

# UTA Board of Trustees Meeting

February 26, 2020



# Call to Order and Opening Remarks



# Pledge of Allegiance



# In memory of Officer Meg Rowland



# Safety First Minute



# 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 12, 2020 Board Meeting Minutes
- b. Approval of Audit Committee Charter
- c. Approval of Amendment One to Carolyn Gonot Employment Agreement
- d. UTA Policy 2.1.1 Financial Management – Vehicle Donations
- e. UTA Policy 2.1.2 Financial Management – Personal Use of Public Property
- f. Innovative Coordinated Access and Mobility (ICAM) Grant Execution Approval



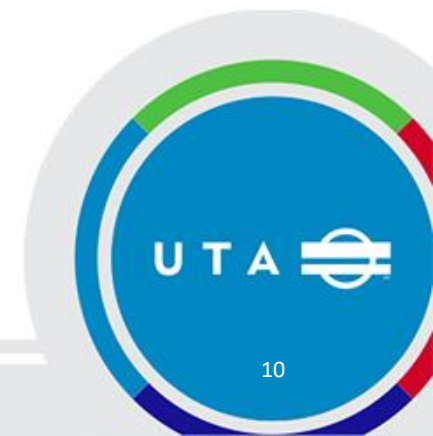


# Recommended Action (by acclamation)

Motion to approve



# Government Relations and Legislative Priorities Report

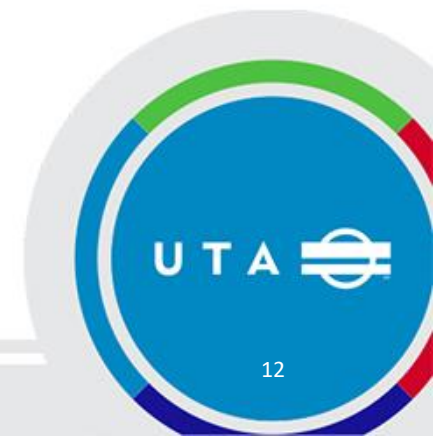


# Agency Report

- a. Government Finance Officers Association (GFOA) Certificate
- b. UTA Happenings



# Pension Committee Report



# Contracts, Disbursements, and Grants

- a. Change Order: Vendor Management Inventory Contract  
Modification Number 1 – Additional Bus Parts (Aftermarket Parts  
Company)

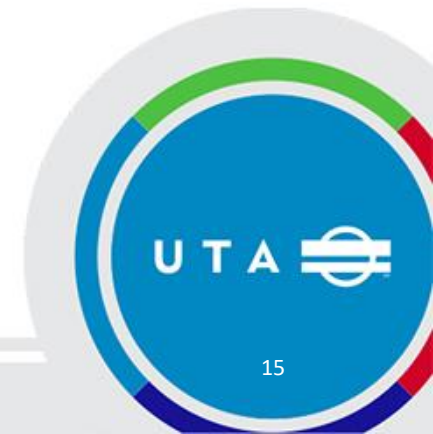


# Resolutions



**R2020-02-03**

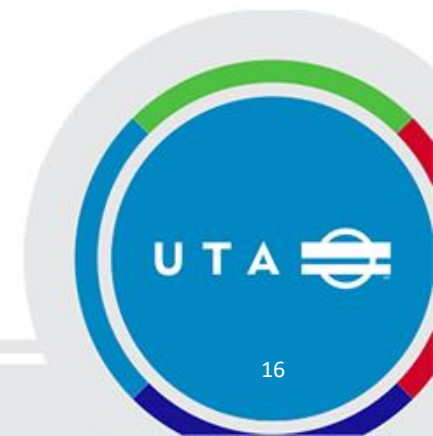
**Resolution Approving and Adopting the  
Woods Cross Station Area Plan**



# Recommended Action (by roll call)

Motion to approve R2020-02-03

Resolution Approving and Adopting the  
Woods Cross Station Area Plan





**R2020-02-04**

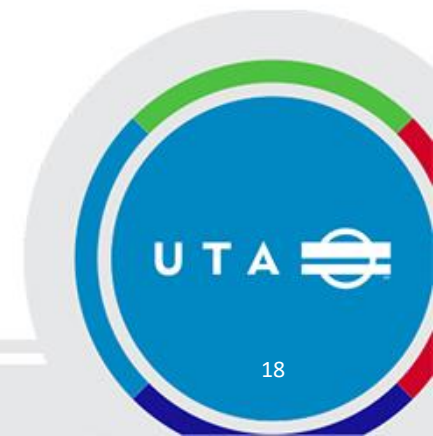
**Resolution Approving the First Amendment of  
the Authority's 2020 Budget**



# Recommended Action (by roll call)

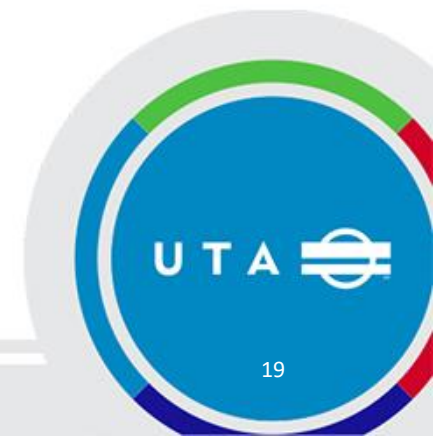
Motion to approve R2020-02-04

Resolution Approving the First Amendment  
of the Authority's 2020 Budget



**R2020-02-05**

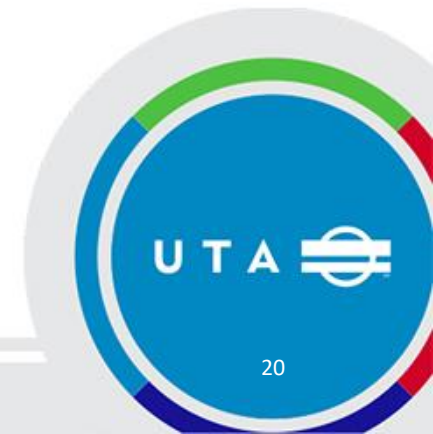
**Resolution Approving Interlocal Cooperation  
Agreements with Salt Lake City for TIGER  
Projects on Folsom Trail and the 300 N.  
Pedestrian Overpass Bridge**



# Recommended Action (by roll call)

Motion to approve R2020-02-05

Resolution Approving Interlocal Cooperation Agreements with Salt Lake City for TIGER Projects on Folsom Trail and the 300 N. Pedestrian Overpass Bridge



# Discussion Items



# TIGER First/Last Mile Project Update



# TIGER Grant Award

- \$20 Million in TIGER funds
- \$11.8 Million in matching funds
  - Other State Funds (MAG, WFRC, UDOT)
  - Local Funds (Cities, Counties, UPRR)
  - UTA Local & Prop 1
- Total TIGER Projects \$31.8 Million
- 161 Projects
- Environmental complete January 11, 2018 (Categorical Exclusions)
- Grant executed February 8, 2018
- Construction Substantial Completion December 2021



# Summary of TIGER Projects

Project Type	# of Projects in Grant
ADA Ramps	60
Bike Lanes	13
Bike Parking-Lockers & Racks	24
Bike Repair Stands	21
Bike Shares	2
Bus Stop Improvements	4
Crosswalk Improvements	4
Pedestrian Bridges	3
Railroad Crossings	1
Sidewalks	4
Multi Use Paths	3
Wayfinding	22
<b>TOTAL</b>	<b>161</b>





# TIGER Project Map

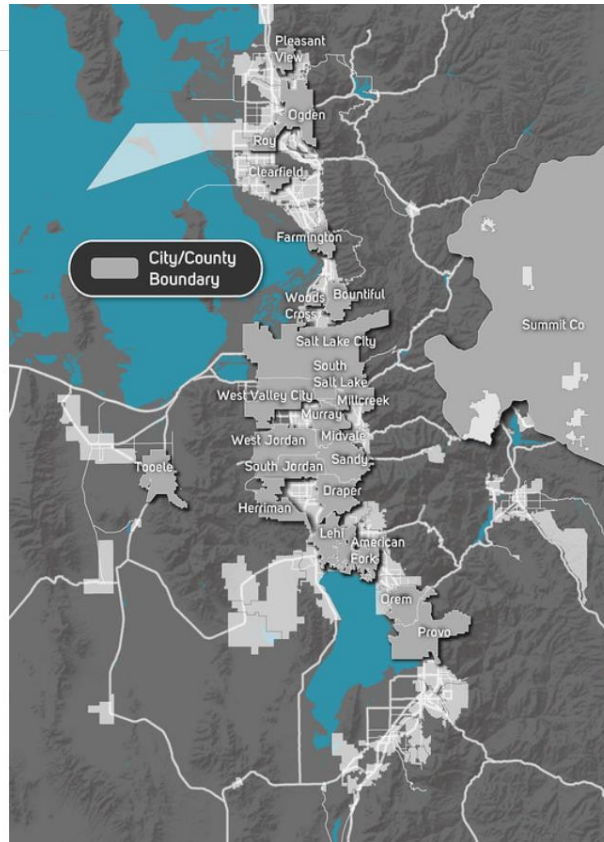
UTA First Mile Last Mile



Improving Community Access to Regional Opportunities

City list:

- [American Fork](#)
- [Bountiful](#)
- [Clearfield](#)
- [Draper](#)
- [Farmington](#)
- [Herriman](#)
- [Lehi](#)
- [Midvale](#)
- [Millcreek](#)
- [Murray](#)



## FIRST MILE LAST MILE

Home



Work



[Rideuta.com/About-Uta/active-projects/TIGER-Grant-Project](https://rideuta.com/About-Uta/active-projects/TIGER-Grant-Project)



# TIGER Agreements/Contracts

- Stakeholder Agreements
  - Local Municipalities
- Professional Services
  - Active Transportation Design: Alta Planning & Design, Inc.
  - TIGER First/Last Mile Designs: Civil Science, Inc.
- Construction Management/General Contractor
  - Granite Construction
    - Phase 1 Pre-Construction Services
      - Base contract for all design coordination
    - Phase 2 Construction Services Amendments
      - Each amendment is for construction of individual projects
      - Twelve amendments approved to date



# TIGER Completed Projects (80 Projects to Date)

- ADA Ramps: 60 projects
  - Bountiful
  - Farmington



- Bike Lanes: 11 projects
  - SOJ/DRA/HER
  - Ogden
  - Farmington
  - Tooele Bike Lane



# TIGER Completed Projects (80 Projects to Date)

- Multi-Use Path: 1 project
  - South Salt Lake City-Parley's Trail



Parley's Trail

GREENbike SL County Station



- Bike Shares: 2 projects
  - Summit County (11 Stations)
  - GREENbike (7 Stations)



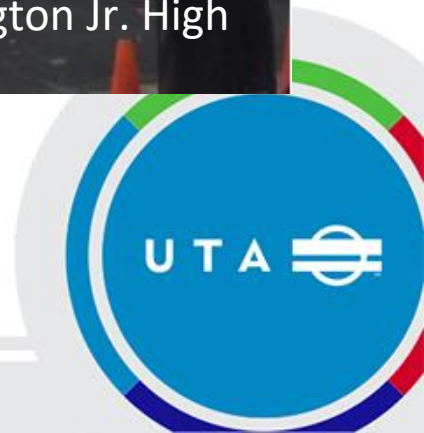
# TIGER Completed Projects (80 Projects to Date)

- Sidewalk: 3 projects
  - Farmington
- Crosswalks: 3 projects
  - Farmington

UTAH TRANSIT AUTHORITY

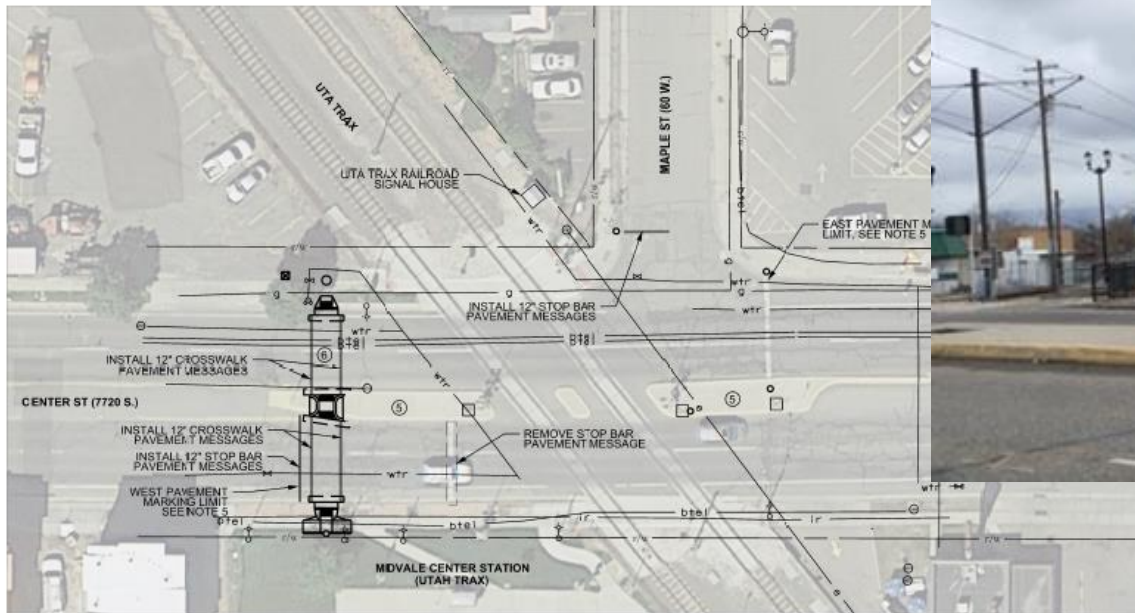


Farmington Jr. High



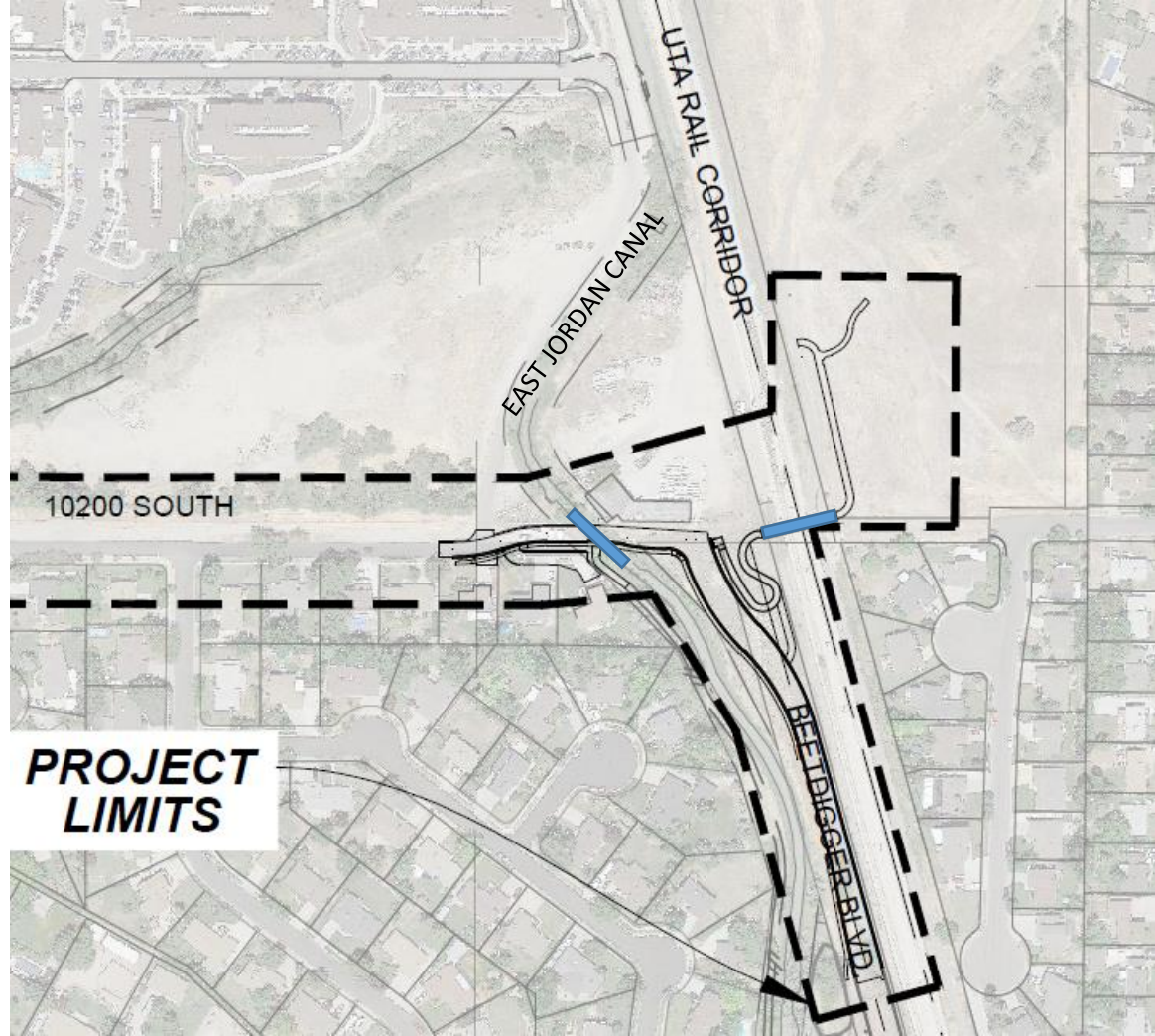
# TIGER Projects-In Construction

- Midvale Signalized Crosswalk (Center St & Trax)
  - Started construction 10/8/19. Delays due to RR signal materials.
  - Traffic Signal poles installed week of 1/27/20.
  - Railroad signal work 2/9/20-2/14/20.
  - Substantial completion 2/28/20, Final completion 3/29/20.



# TIGER Projects- In Construction

- Sandy Multi-Use Path (10200 S and Beetdigger)
  - Provides East/West connection between 10200 S to rail trail and Dimple Dell via existing buried Reinforced Concrete Box (RCB) structure under the tracks.
  - Two construction phases:
    - (1) East Jordan Canal RCB,
    - (2) Roadway and MUP



# TIGER Projects-In Construction

- Sandy Multi-Use Path (10200 S and Beetdigger)
  - Construction for work in EJC started 10/28/19. RCB is fully poured as of 1/22/20.
    - Substantial completion 3/9/20, Final completion 4/20/20 (EJC RCB only).
  - Roadway and MUP work includes utility work, exposing existing RCB under the tracks, and constructing 10200 S/Beetdigger intersection and East/West MUP connection.
    - Substantial completion 7/23/20, final completion 9/7/20.

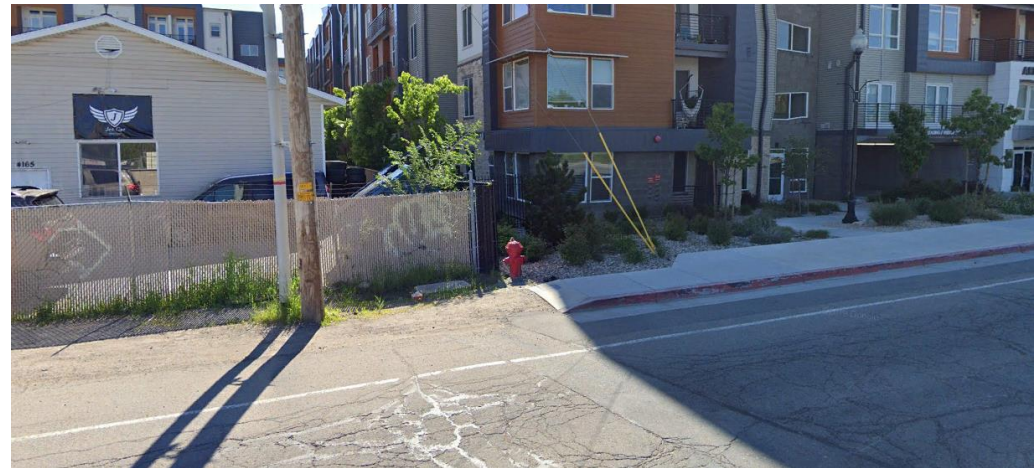


UTAH TRANSIT AUTHORITY



# TIGER Projects-Design

- Millcreek Sidewalk & Bike Lanes (Main St; 3900 S to Big Cottonwood Creek)
  - Install missing sidewalk sections along Main St including curb & gutter and ADA ramps.
  - Install signing and striping for new bike lanes.
  - Design is complete, plans are Ready for Construction.
  - Millcreek City is identifying additional funding.
  - Construction start anticipated Spring/Summer 2020.

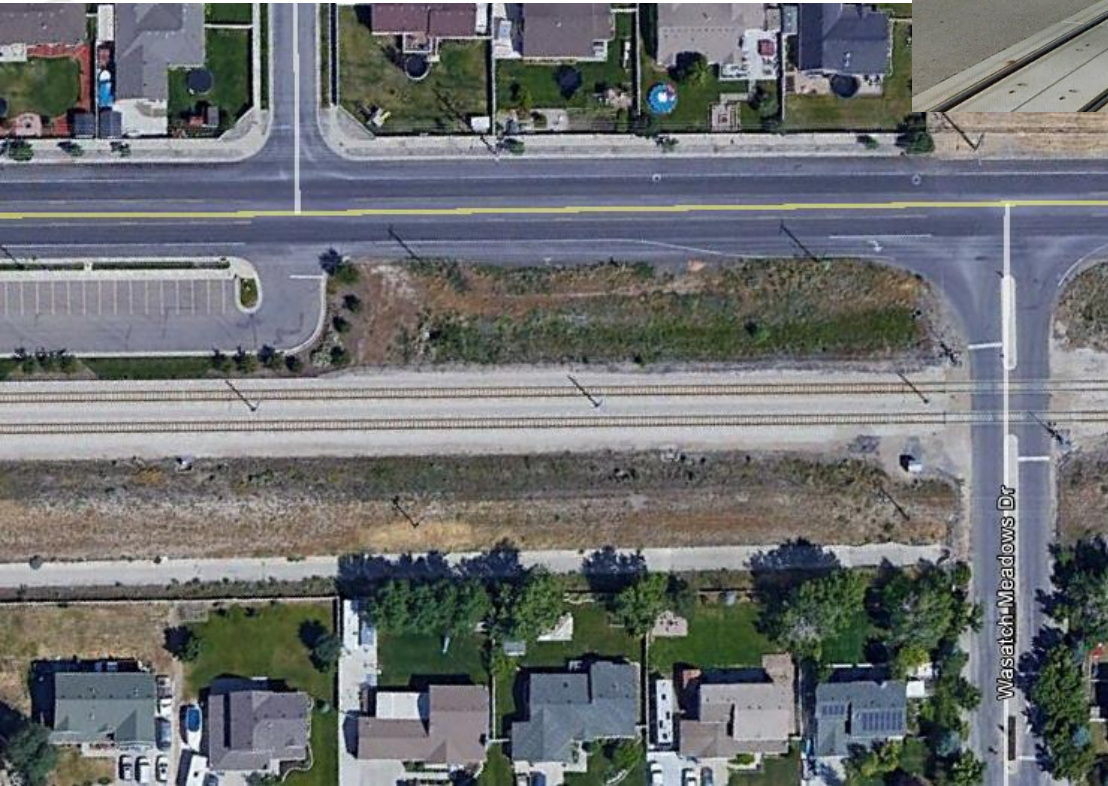


UTAH TRANSIT AUTHORITY



# TIGER Projects-Design

- West Jordan Railroad Crossing (Wasatch Meadows Dr & Old Bingham Hwy)

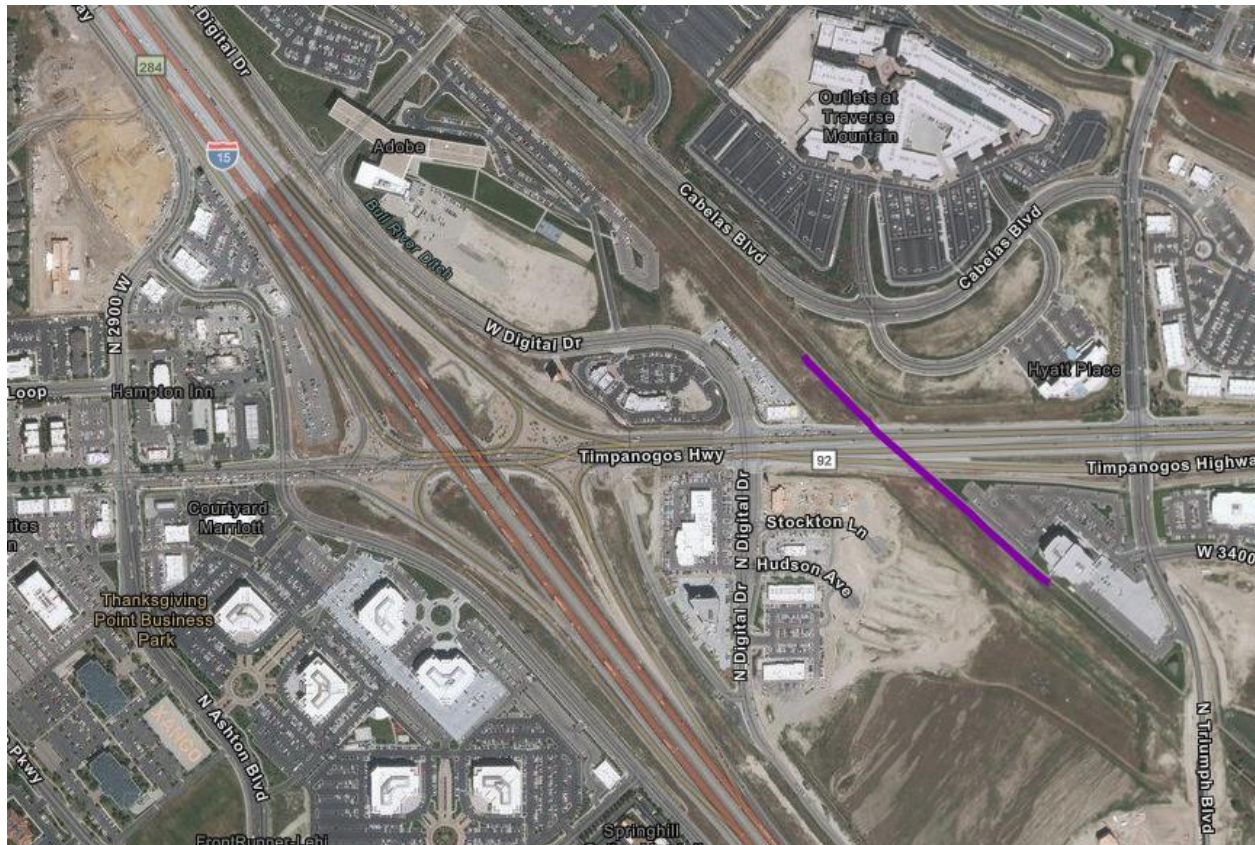


- Install sidewalk and pedestrian grade crossing treatments along Old Bingham Hwy and across the tracks at Wasatch Meadows Dr.
- 100% Design in review.
- Construction anticipated Spring/Summer 2020.

# TIGER Projects-Design

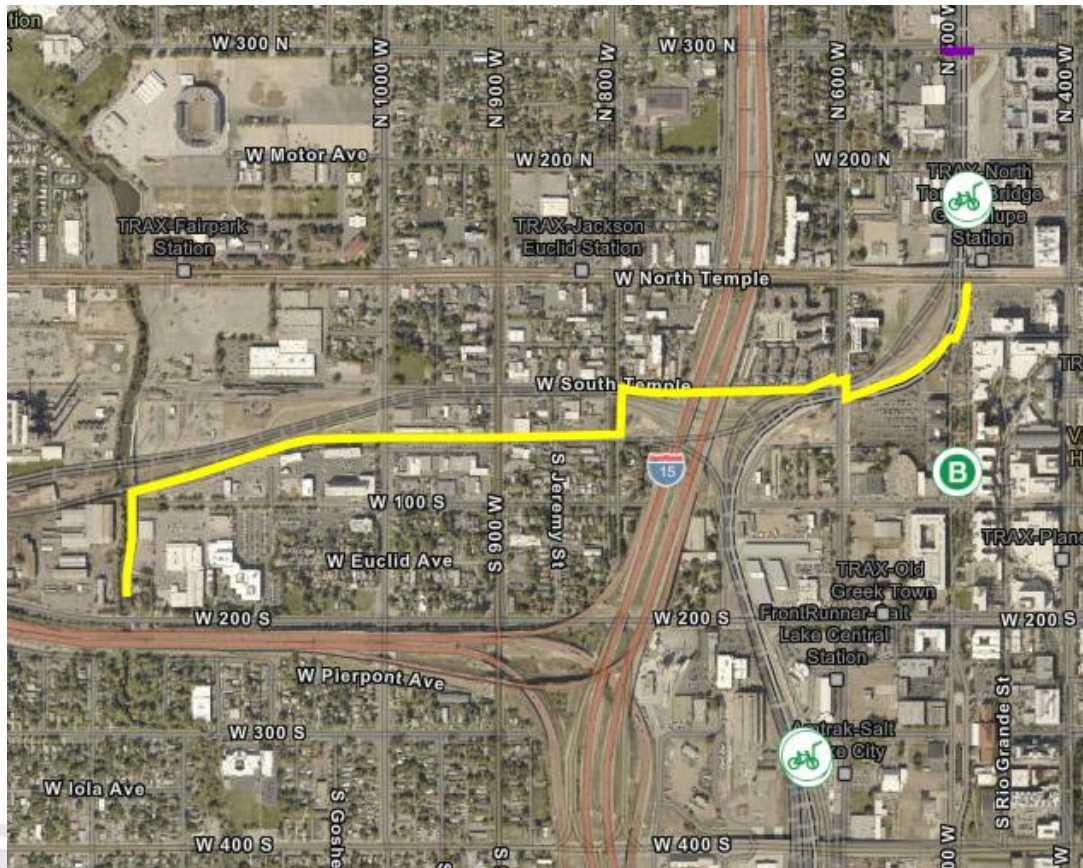
## ■ Lehi Pedestrian Bridge (SR-92)

- New pedestrian bridge over Timpanogos Hwy (SR-92) to provide connection to the north and south legs of the Lehi Rail Trail.
- 100% design complete, finalizing RFC drawings.
- Construction start anticipated Spring 2020.



# TIGER Projects-Design

- Salt Lake City Multi-Use Path (Folsom Trail)
  - Approximately 1.2 mile trail that provides connection between the N Temple Trax & Frontrunner Station and the Jordan River Parkway Trail.
  - Progressing to 100% Design.
  - Grade Crossing Design Coordination with UPRR and UDOT-600 W and 800 W.
  - Construction start anticipated Fall 2020.

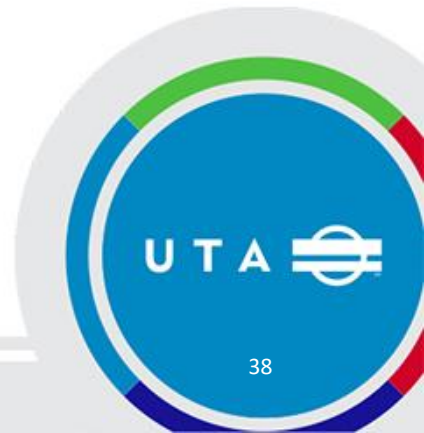


# TIGER Projects

- Salt Lake City Pedestrian Bridge (300 North)
  - Design kick-off following execution of Stakeholder Agreement with Salt Lake City.
- Provo Pedestrian Bridge (Provo Frontrunner Station)
  - Stakeholder Agreement negotiations with Provo City are ongoing.
- West Valley Bike Lanes
  - Scheduled as a 2020 project.
  - Design can begin as early as July 2020.



# Depot District Project Status Update



# Depot District Clean Fuels Tech Center



**View of the New Bus Administration Building**  
**Initial phase- 150 Bus Capacity**  
**Future phase- 250 Bus Capacity**

# DDCFTC – Demolition



Currently

Before

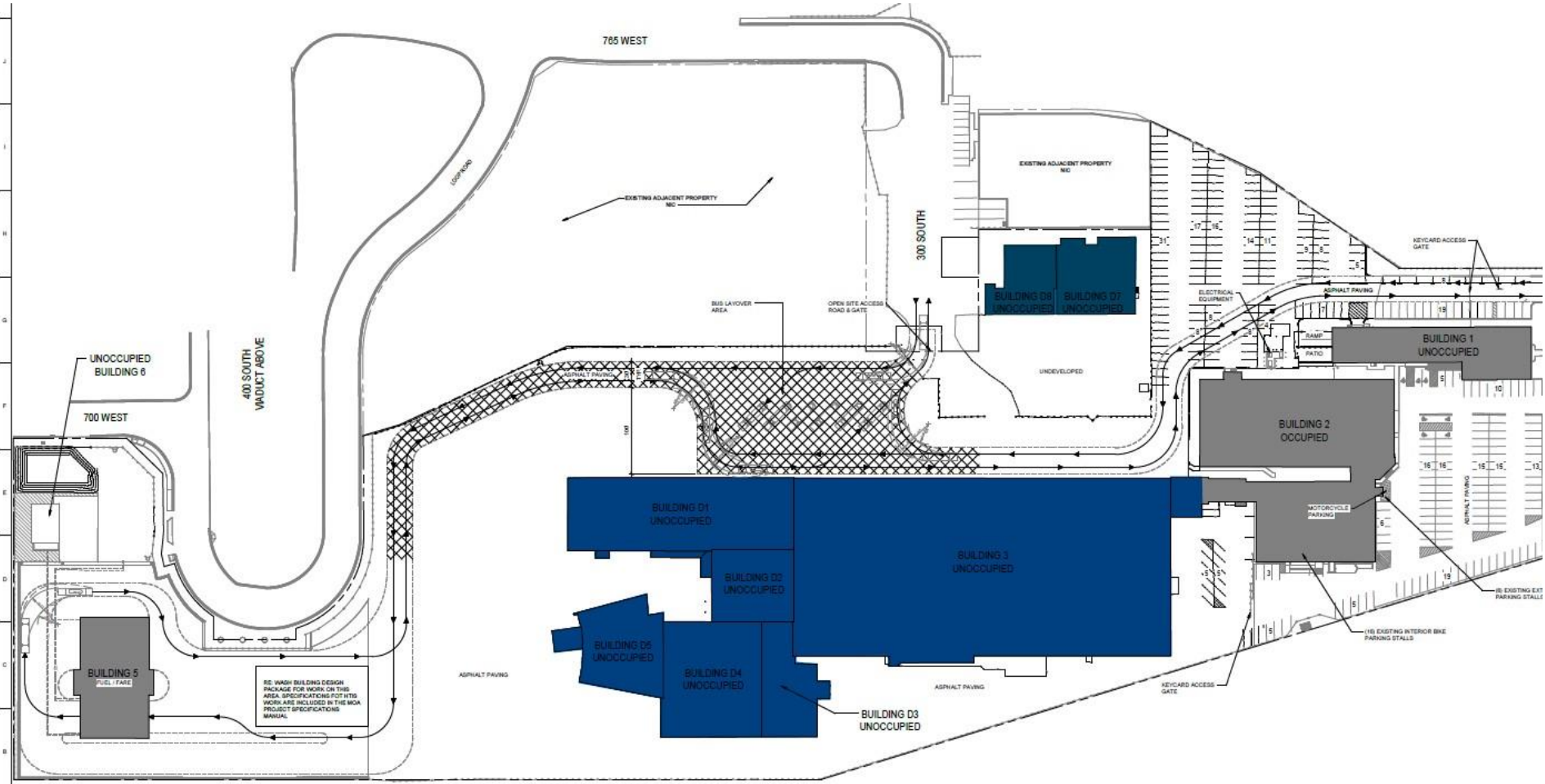




# DDCFTC – Project Phases



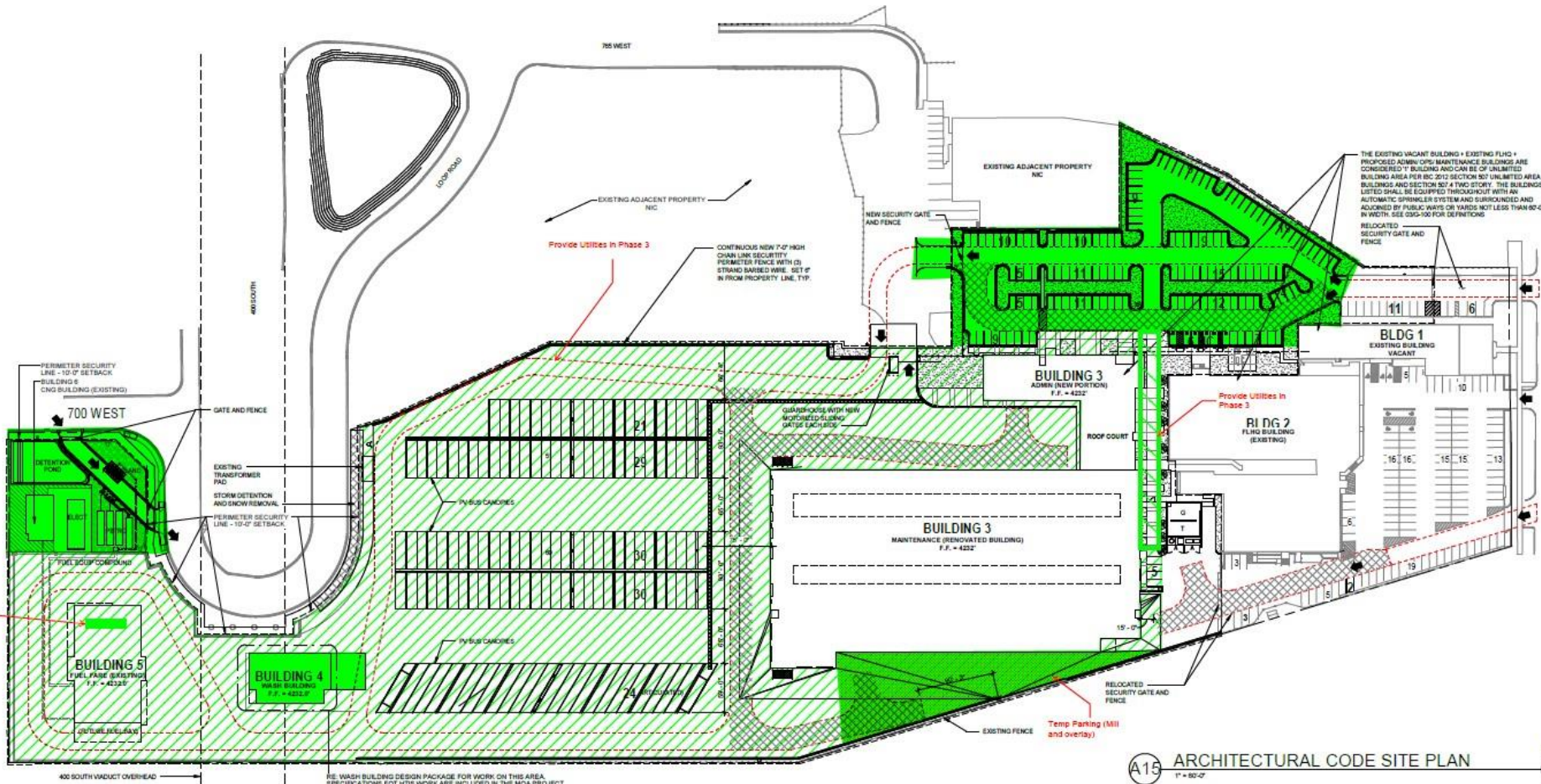
- Phase 1: Demolition & Abatement (Just Completed)



# DDCFTC – Project Phases



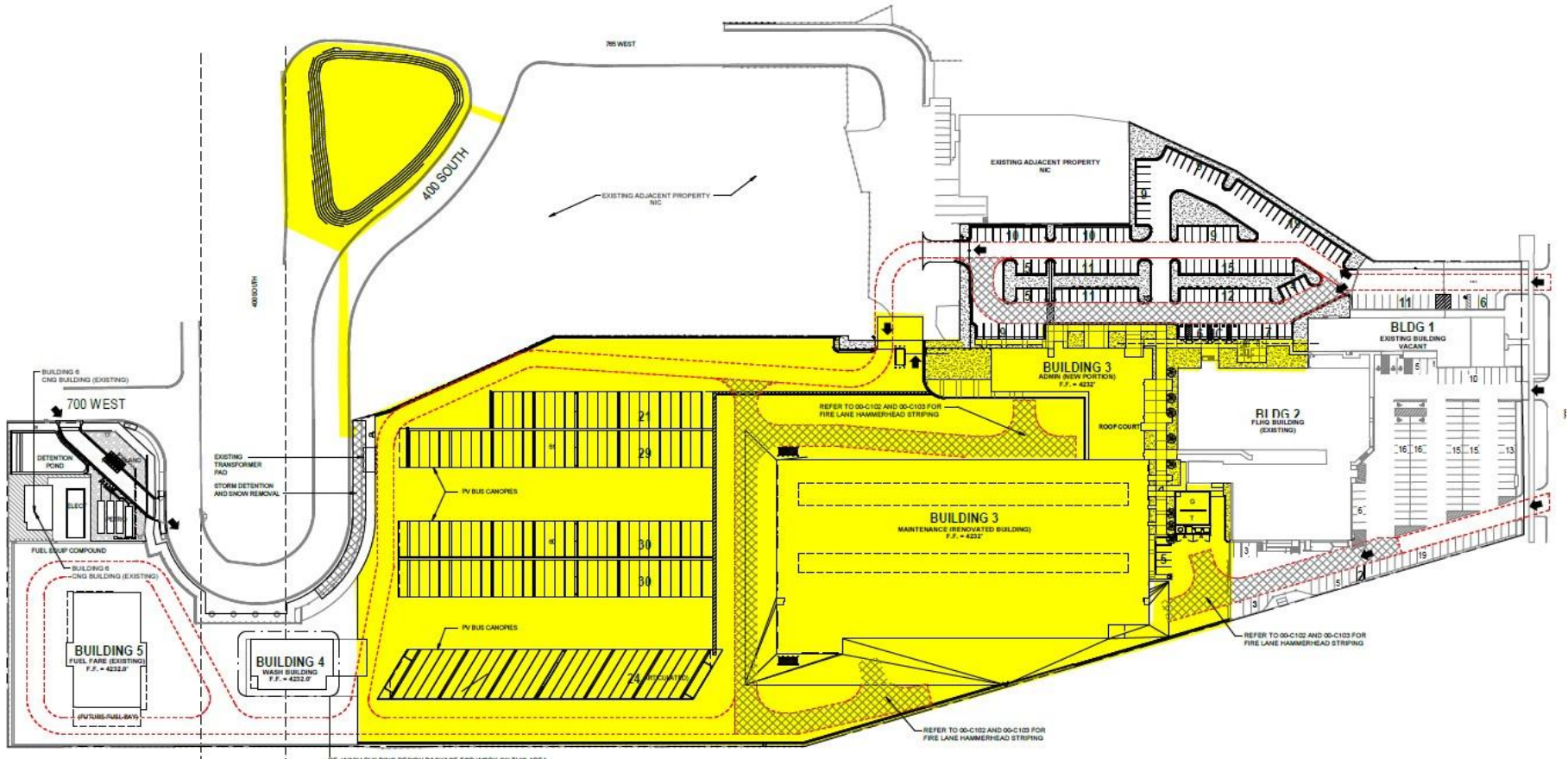
- Phase 2: Wash Bldg / Fueling Island / West Parking Lot
  - Anticipated Construction: Today-Dec 2020



# DDCFTC – Project Phases



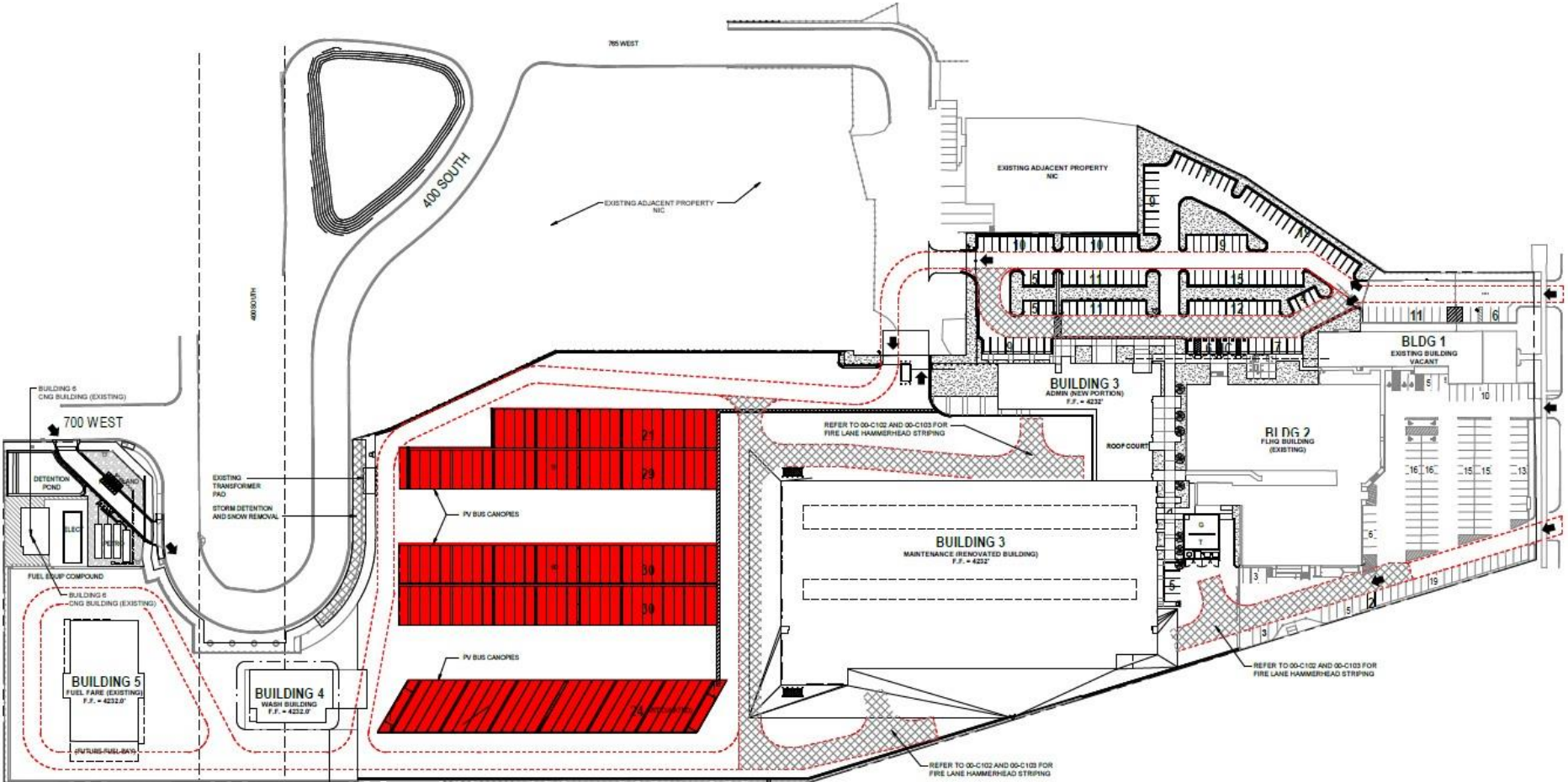
- **Phase 3: Maintenance Bldg/Admin-Ops Building/Site Work**
  - **90% Plans (March) 100% Plans (April) Anticipated Construction: Sept 2020-Jan 2023**



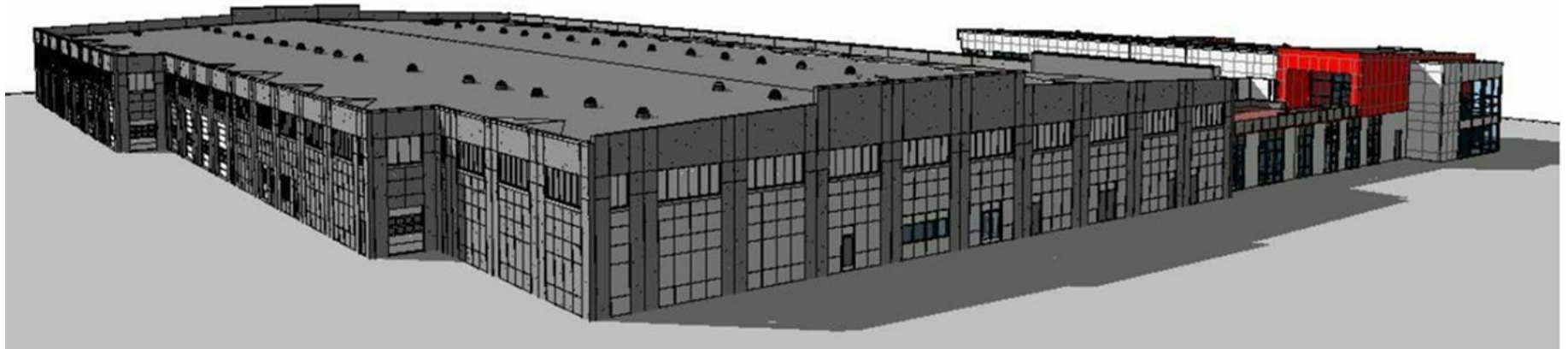
# DDCFTC – Project Phases



- Phase 4: Bus Canopies/Solar
  - Anticipated Construction: June 2022-Nov 2022



# DDCFTC – Old vs New



# DDCFTC – Old vs New



# Citizens Advisory Board



# Citizen Advisory Board Value

- CAB offers UTA access to experiences across a wide cross section of riders
- Demonstrates UTA wants to better understand our riders needs
- Minimal investment for UTA



# Background

- 2017 Utah legislative session, the legislature passed SB 174
- Law required that UTA create Citizen's Advisory Board
- Staff spent 8 months developing a robust nomination process
- Criteria used to solicit nominees:
  - A regular UTA rider
  - Regional geographic location
  - Race & Ethnicity
  - Income
  - Age
  - Gender
  - Captive vs. Choice Rider
- CEO issued a letter stating that nominees would receive a free transit pass for the duration of their service

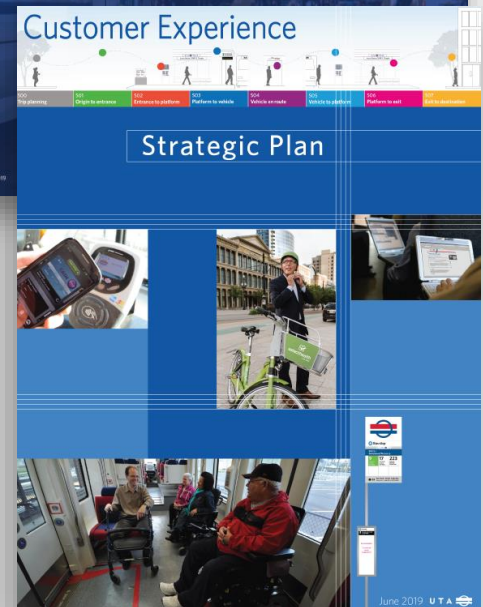
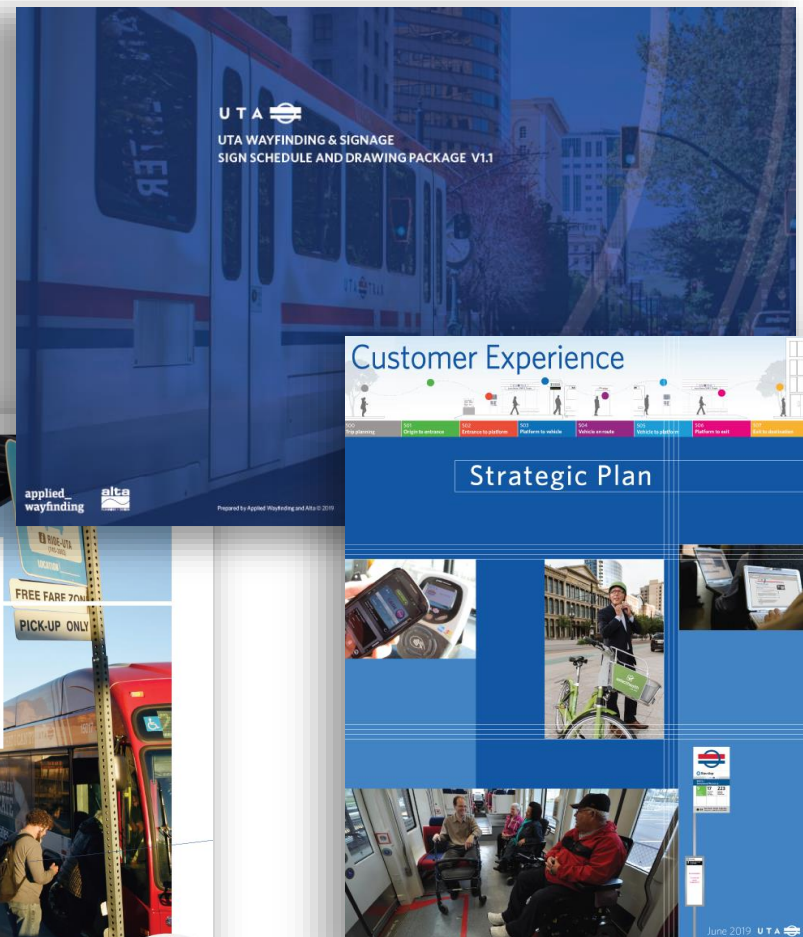
# CAB Representation

County	Association
Juab	UVU Professional Association of Campus Employees (PACE)
Utah	Executive Director of the non-profit Dress for Success
Salt Lake	Overstock.com
Weber	Weber County Human Services
Salt Lake	Director for Dept. of Rehabilitation (Salt Lake School District)
Weber	Representing Active Transportation (from Ogden City)
Salt Lake	Salt Lake County Aging and Adult Services
Utah	Utah Department of Workforce Services - Deputy Director
Salt Lake	Salt Lake Community College Student

# Topics

CAB has provided feedback on:

- Wayfinding Master Plan (Accessibility)
- Customer Experience Strategic Plan
- Fares
- Bus Stop Master Plan
- Service Choices Study
- Safety
- Rider Experience Stories



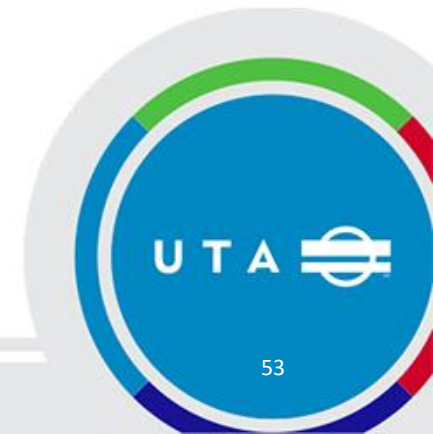
# Input Gathered

Just some of the type of feedback we have received -

- Customer Experience Strategic Plan
  - Descriptions of our customers and their needs
    - Transit dependent
    - Seniors
    - Daily commuters
    - Occasional riders
    - Students
- Wayfinding Master Plan (Accessibility)
  - Better pedestrian access
  - Access to real-time information
  - Vehicle and platform announcements
  - Improve our web site

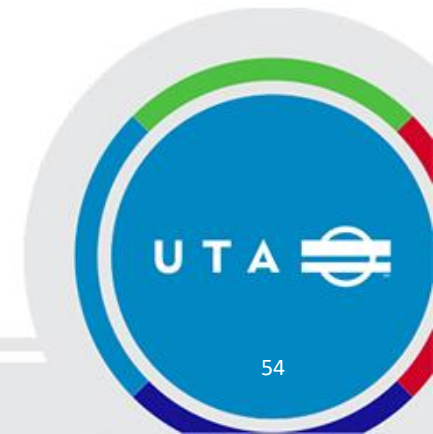
# Service and Fare Approvals

- a. Complimentary Passes for UTA Committee Members (Local Advisory Council, Committee on Accessible Transportation, Citizens Advisory Board)



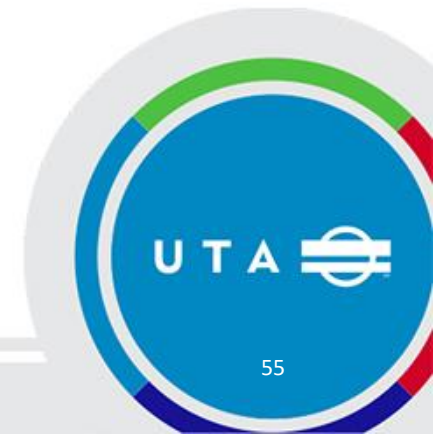
# Other Business

- a. Next meeting: March 4, 2020 at 9:00 a.m.

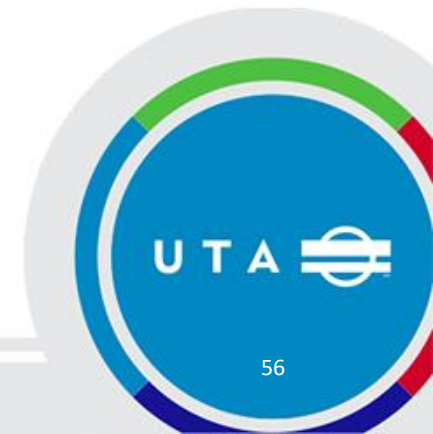


# Closed Session

- a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation
- b. Strategy Session to Discuss Collective Bargaining

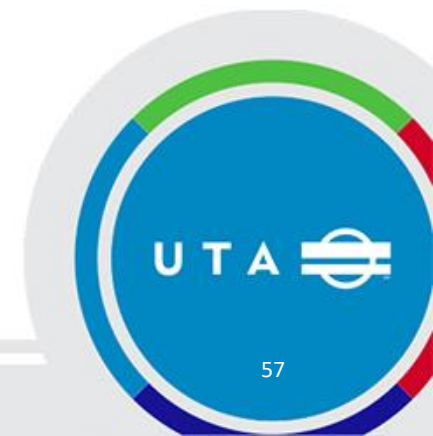


# Closed Session



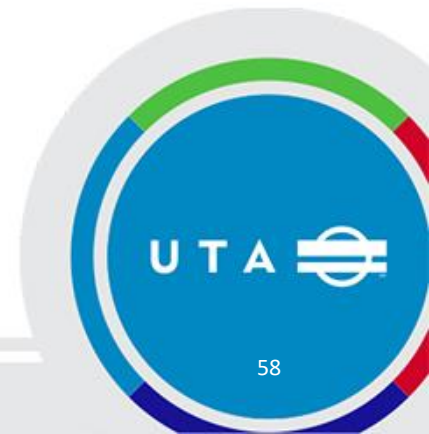


# Open Session



# Adjourn

in memory of UTA Officer Meg Rowland



# Break

