

# UTA Board of Trustees Meeting

June 19, 2019



# Call to Order and Opening Remarks



# Pledge of Allegiance



# Safety First Minute



**You don't have eyes on the back of your head,  
be aware of your surroundings.**



# 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 June 5, 2019 Board Meeting Minutes





# Recommended Action (by acclamation)

Motion to approve



# Agency Report

- a. Direction or Authorization to Proceed – Depot District Phase 2
- b. Grant Review: Bus and Bus Facilities, Bus Stop Improvements and Operator Facilities



# Direction or Authorization to Proceed – Depot District Phase 2



# Grant Review: Bus and Bus Facilities, Bus Stop Improvements and Operator Facilities

- Project:
  - 150 highly-ranked bus stop improvements identified in the Bus Stop Master Plan, including new bus stop signage and ADA-identifiable poles for each bus stop
  - 5 operator restroom facilities
- Total cost:
  - \$4,000,000
- Local match:
  - \$777,500



# **R2019-06-01 Resolution Adopting Amended Bylaws, Board Policies, and Rescinding Previous Board Policies**

- a. Board Policy 1.1 Process for Establishing Board Policies
- b. Board Policy 1.2 Ethics
- c. Board Policy 2.1 Financial Management
- d. Board Policy 2.2 Contract Authority and Procurement
- e. Board Policy 3.1 Advertising and Naming
- f. Board Policy 3.2 Service Planning Implementation
- g. Board Policy 3.3 Capital Development Project Implementation
- h. Board Policy 4.2 Public Records
- i. Board Policy 5.1 Transit-Oriented Development
- j. Board Policy 5.2 Real Property



# Recommended Action (by roll call)

Motion to approve R2019-06-01:

Resolution Adopting Amended Bylaws, Board Policies, and Rescinding  
Previous Board Policies



# **R2019-06-02 Resolution Approving Amendment of the Authority's 2019 Budget**



# **Proposed 2019 Amended Budget**

**UTA Board of Trustees Meeting  
June 19, 2019**

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# Proposed Budget Amendments

- Operating
  - Utah County 4<sup>th</sup> Quarter
  - TOD Manager position
  - Coordinated Mobility
- Capital
  - New projects
  - 2018 Carryover

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# Utah County 4<sup>th</sup> Quarter

Category	Adopted Budget	Proposed Amendment	Amended Budget
Sales Tax	\$311,796,000	\$3,065,000	\$314,861,000
Operating Support	2,500,000	<u>(830,000)</u>	1,670,000
Revenue Net Increase		<u>\$2,235,000</u>	
Debt Service	\$119,584,000	\$2,235,000	\$121,819,000

# TOD Project Manager

Category	Adopted Budget	Proposed Amendment	Amended Budget
Other Revenue (TOD)	\$3,545,000	\$68,000	\$3,613,000
Non-operating Expense	\$6,083,000	\$68,000	\$6,151,000

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# Coordinated Mobility

## (New Request After May 8 Board Presentation)

Category	Adopted Budget	Proposed Amendment	Amended Budget
Other Revenue (SB003)	\$3,613,000	\$320,000	\$3,933,000
Rideshare/Vanpool Expense	\$3,221,000	\$320,000	\$3,541,000

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# 2019 Capital Budget Amendment Summary of Changes

Description	Amount
2019 Capital Budget Detail	\$141,378,556
New Projects (4 projects)	3,807,267
2018 Carryover projects:	
Reallocation of budget (40 projects)	0
Change in project estimate (16 projects)	3,918,148
Change in carryover amount only (93 projects)	<u>15,906,251</u>
Total Capital Budget Detail – Amended Budget	\$165,010,222

# 2019 Capital Budget Amendment

## New Projects

Project	Amount
Park City Electric Bus	\$2,897,267
ADA Bus Stop Improvements – Utah County	675,000
Vanpool Vineyard Expansion	135,000
OCS Wire Survey	<u>100,000</u>
Total New Projects	\$3,807,267

# 2019 Capital Budget Amendment

## Capital Carryover Changes

Project	Change in Project Estimate (16 projects total)	Change in Carryover Amount (93 projects total)
Sharp/Tintic Rail Project	6,029,856	
Sugar House Double Tracking	(998,725)	
SW SLCo ROW Preservation	(600,000)	
Provo-Orem TRIP		8,091,896
Electric Buses – Lo/No Grant		5,846,532
Ogden/WSU BRT Design		2,408,924
Delta and 150 Interlocking		2,110,458
Sandy Parking Structure		1,804,256
All Other projects	<u>(512,983)</u>	<u>(4,355,815)</u>
<b>Total Capital Changes</b>	<b>\$3,918,148</b>	<b>\$15,906,251</b>

# 2019 Capital Budget Amendment

## Changes from May 8 Board Presentation

Row	Project	UTA Funded
108	Other	(\$171,443)
109	OCS Wire Survey	200,000
110	Grounding for SoJo CR Signal House	71,443
92	Bus/Engine/Transmission Replacements	(130,000)
104	Paint Room Bldg. 8	<u>130,000</u>
	Net Increase	\$100,000



# Proposed 2019 Capital Budget Amended Revenue

Category	Adopted Budget	Proposed Amendment	Amended Budget
UTA Funding	\$46,552,000	(2,200,562)	\$44,351,438
Grants	50,031,000	12,367,278	62,398,278
Local Partner Contributions	11,009,000	6,004,733	17,013,733
State Contributions	4,677,000	388,699	5,065,699
2018 Bond Proceeds	19,020,000	6,057,792	25,077,792
Leasing	<u>10,090,000</u>	<u>1,013,282</u>	<u>11,103,282</u>
Total Revenue	\$141,379,000	\$23,631,222	\$165,010,222

# Proposed 2019 Capital Budget Amended Expense

Category	Adopted Budget	Proposed Amendment	Amended Budget
Provo/Orem TRIP	\$2,500,000	\$8,091,896	\$10,591,896
Airport TRAX Station Relocation	2,650,000	0	2,650,000
State of Good Repair	46,754,000	390,243	47,044,243
Other Capital Projects	<u>89,475,000</u>	<u>15,149,083</u>	<u>104,624,083</u>
Total Capital Expense	\$141,379,000	\$23,631,222	\$165,010,222

# Recommended Action (by roll call)

Motion to approve R2019-06-02:

Resolution Approving Amendment of the Authority's 2019 Budget



# Contracts and Change Orders



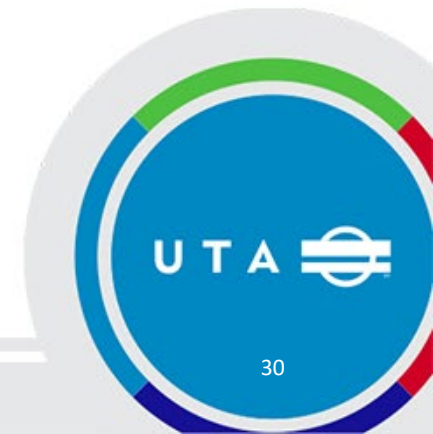
# Contract: Bridge Inspections (HDR Engineering)

- Description and purpose:
  - Bridge and culvert inspections along UTA's commuter and light rail corridors
- Total contract:
  - \$659,366.54



# Recommended Action (by roll call)

Motion to approve contract:  
Bridge Inspections (HDR Engineering)



# Contract: Corporate Sponsorship Consulting (The Superlative Group)

- Description and purpose:
  - Assist in the development of a revenue-generating corporate sponsorship and naming rights program
- Total contract:
  - \$757,500



# Recommended Action (by roll call)

Motion to approve contract:

Corporate Sponsorship Consulting (The Superlative Group)





# Change Order: Depot District Phase 2 (Big-D)

- Description and purpose:
  - Change order includes demolition permit, insurance for hazardous materials abatement, Division of Air Quality application, equipment mobilization, salvage item relocation, toxicity characteristic leaching procedure tests, and other general activities that are prerequisite to proceeding with actual construction work
  - Phase 1 of the change order was approved by the interim executive director to avoid delays in the permitting process
- Total change order:
  - Phase 1: \$149,530
  - Phase 2: \$2,068,783
- Total contract:
  - \$2,218,313



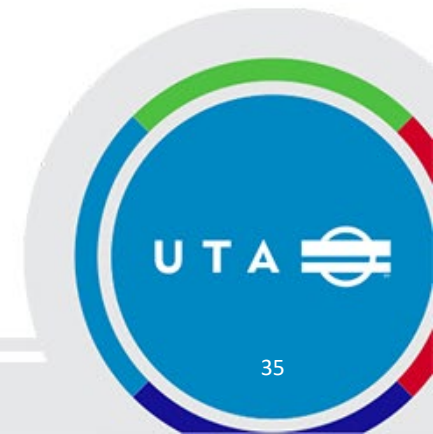
# Recommended Action (by roll call)

Motion to approve change order:  
Depot District Phase 2 (Big-D)



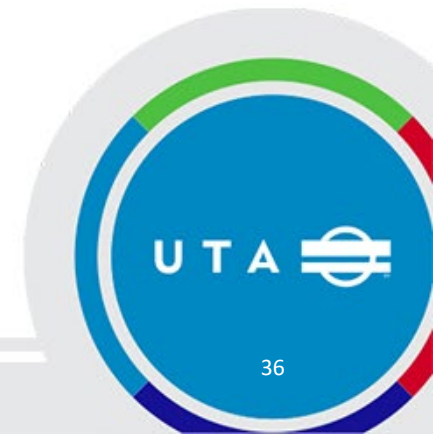
# Other Business

- a. Next meeting: June 26, 2019 at 9:00 a.m.



# Closed Session

- a. Strategy session to discuss pending or reasonably imminent litigation
- b. Strategy session to discuss collective bargaining
- c. Discussion of the character, professional competence, or physical or mental health of an individual

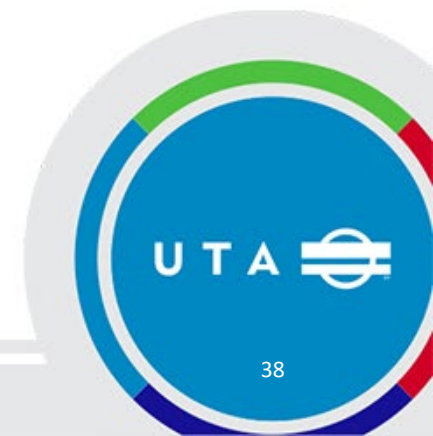


# Recommended Action (by acclamation)

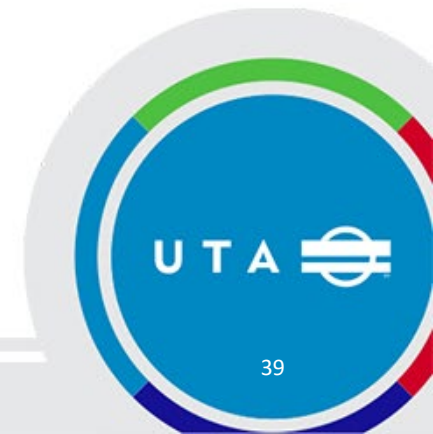
Motion to move into closed session



# Closed Session



# Open Session



# Adjourn

