

Advisory Council of the Utah Transit Authority

September 25, 2019



Call to Order and Opening Remarks



Pledge of Allegiance



Safety First Minute



Housekeeping is Safekeeping



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 25, 2019 Advisory Council Meeting Minutes

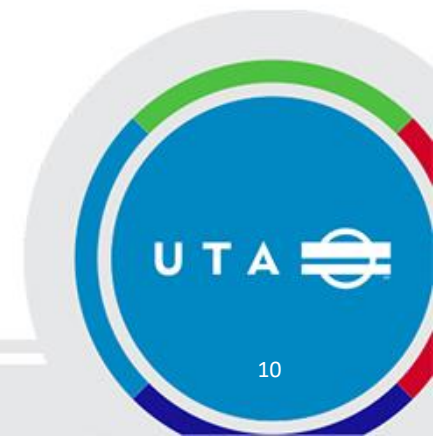


Recommended Action (by acclamation)

Motion to approve



Board of Trustees Report



Agency Report

- a. Bond Refunding and New Money Issuance
- b. VIA Launch Event



Audit Committee Report



Advisory Council Chair Report

- a. Local Advisory Council Duties and Responsibilities, 2019 Outcomes, and 2020 Activities



Local Advisory Council 2019 Outcomes

Meeting Responsibilities

- ❖ Local Advisory Council met in 7 open and public meetings during 2019

Decision Authority

- ❖ Authorized a 401(a) employer-paid defined contribution plan, in lieu of a defined benefit plan, for the Board of Trustees (3/20/2019)
- ❖ Set the Board of Trustees compensation at \$140,000 annually (9/25/2019)

Audit Committee

- ❖ Chair Jeff Acerson and Vice-Chair Troy Walker served on the Agency's bi-monthly UTA Audit Committee



Local Advisory Council 2019 Outcomes

Advisory Responsibilities:

▪ Service Plans

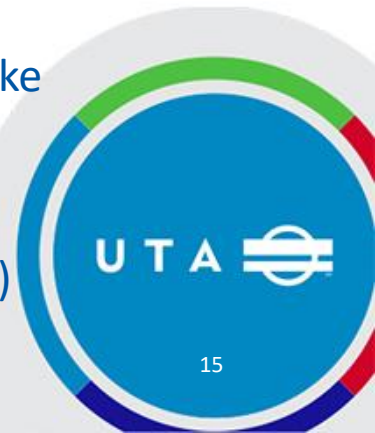
- ❖ Consulted on Service Choices Study (7/17/2019)

▪ Capital Development Plans

- ❖ Discussed status of Ogden/Weber BRT (2/20/2019)
- ❖ Discussed status of MidValley Connector BRT (3/30/2019) and recommended approval of Locally Preferred Alternative (7/17/2019)
- ❖ Discussed Five Year Capital Plan (6/12/2019) and recommended adoption (9/25/2019)

▪ Transit Oriented Development Plans

- ❖ Reviewed and approved Station Area Plans for Clearfield, Salt Lake Central, Murray Central, and Provo Central Stations (2/20/2019)
- ❖ Reviewed and approved Station Area Plans for Ogden Central, Midvale TRAX, and West Jordan City Center Stations (3/20/2019)



Local Advisory Council 2019 Outcomes

Advisory Responsibilities:

■ Board Policies, Ordinances, Bylaws

- ❖ Consulted on new Bylaws and Board Policies including:
TOD, Capital Projects, Service Planning, Ethics, Financial Management, Contract Authority and Procurement, Advertising and Naming, Fares and process for Establishing Policies (1/16/2019, 2/20/2019, 6/12/2019, 7/17/2019)

■ Annual Budgets & Issuance of Bonds

- ❖ Consulted on three 2019 budget amendments (6/12/2019, 7/17/2019, 9/25/2019) and on the development of the 2020 Tentative Budget (9/25/2019, 11/20/2019)
- ❖ Consulted on proposed bond refunding and new money issuance opportunity (9/25/2019)

■ Received reports and provided advice on topics of:

- Coordinated Mobility (3/20/2019), Safety and Security (6/12/2019), and provided ongoing advocacy for citizens in the service area



Discussion: 2020 Local Advisory Council

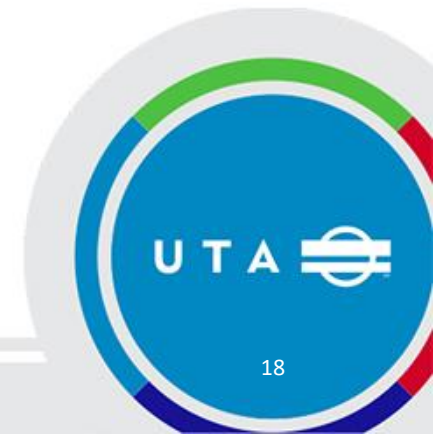
What would help us continue to meet our duties in 2020?

- Service plans
- Capital development plans
- Transit-oriented development plans
- Board policies, ordinances and bylaws
- Annual budget and bond issuances
- Strategic plans
- Safety and security and coordination with local municipalities
- Coordinated mobility
- Constituent services and advocating for public concerns
- Audit Committee



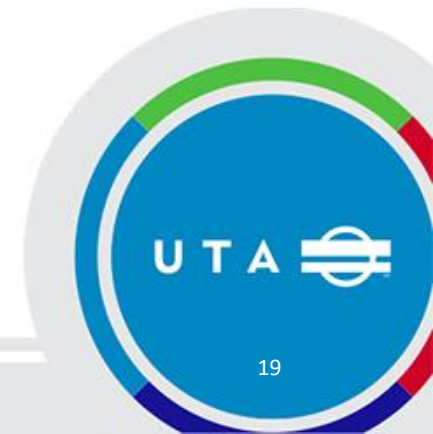
AR2019-11-01:

**Resolution Setting 2020
Advisory Council Meeting
Schedule**



Proposed 2020 Advisory Council Meeting Schedule

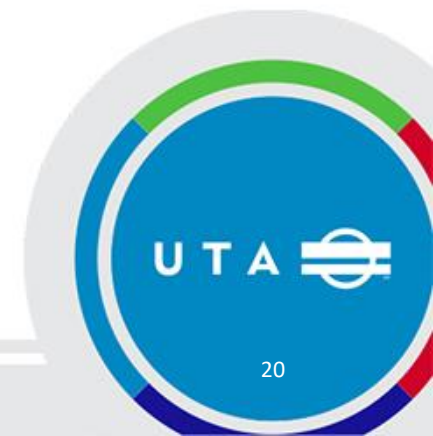
- Wednesday, February 19, 2020 at 1:00 p.m.
- Wednesday, May 27, 2020 at 1:00 p.m.
- Wednesday, September 16, 2020 at 1:00 p.m.
- Wednesday, November 11, 2020 at 1:00 p.m.



Recommended Action (by acclamation)

Motion to recommend for approval:

AR2019-11-01: Resolution Setting 2020 Advisory Council Meeting
Schedule



Consultation

a. UTA Tentative 2020 Budget



Tentative 2020 Budget Discussion



Key Initiatives

- Strategic Planning for Sustainable Growth and Efficiency
- Aligning System Improvements and Expansions with Regional Growth to Meet the Transit Needs of Current and Future Generations
- Exploring Innovative Ways to Increase Mobility and Access
- Leadership Development and Workforce Succession Planning
- Service Implementation Influenced by the Service Choices Study
- Continued Emphasis on the UTA Customer Experience, Safety and Security



Four Priorities of the Board of Trustees

- State and Legislative
 - Strengthen collaborative relationships
 - Follow the governance model
- Local
 - Foster conversations around achieving shared objectives, fulfilling community needs, economic development and strategic growth
- Public
 - Improve service and rider experience
 - Use Service Choices Study to guide future bus network changes
- Employee Relations
 - Empower and strengthen workforce
 - Increase employee engagement and continuous improvement



Budget Highlights – Service Changes

- Adding frequency and extended hours for three core bus routes in Salt Lake City
- Designing Ogden/Weber State University BRT project
- Introducing microtransit pilot program in southwest Salt Lake County
- Relocating Airport TRAX station to the Airport's new terminals
- Adding double tracking in northern Utah County along with a new FrontRunner station.

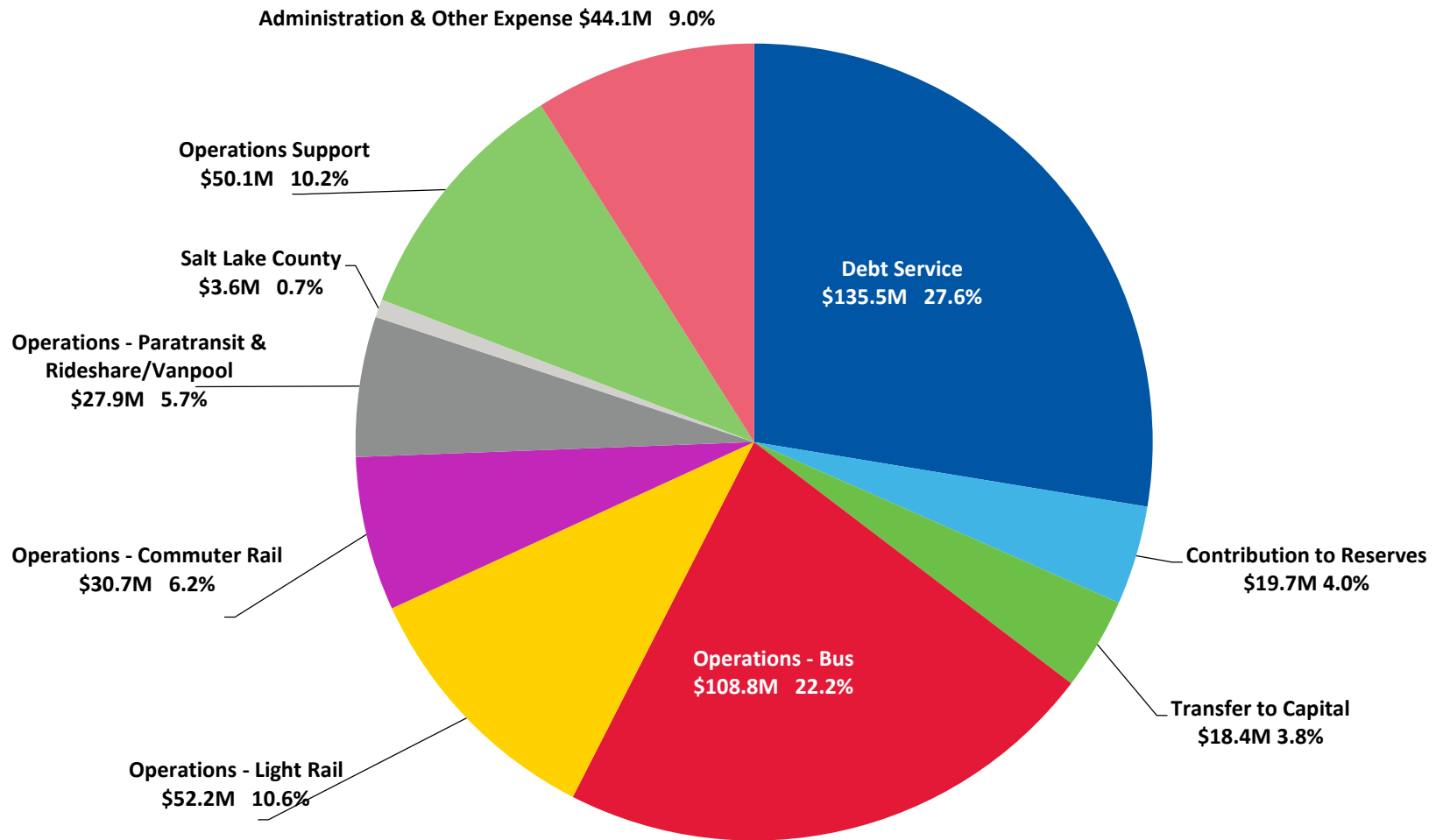


Budget Highlights - Initiatives

- Dedicate \$59.9 million toward keeping infrastructure in a state of good repair
- Complete Services Choices Study
- Partner with communities to build and maintain new first-mile and last-mile options
- Replace Central bus facility with the Depot District Clean Fuels Technology Center
- Develop a comprehensive wayfinding and signage plan
- Prioritize workforce development
- Enhance customer and community communications



Tentative 2020 Operating Budget Expense

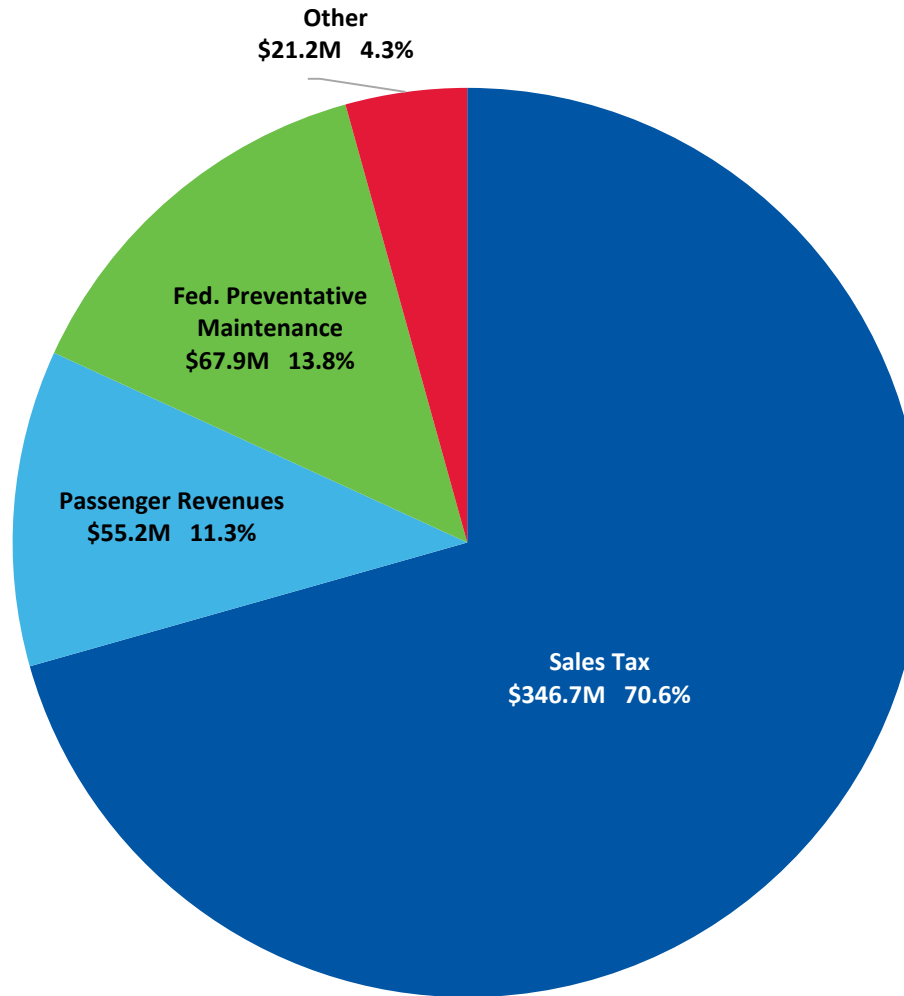


Summary of Operating Expense Changes

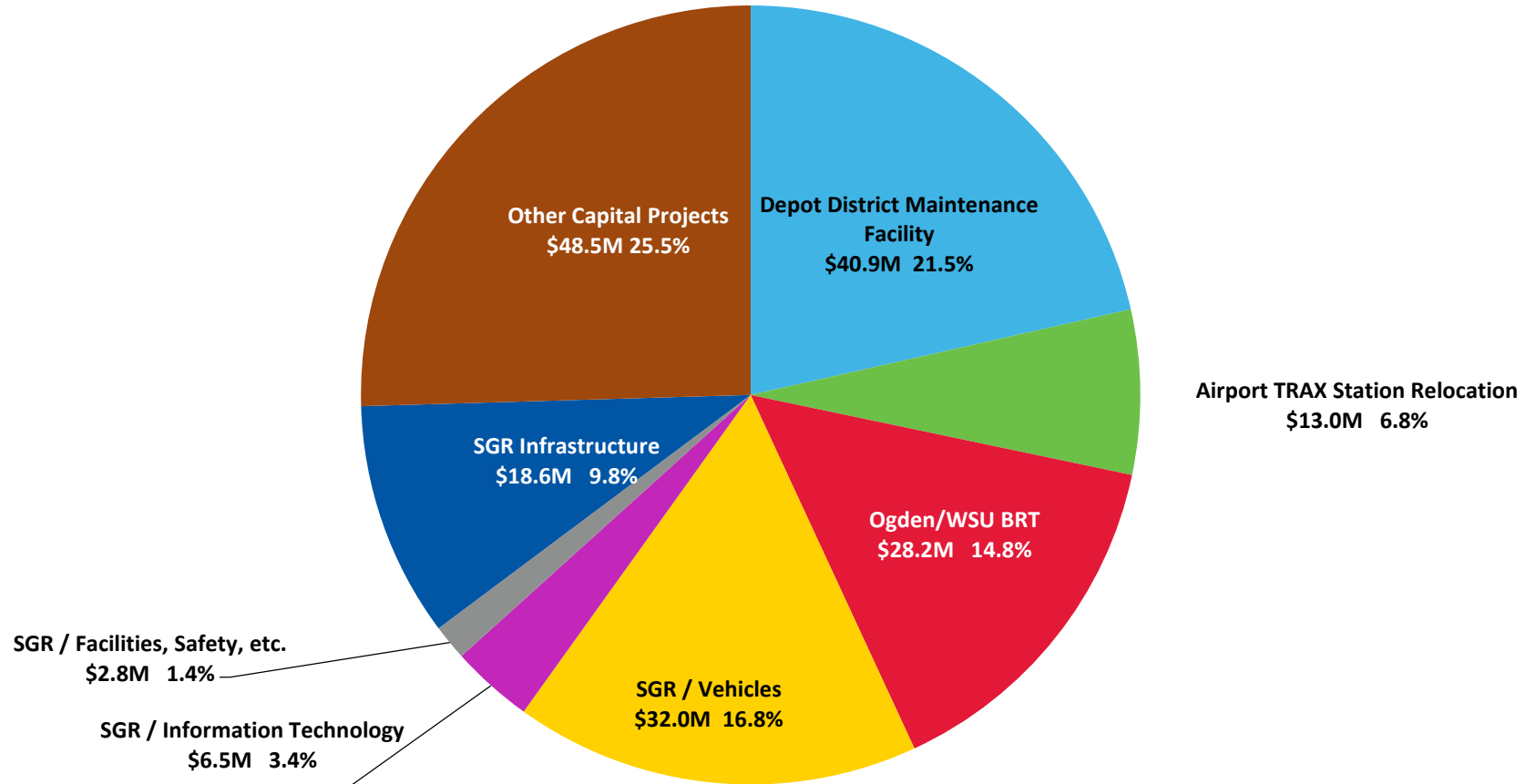
- Updated 2020 Wages and benefits
- Added three FTE in Commuter Rail Maintenance - \$251K
- Added one FTE in Civil Rights - \$110K
- Salt Lake Operations changes - \$76K
- Salt Lake Maintenance changes - \$73K
- Government Relations – Services - \$214K
- Board Coordination – Software - \$89K
- Reduce Legal Budget (outside legal services) – (\$300K)
- Updated debt service to reflect 2019 bonds



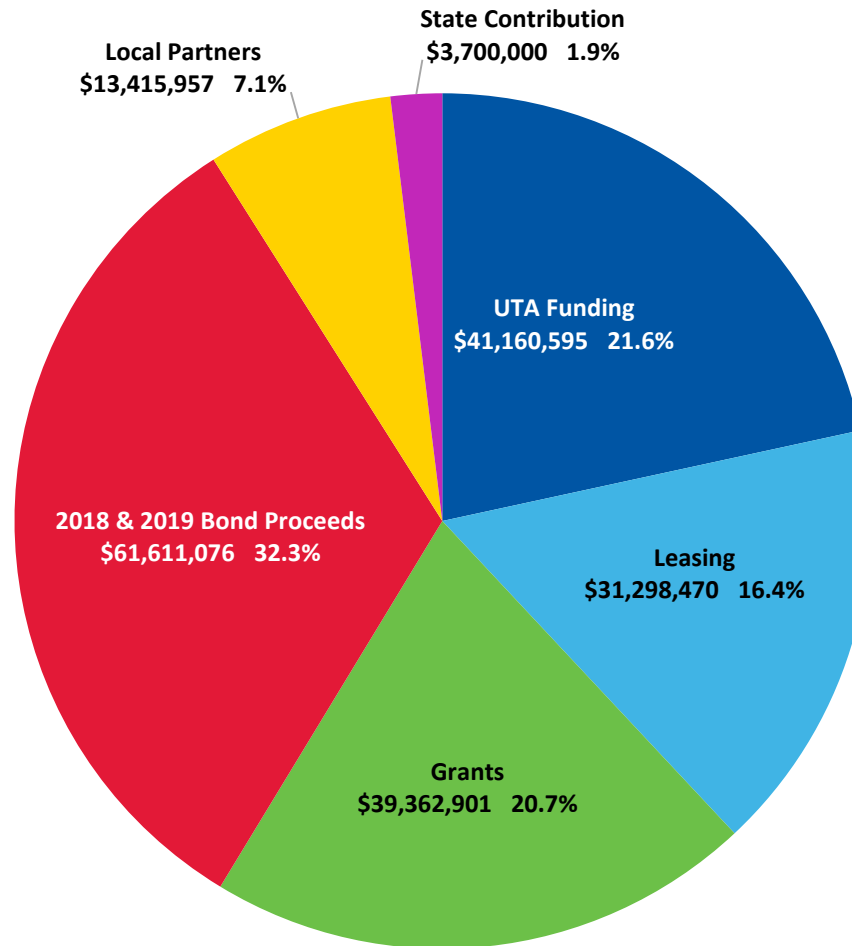
Tentative 2020 Operating Budget Revenues



Tentative 2020 Capital Budget - Expense



Tentative 2020 Capital Budget Revenues



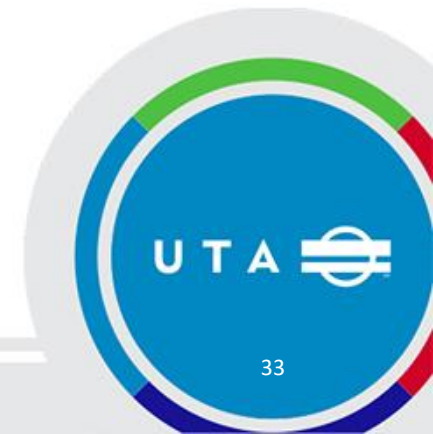
Next Steps

- **December 11, 2019**
 - Final 2020 Budget Presented
- **December 18, 2019**
 - Approve Final 2020 Budget



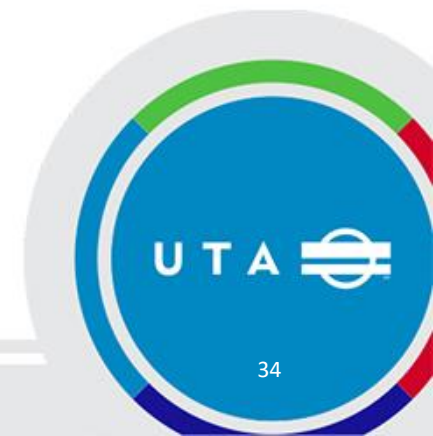
Recommended Action (by acclamation)

Motion to recommend for approval:
UTA Tentative 2020 Budget



Other Business

- a. Next Meeting: Wednesday, February 19, 2020 at 1:00 p.m.



Adjourn

