

# UTA Board of Trustees Meeting

January 15, 2020



# Call to Order and Opening Remarks



# Pledge of Allegiance



# Safety First Minute



# Safety is as simple as ABC – Always Be Careful



# 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 December 18, 2019 Board Meeting Minutes





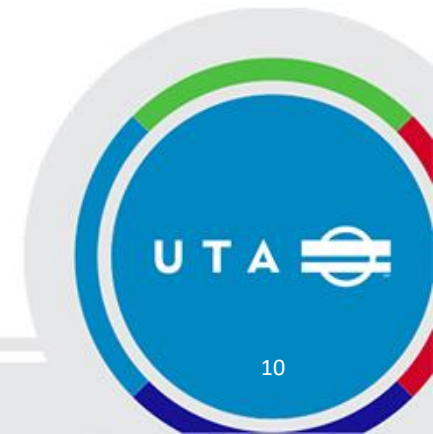
# Recommended Action (by acclamation)

Motion to approve



# Agency Report

- a. UTA UDOT AV Shuttle Pilot – Six Month Update



# UTA UDOT AV Shuttle Pilot Update



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# UTA UDOT AV Shuttle Pilot Update

- **Partnership between UTA, UDOT and Easy Mile**
- **Began operations April 2019**
- **Successfully completed testing at 7 sites**
- **Plan to test at 4 additional sites through April 2020**



# UTA UDOT AV Shuttle Pilot Update

## Key Metrics

- **More than 4,000 total riders**
- **46 days in service**
- **Running 5 – 6 hours a day**
- **Avg. 14 riders per hour**
- **Avg. 98% autonomous driving time**
- **Over 700 customer surveys**

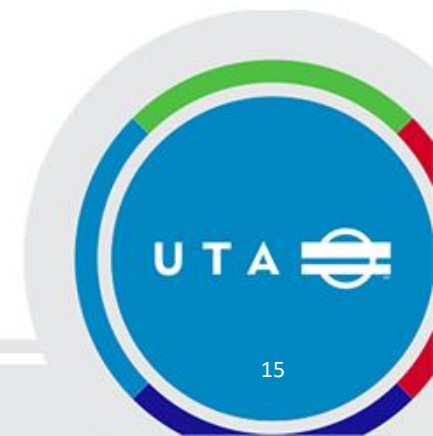


# UTA UDOT AV Shuttle Pilot Update

- **Successes, challenge and opportunities**
- **Key takeaways**
- **Phase 2 AV pilot**
- **CalStart Cohort**

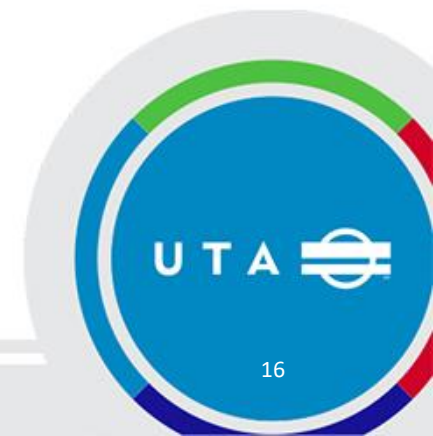


# Resolutions



**R2020-01-01**

**Resolution Authorizing the Execution of  
Modification Number 1 to a Federal Aid  
Grant Agreement with the Utah  
Department of Transportation to Provide  
Funding for the Springville Sharp/Tintic  
Railroad Connection Project**

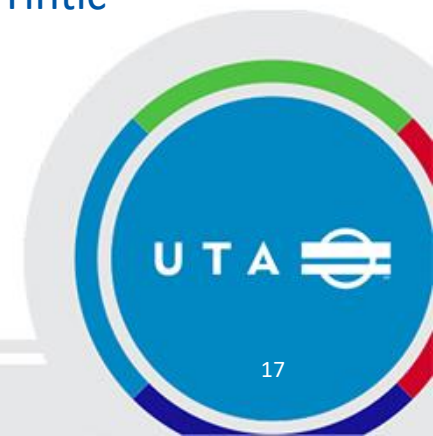




# Recommended Action (by roll call)

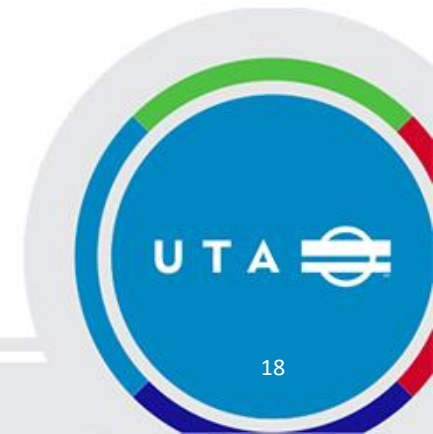
Motion to approve R2020-01-01:

Resolution Authorizing the Execution of Modification Number 1 to a  
Federal Aid Grant Agreement with the Utah Department of  
Transportation to Provide Funding for the Springville Sharp/Tintic  
Railroad Connection Project



**R2020-01-02**

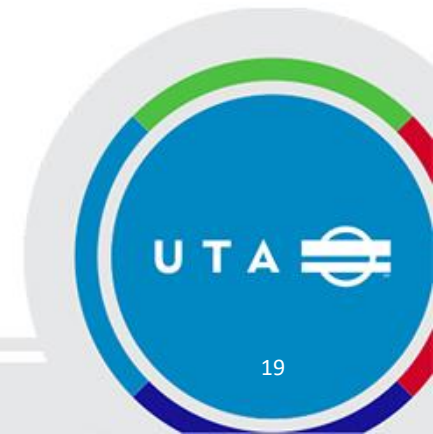
**Resolution Authorizing Issuance of a  
Notice to Proceed Under a Construction  
Manager/General Contractor Contract  
for TIGER First/Last Mile Connection  
Program of Projects for 2020**



# Recommended Action (by roll call)

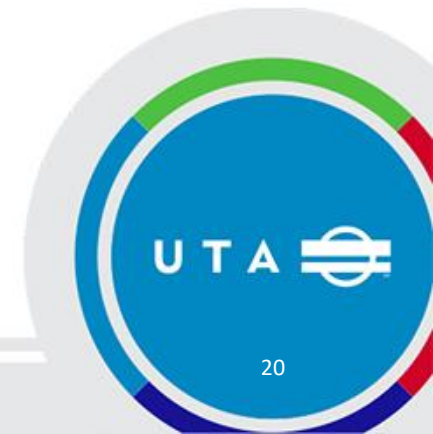
Motion to approve R2020-01-02:

Resolution Authorizing Issuance of a Notice to Proceed Under a Construction Manager/General Contractor Contract for TIGER First/Last Mile Connection Program of Projects for 2020



# Contracts, Disbursements, and Grants

- a. Contract: GREENbike Sponsorship Agreement (GREENbike)
- b. Contract: Operator Uniforms (Skaggs Companies Inc.)
- c. Revenue Contract: Paratransit Vehicle Lease and Service Agreement (Work Activity Center)
- d. Pre-Procurement
  - i. Warm Springs Facility Paint Booth Installation



# Service and Fare Approvals

- a. Complimentary Fare for 2020 Legislative Staff
- b. Sponsored Fare Agreement for Trip Reduction Program/Free Fare Days (Division of Air Quality)
- c. Complimentary Fare for Tumbleweeds Film Festival (Utah Film Center)



# Discussion Items



# Low Income Fare Pilot Program



# Presentation Outline

01

## Pilot Purpose

Why UTA should pilot this program

02

## Pilot Overview

How the pilot will work

03

## Key Elements

Decisions required to set pilot parameters





# Pilot Program – Purpose

- Understand the needs of human service organizations and their clients
- Strengthen and expand our partnership with human service organizations
- Begin the transition towards electronic fare media



- Provide feedback on administrative capabilities and challenges



# Pilot Program – Overview

UTA

- Administer contract
- Provide discounted fare products
- Receive payment

HUMAN  
SERVICE ORG

- Determine client eligibility
- Purchase fare products
- Administer transit program
- Distribute fares free

CLIENTS

- Receive assistance
- Ride transit

# Pilot Program – Key Elements

Fare  
Media

Fare  
Products

Discount  
Rate

Eligibility



# Pilot Program – Key Elements

Element	Current	Recommended
Fare Media	Paper, Token	EFC, FAREPAY
Discount Rate	50%	60 – 75%
Fare Products	<ul style="list-style-type: none"><li>• Monthly</li><li>• One-Way</li><li>• Day Pass</li></ul>	<ul style="list-style-type: none"><li>• Monthly</li><li>• One-Way</li><li>• Day Pass</li></ul>

# Pilot Program – Key Elements

Element	Current	Recommended
Eligibility	<ul style="list-style-type: none"><li>• Homeless Provider</li><li>• Assisting homeless</li><li>• Nonprofit 501(c)3</li></ul>	<ul style="list-style-type: none"><li>• Human Service Org.</li><li>• Assisting low-income</li><li>• Nonprofit 501(c)3</li></ul>



# Pilot Program – Next Steps

- Board discussion on low-income pilot
- Establish pilot parameters
- Board approval of low-income pilot
- Create and approval legal contract
- Enter into contract with willing participants
- Secure fare media
- Begin sales/distribution of fare products



# UTA Long Range Plan Process



# Current State:

UTA  
Plans

Regional  
Transportation  
Plans

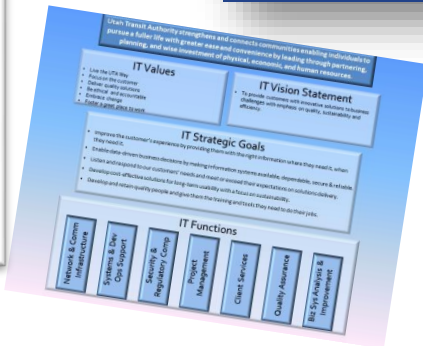
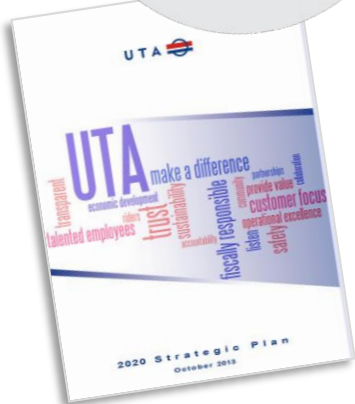
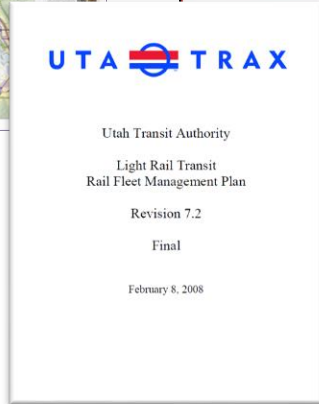
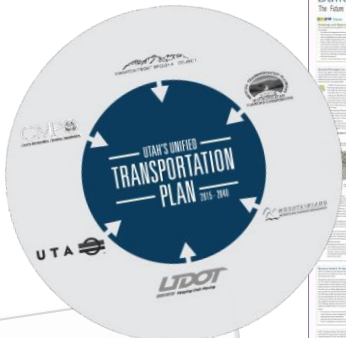
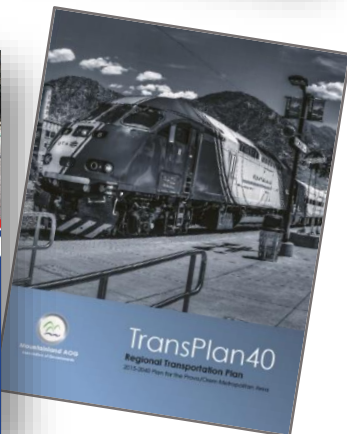
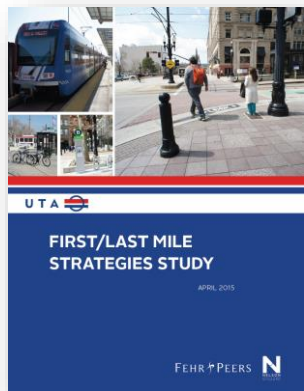
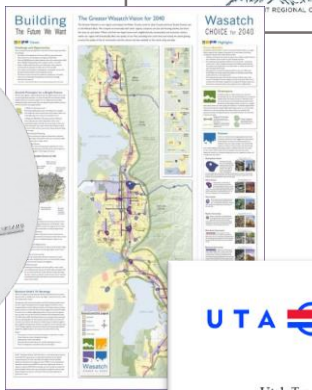
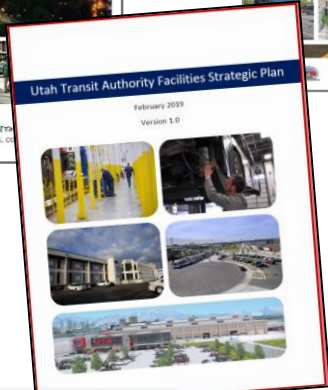
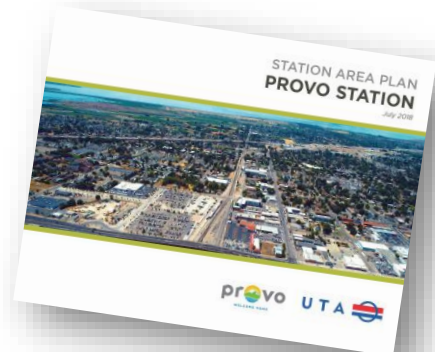
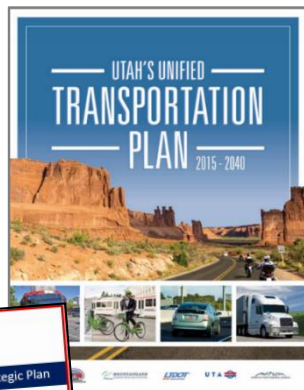
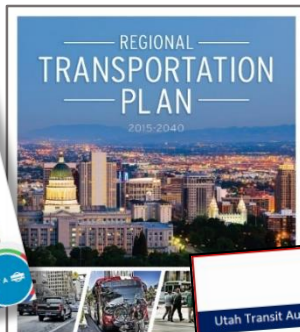
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# Current State: Multiple Plans

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# Current State: How Many buses Needed?

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### Route 227

- (1) Extend route to SLCC-West Jordan via 9000 South
- (2) Extend route to downtown Salt Lake City via 7000 West, Printers' Row, Redwood Road, 1700 South, 900 West, 400 South (replaces portions of route 509)

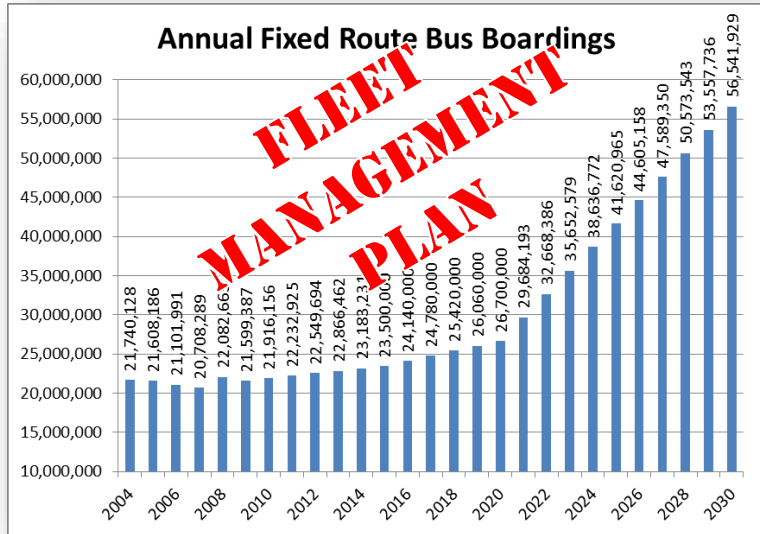
### Route 236

- (1) Implement route 236 to increase connectivity between West Valley Central Station and Salt Lake International Airport (replaces portion of route 509)

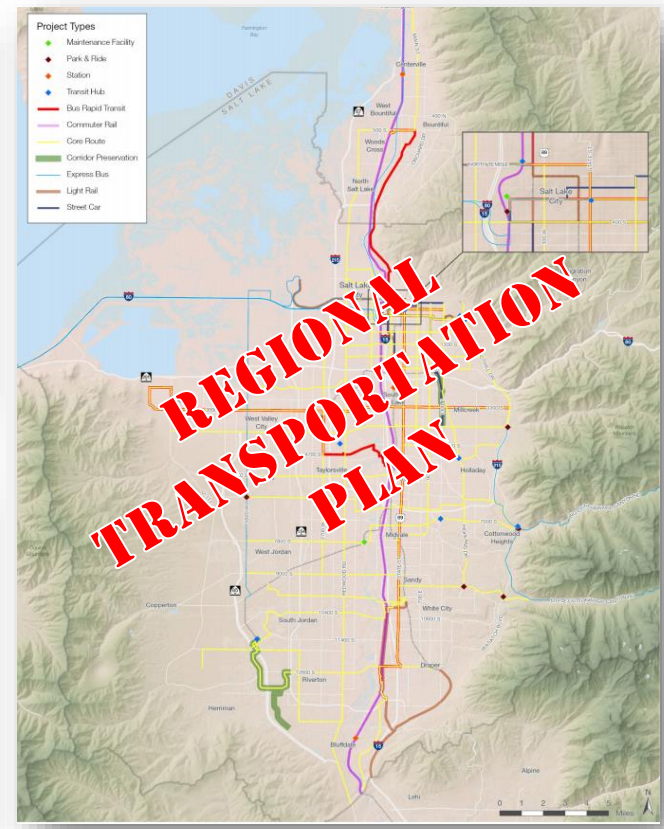
### Route 509

- (1) Discontinue service (replaced by 227, 236)

SERVICE PLAN



FLEET MANAGEMENT PLAN



REGIONAL TRANSPORTATION PLAN



# UTA Agency Wide Plan Goals



# Agency Alignment

- Plan Consistency
- Prioritize expenditures
- Timeline and phasing development
- Internal coordination
- Discover Gaps

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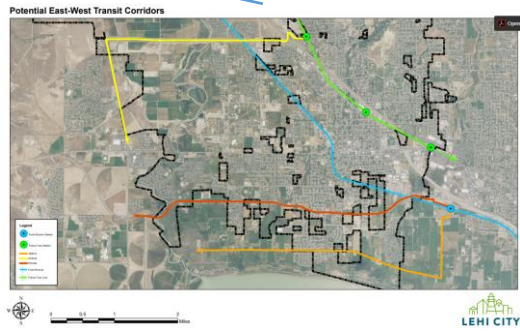
# External Transparency

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- Develop and communicate UTA’s long-term vision
- Public Relations
- “What are UTA’s plans for \_\_\_\_\_?”
- Bridge between regional and local plans
- Understand outcomes (environmental, social, economic)



— Salt Lake City —  
**TRANSIT  
MASTER  
PLAN**



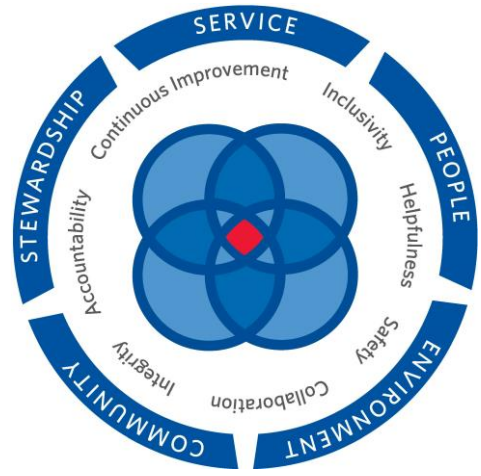
# Plan Process



# Define Goals & Objectives

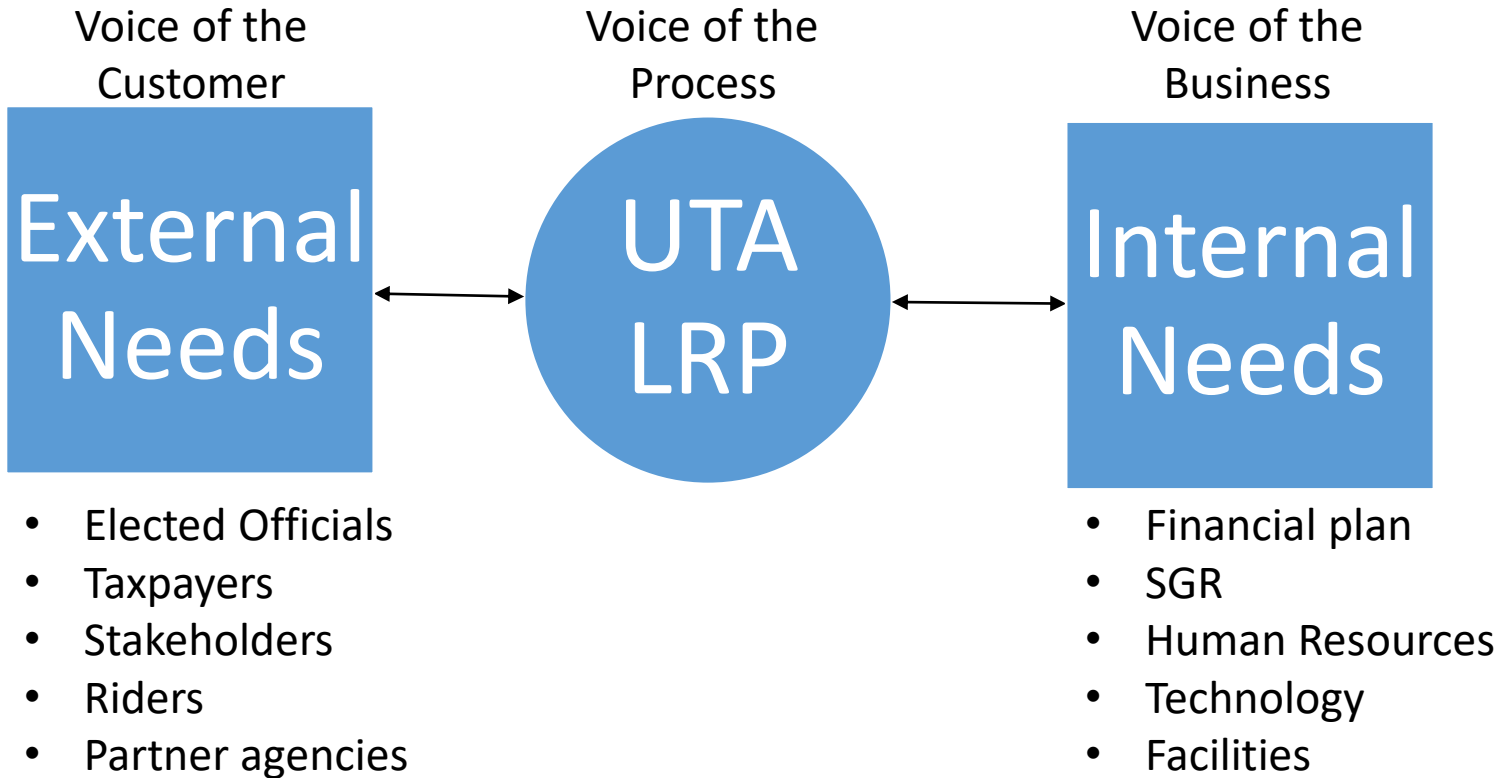
## Agency Goals and Objectives

- Guiding direction of the plan
- Needs input from agency staff and leadership



# Data Collection

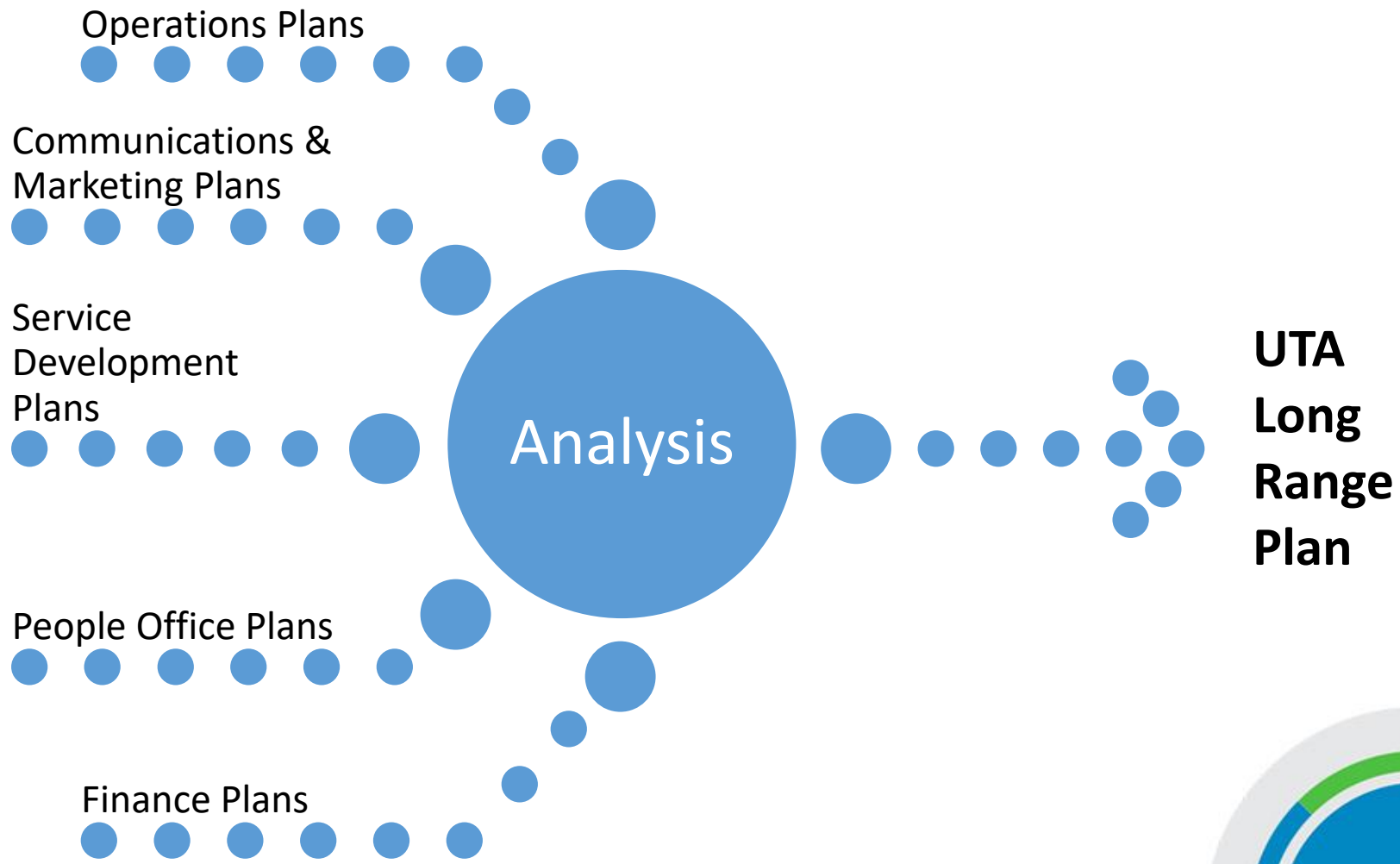
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# Analysis

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**UTA  
Long  
Range  
Plan**



# Projected Outcomes

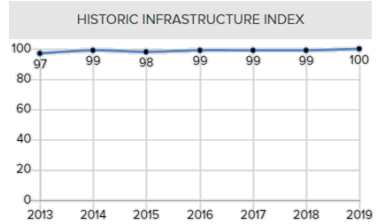
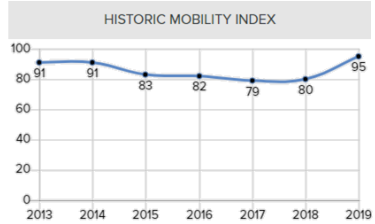
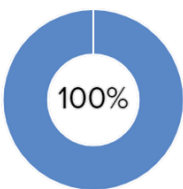
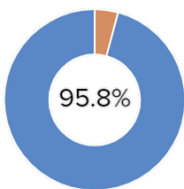
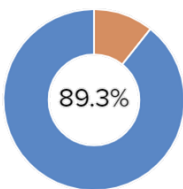
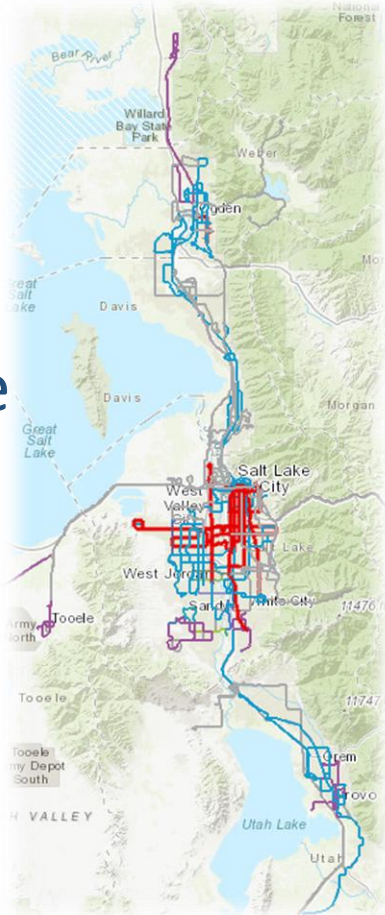
- Alternatives/screening
- Direction – what needs to change
  - Resolution of inconsistencies
  - Revenue and expenditure alignment
  - Determination of goals and objectives for future plan



# Deliverables

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- Executive Summary
- Online presence
  - Link to all individual plans for reference
  - Interactive Map
  - Performance Metrics Dashboard
- Full report/document



# Public Input

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# Timeline & Sustainability

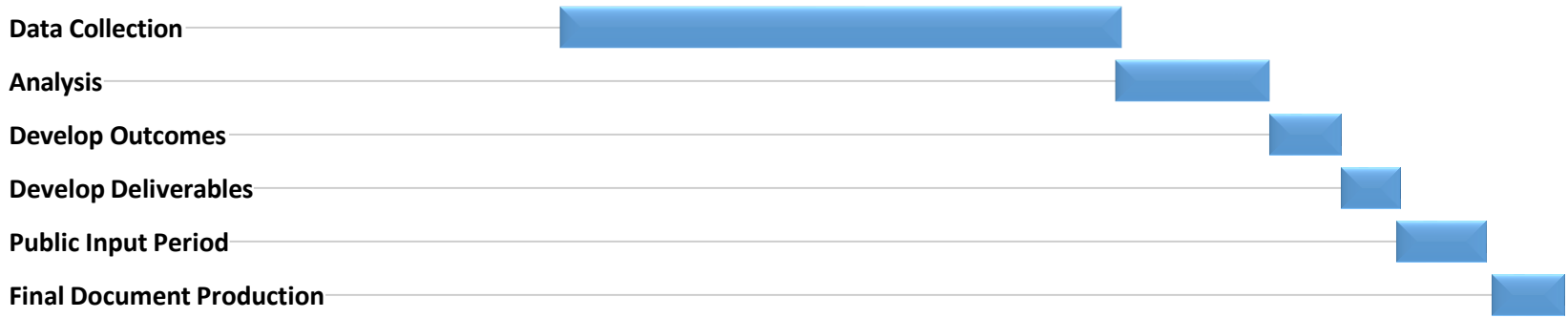
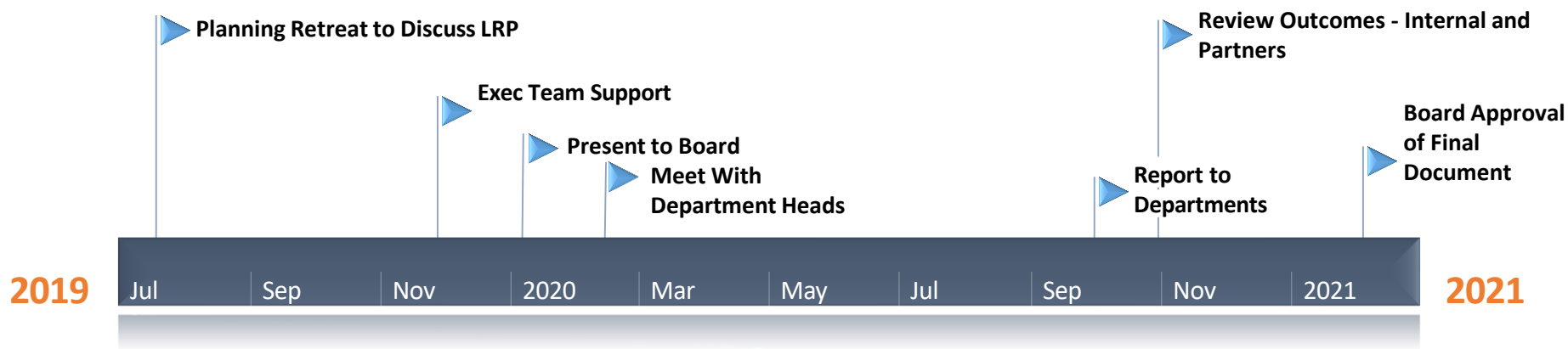


# Plan Horizon and Update Schedule

- Projected 30 Year Horizon
- Include short term horizon of 5 to 10 years
- Update every 4 years in relation to Regional Transportation Plan cycle
- Focus on what can be accomplished in first draft



# Projected Timeline of Plan Development



Communicate via RTP Process



# Strategic Planning Division Roles and Responsibilities

- Ambassadors to agency plans
- Relationship building with departments
- Plan review and analysis
- Communicate, facilitate and coordinate
- Creators of the deliverable



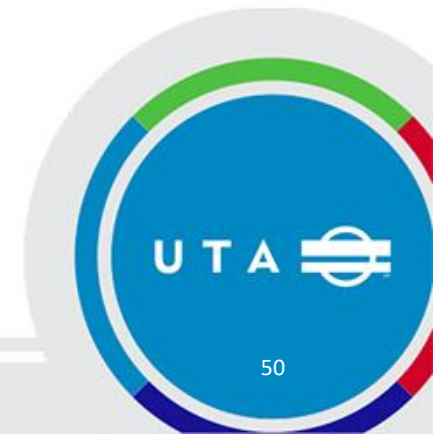


**Questions?**



# Other Business

- a. Next meeting: January 22, 2020 at 9:00 a.m.

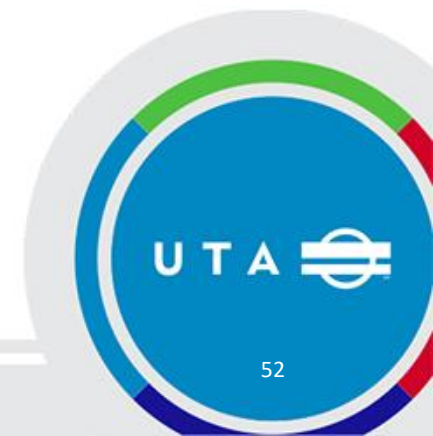


# Closed Session

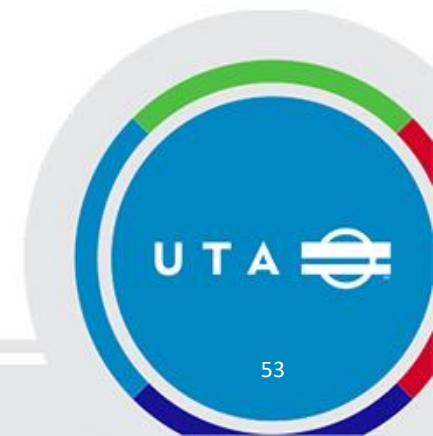
- a. Strategy Session to Discuss Collective Bargaining
- b. Discussion Regarding Deployment of Security Personnel, Devices, or Systems



# Closed Session



# Open Session



# Adjourn

