projects and the readiness of potential TOD sites.”
- EL2.2.2: “...the General Manager shall not:
5. Fail to provide the Board a listing of non-transit properties and Transit Supportive Properties on an annual basis.
  6. Fail to provide the Board on a triennial basis the Authority’s portfolio of real property to determine what properties are to be retained or reclassified.” (The UTA Real Estate Department provides this on an annual basis, instead of triennially.)

# Annual TOD Report



- **Active Projects:**
  - Sandy Civic Center TRAX Station
  - Jordan Valley TRAX Station
  - South Jordan Frontrunner Station
  - 3900 South Meadowbrook TRAX Station

# Annual TOD Report



<b>Completed or Under Construction</b>	9 development phases
<b>Residential</b>	760 dwelling units
<b>Office</b>	570,000 square feet
<b>Retail/Commercial</b>	35,000 square feet
<b>Hotel</b>	192 rooms

# Annual TOD Report



<b>Private Investment</b>	\$283 million
<b>UTA Capital</b>	\$19 million
<b>UTA Return</b>	\$21 million

# Real Estate Inventory



<b>Land Area</b>	2,289 acres
<b>Book Value</b>	\$427.3 million

# Recommended Action (by acclamation)

Motion to accept

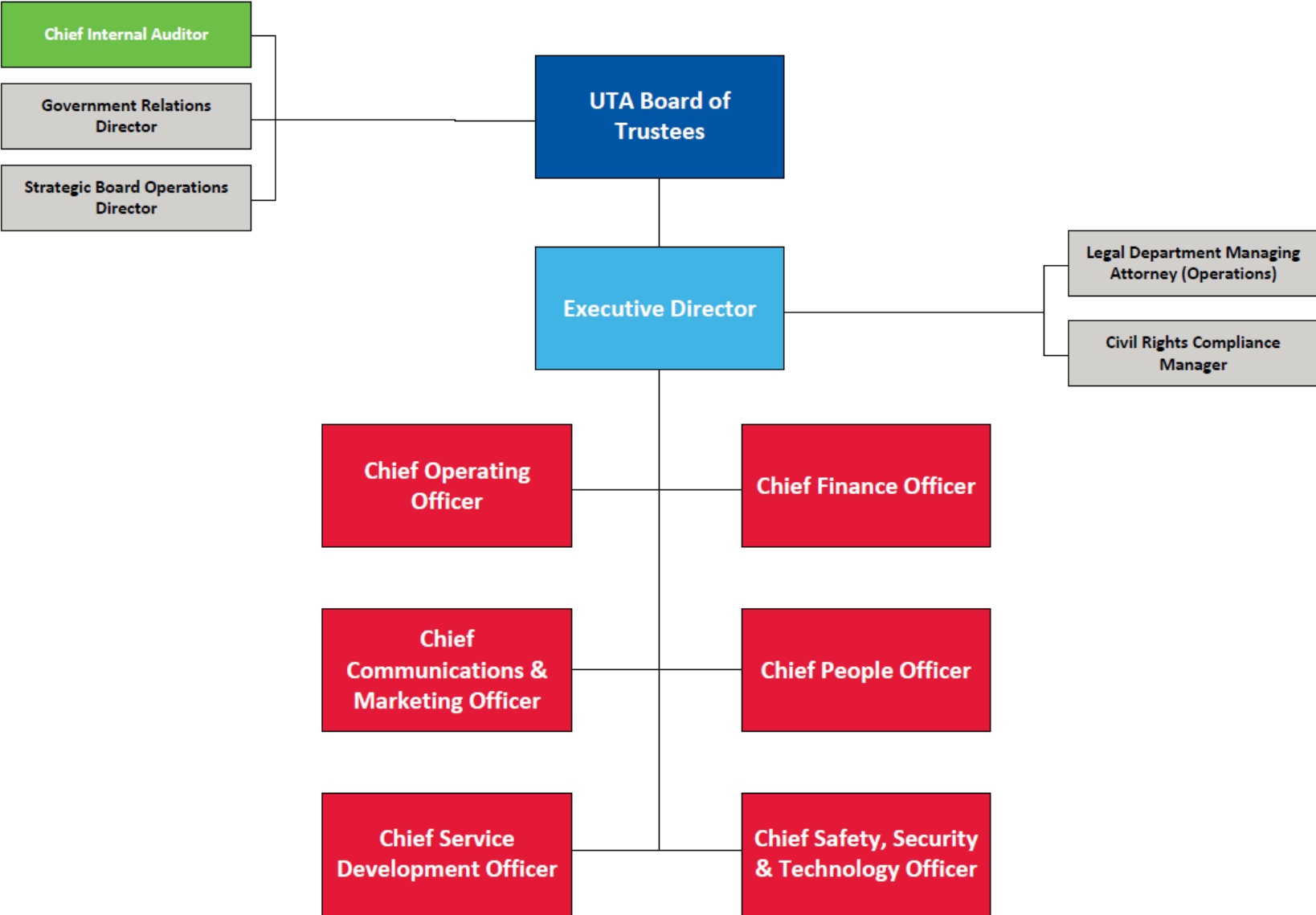




# **R2019-01-01 Establishing the Authority's Organizational Structure, Appointing Officers, and Setting Compensation for District Officers and Employees**



# UTA Organizational Structure



# Recommended Action (by roll call)

Motion to approve R2019-01-01:

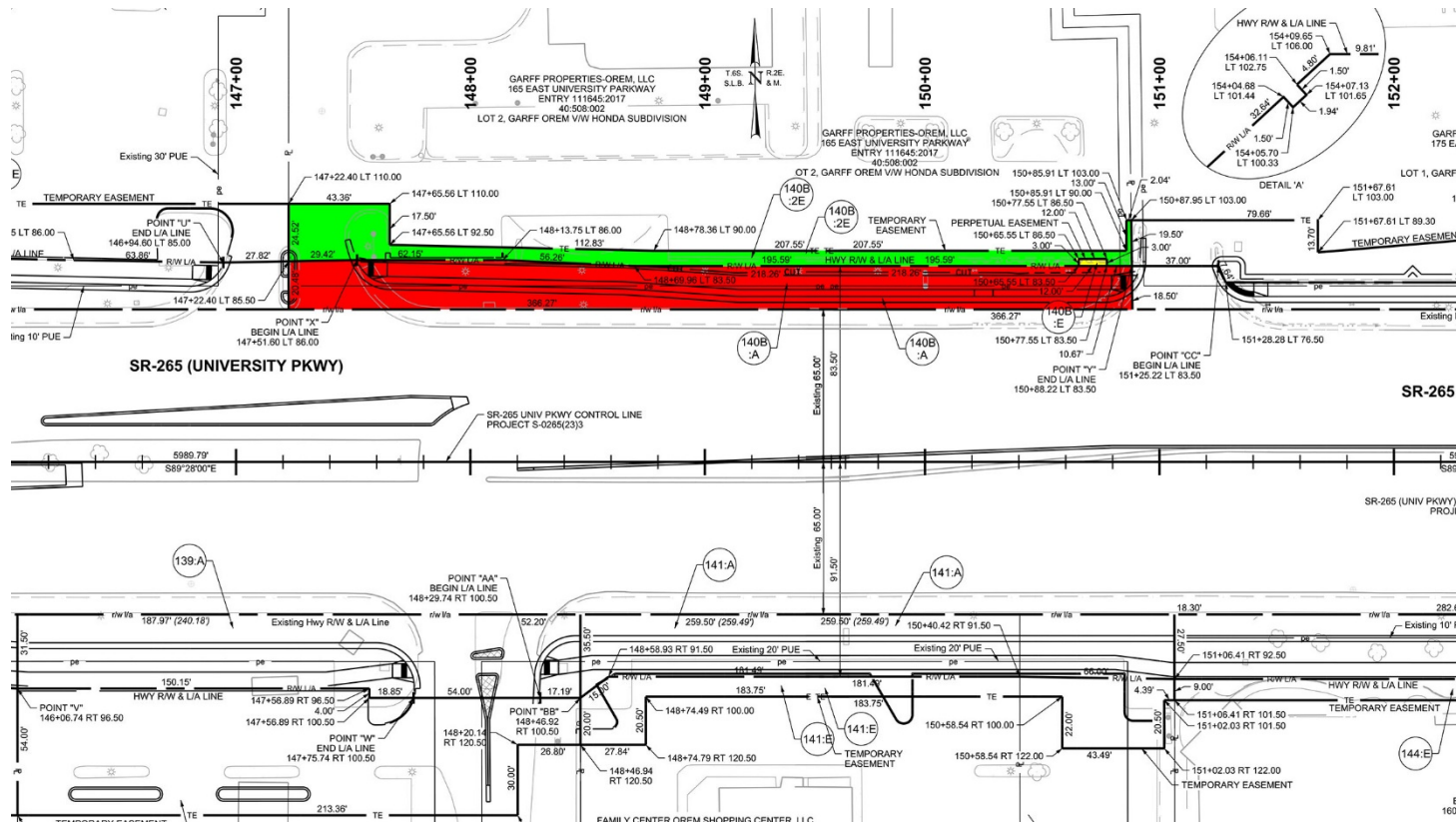
Establishing the Authority's Organizational Structure, Appointing Officers, and Setting Compensation for District Officers and Employees



# R2019-01-02 Authorizing the Purchase of Real Property (Parcels 140:B)



# Parcel 140 - Context Map



- ACQUISITION
- PERPETUAL EASEMENT
- CONSTRUCTION EASEMENT

# Right of Way Contract Terms



<b>Seller</b>	Garff Properties-Orem, LLC
<b>Purpose of Acquisition</b>	Right of Way for Provo-Orem TRIP
<b>Interest Purchased</b>	<ul style="list-style-type: none"><li>• 7,064 sf – fee acquisition</li><li>• 36 sf – perpetual easement</li><li>• 3,088 sf - construction easement</li></ul>
<b>Appraised Price</b>	UTA - \$176,900 Landowner - \$198,900
<b>Administrative Settlement</b>	\$41,502
<b>Purchase Price</b>	\$218,402

# Settlement



- Construction of the BRT added additional costs not included in appraisals
- Landowner's costs were verified by BRT team
- Multiple lots were impacted (120, 140, and 143)
- Portions of overall impact cost were allocated to each parcel

# Request



- Approve the purchase as described
- Approve the Right of Way Contract
- Authorize Executive Director to execute the transaction



# Recommended Action (by roll call)

Motion to approve R2019-01-02:  
Authorizing the Purchase of Real Property (Parcels 140:B)



# Contracts, Disbursements & Change Orders



# Change Order: On-Call Maintenance (Stacy and Witbeck)

- Description and Purpose:
  - Task order for the removal and reconstruction of the 150 South TRAX interlocking
- Change Order Value:
  - \$942,716
- Total Contract:
  - \$27,979,066



# Recommended Action (by roll call)

Motion to approve



# Change Order: Records Management System (Cities Digital)

- Description and Purpose:
  - Contract modification to extend schedule and scope
- Change Order Value:
  - \$84,866
- Total Contract:
  - \$400,141



# Recommended Action (by roll call)

Motion to approve



# Contract: Security Services for Fares Collection (Allied Universal)

- Description and Purpose:
  - Procurement of security services for fares collection
- Total Contract:
  - \$449,000



# Recommended Action (by roll call)

Motion to approve





# Pre-Procurements

- a. Replacement of TC-1 Time Keeping in JD Edwards



# Discussion Items



# Transit-Oriented Development Process



# Other Business

- a. Utah County Service Level Agreement
- b. Next meeting: January 16, 2019 at 9:00 a.m.



# Closed Session

- a. Discussion of the character, professional competence, or physical or mental health of an individual



# Recommended Action (by acclamation)

Motion to go into closed session



# Closed Session



# Open Session





**Adjourn**

