

Advisory Council of the Utah Transit Authority

February 19, 2020



Call to Order and Opening Remarks



Pledge of Allegiance



Oath of Office for Mayor Erin Mendenhall



Safety First Minute



Situational awareness – 'seeing' your security gaps



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

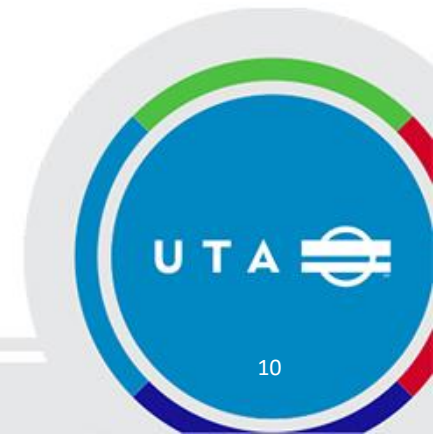


**Approval of
November 20, 2019
Advisory Council Meeting
Minutes**



Recommended Action (by acclamation)

Motion to approve



Board of Trustees Report





50 YEARS FORWARD

2019: Success Now and For the Future

**UTA Board of Trustees Report
Local Advisory Council
February 19, 2020**



Highlights from Our First Full Year

2019 was a dynamic year at UTA.

- Significant stakeholder outreach and engagement
- Hired a new executive director after a nationwide search
- New policies implemented to enhance accountability and transparency
- Service improvements
 - Service choices initiative
 - August change day
 - Ski bus service expansion
 - Transit studies across Wasatch Front
 - 80 TIGER first/last mile projects completed



Highlights from Our First Full Year

- Innovative technologies
 - AV Shuttle
 - UTA On-Demand by Via
 - UTA Open Data Portal
- Safety, efficiency, and the environment
 - TRAX rail replacement project
 - Local dollars leveraged for \$79.5 million in federal grants
 - Clean, alternative fuel vehicles reduced NOx emissions by 72%
 - Received 3 all-electric buses in 2019
 - Depot District Clean Fuels Technology Center



Exciting Milestones in 2019

UTA has grown with the community, providing connected service throughout the Wasatch Front.



- Spike 150 celebration
- First year of UVX service
 - Reached 1 million riders in five months
 - Reached 14,000 weekday riders in September 2019
- TRAX 20-year celebration
 - Communities transformed as 45 miles of light rail built
 - 283+ million trips on TRAX since opening day



Preview of a Major Upcoming Milestone

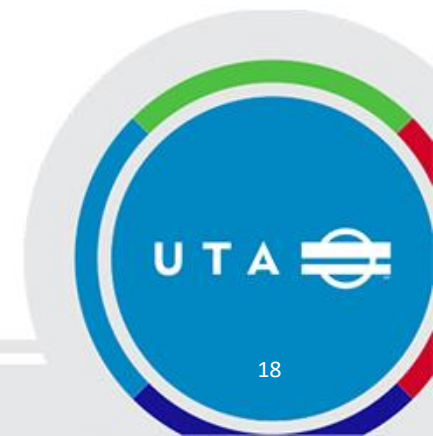


Agency Report

- a. Microtransit Pilot Update
- b. Service Choices Update

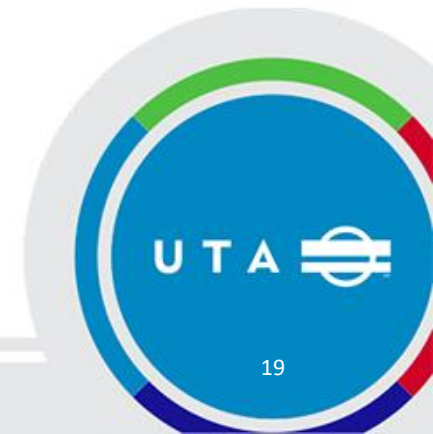


Audit Committee Update



AR2020-02-01:

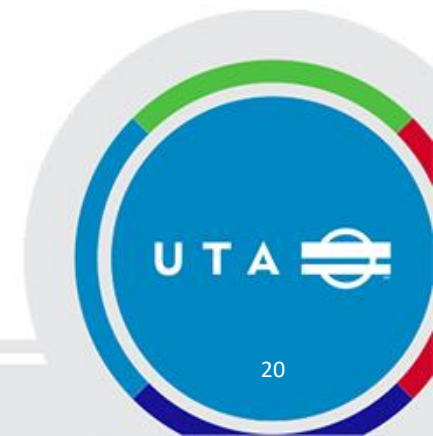
**Resolution Appointing
Advisory Council Officers for
the Year 2020**



Recommended Action (by acclamation)

Motion to recommend AMENDED AR2020-02-01
(including names of nominated officers):

Resolution Appointing Advisory Council Officers for the Year 2020



Consultation and Recommendation

- a. Approval and Recommendation to Adopt the Woods Cross Station Area Plan – Resolution AR2020-02-02
- b. Consultation on Amendment Number 1 to the 2020 Budget



Approval and Recommendation to Adopt the Woods Cross Station Area Plan – Resolution AR2020-02-02



State Statute

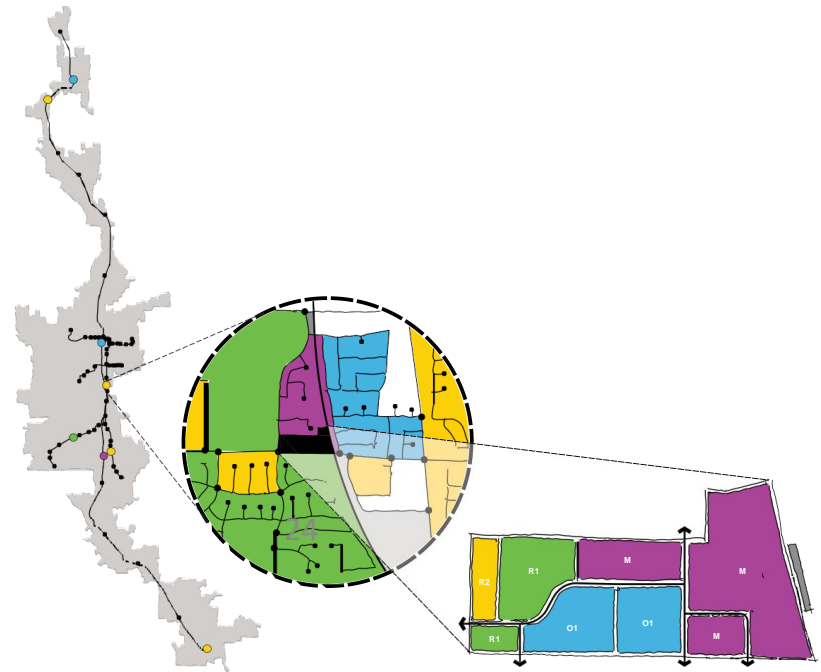
Local Advisory Council **reviews, approves,** and **recommends final adoption** by the board of trustees of any plan for a transit-oriented development where a large public transit district is involved.



Station Area Planning

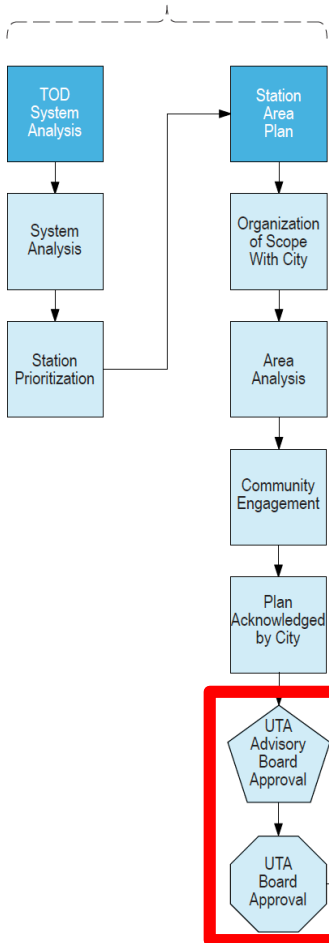
Station Area Plan

- Regional-Local-UTA vision
- Community outreach
- Strategic Recommendations
- *Approved by Local Advisory Council & Board of Trustees*

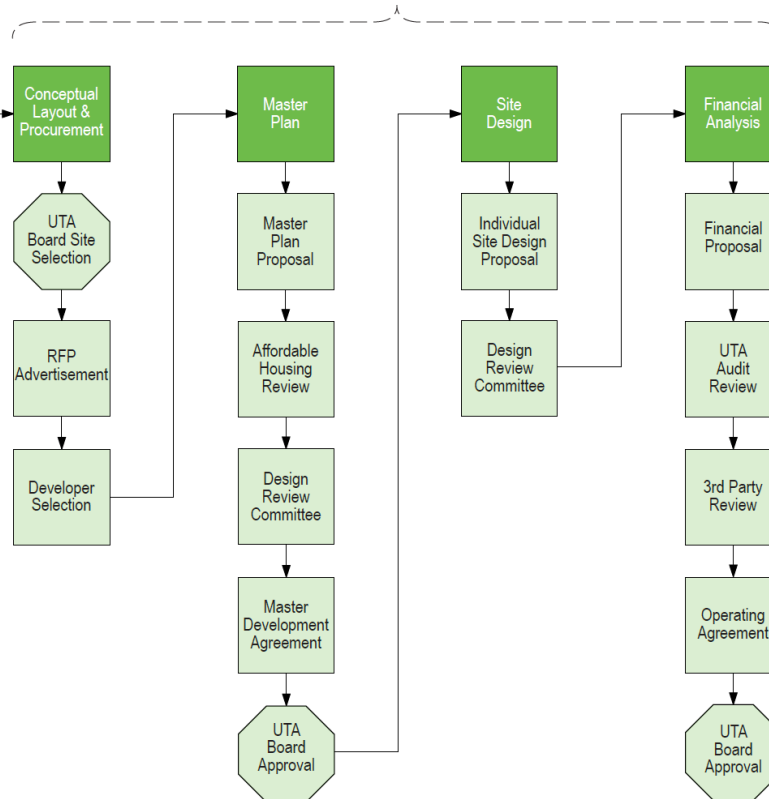


Processes & Procedures

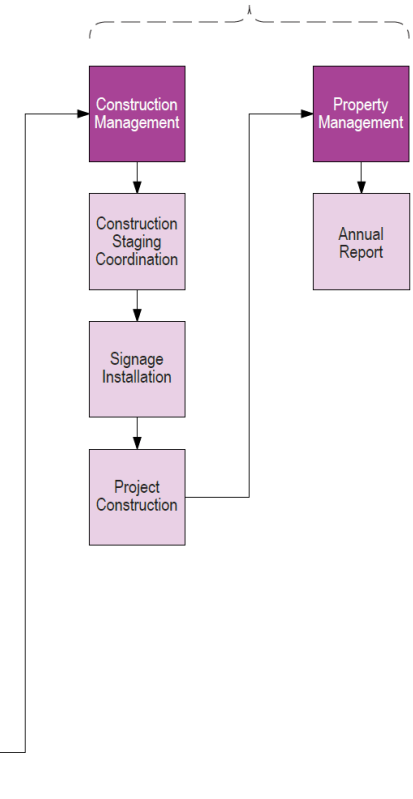
Planning



Implementation



Management





STRATEGIC RECOMMENDATIONS

WOODS CROSS STATION AREA

June 21, 2019

City of Woods Cross | Wasatch Front Regional Council | Utah Transit Authority

Study Area



Transit Amenities:

- FrontRunner Station
- Bus Hub
- Future BRT End of Line

Land uses:

- Industrial
- Residential
- Office

Holly Refinery

- No plans to reduce operations



Public Outreach

Stakeholders:

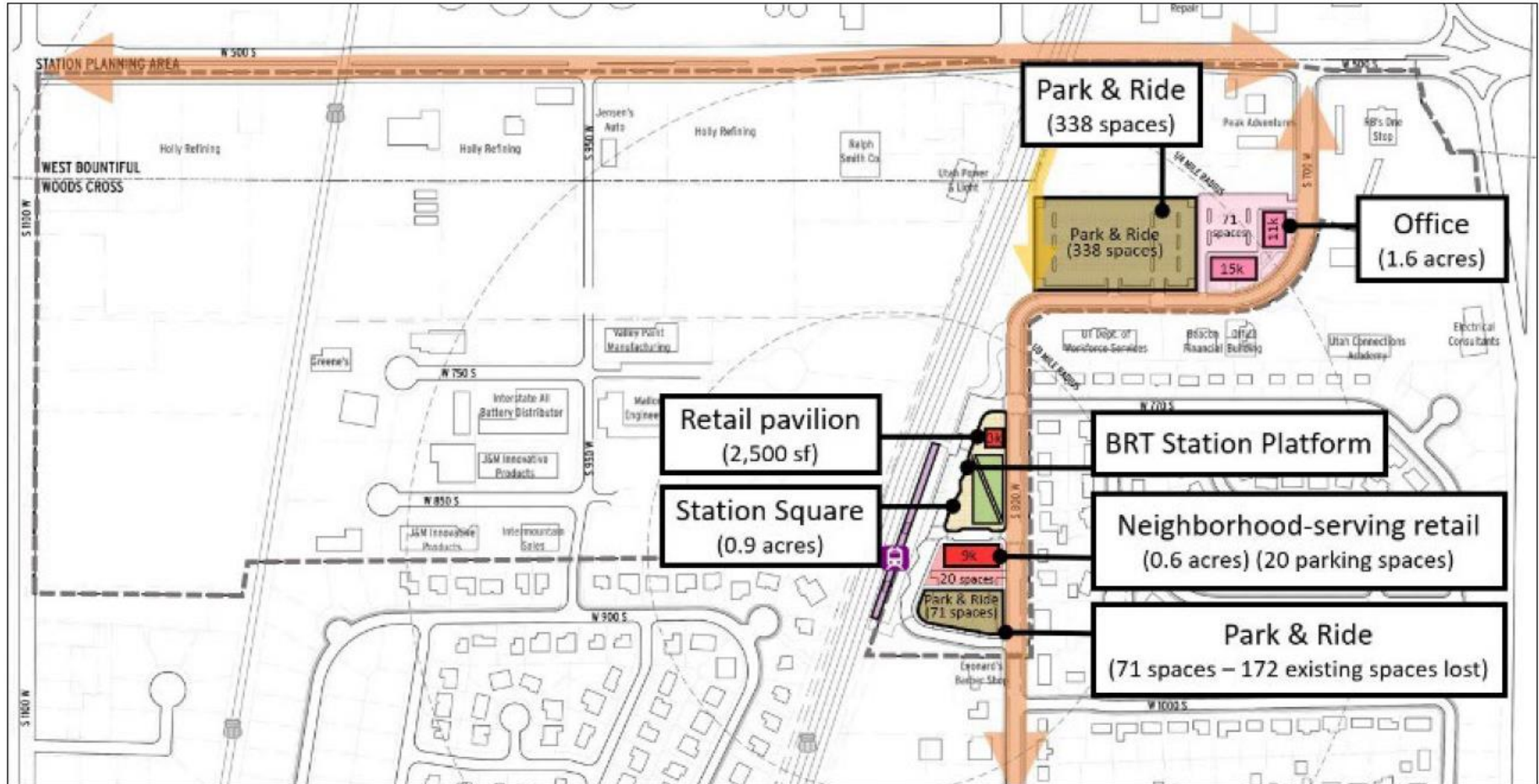
- Local business owners
- Civic leaders
- Elected officials
- Residents
- City Staff
- UTA

Methods:

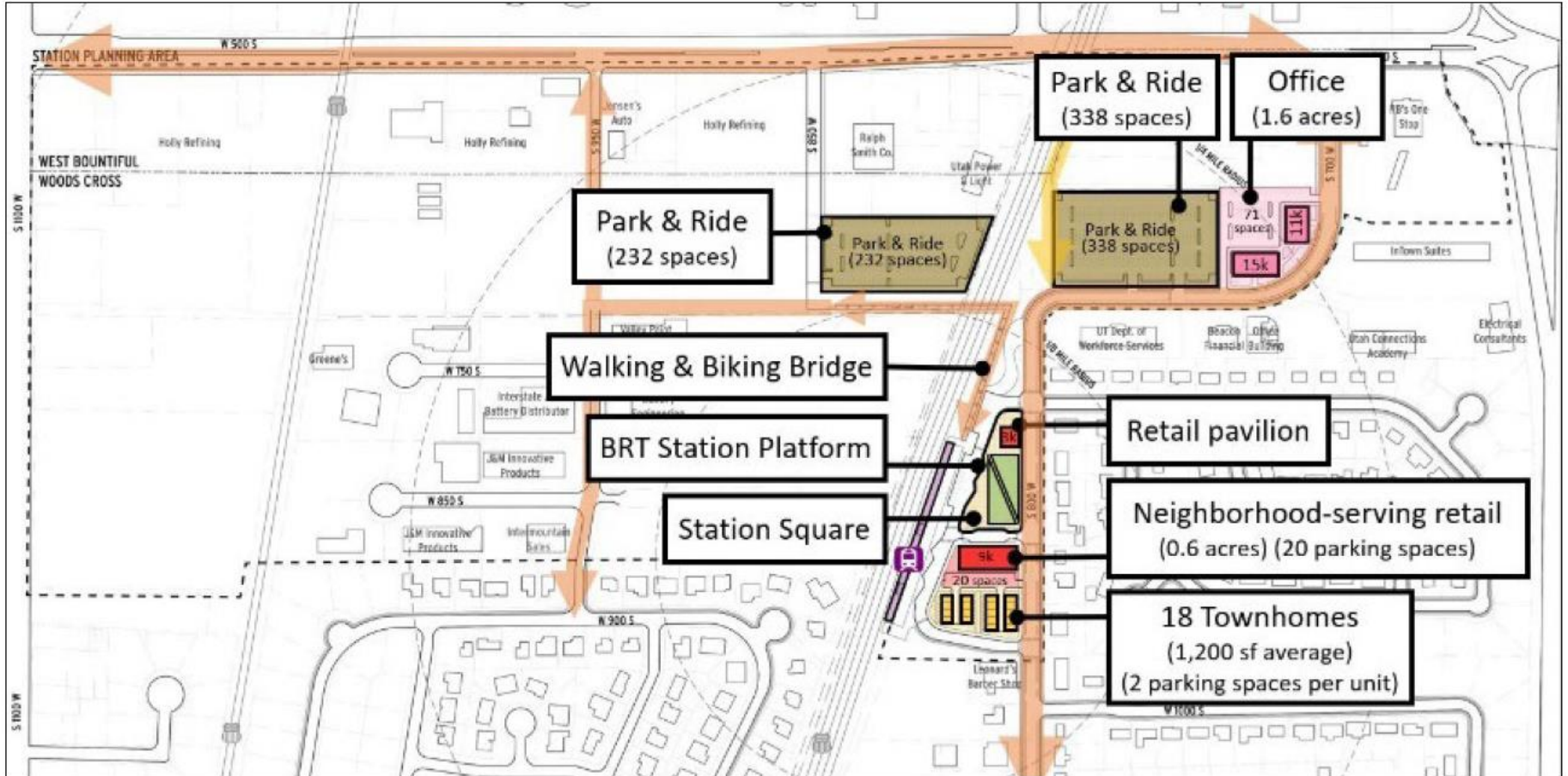
- Surveys
- Table discussions
- Community workshops
- Advisory committee meetings
- One-on-One discussions with landowners



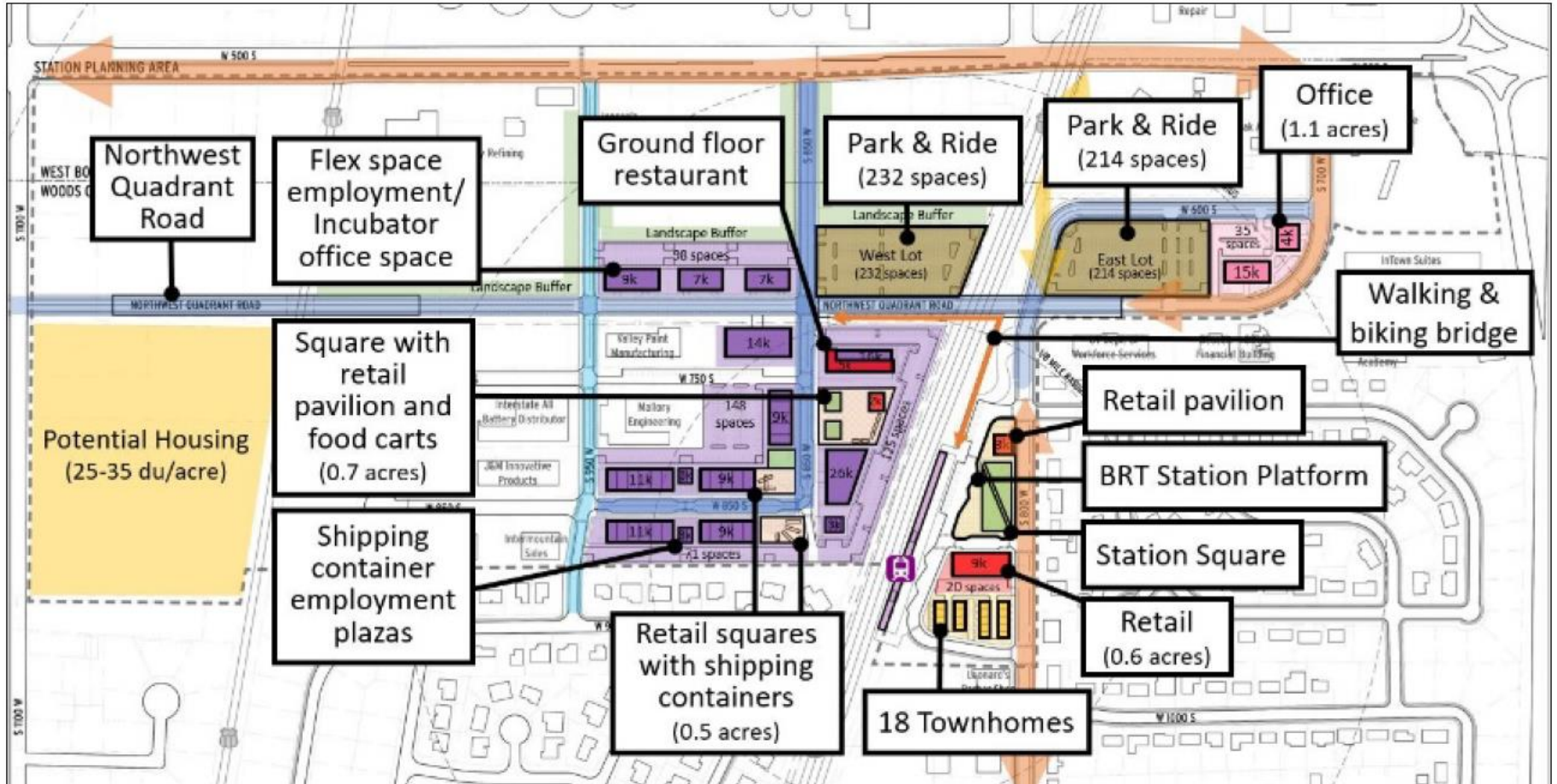
Minimal Change Scenario



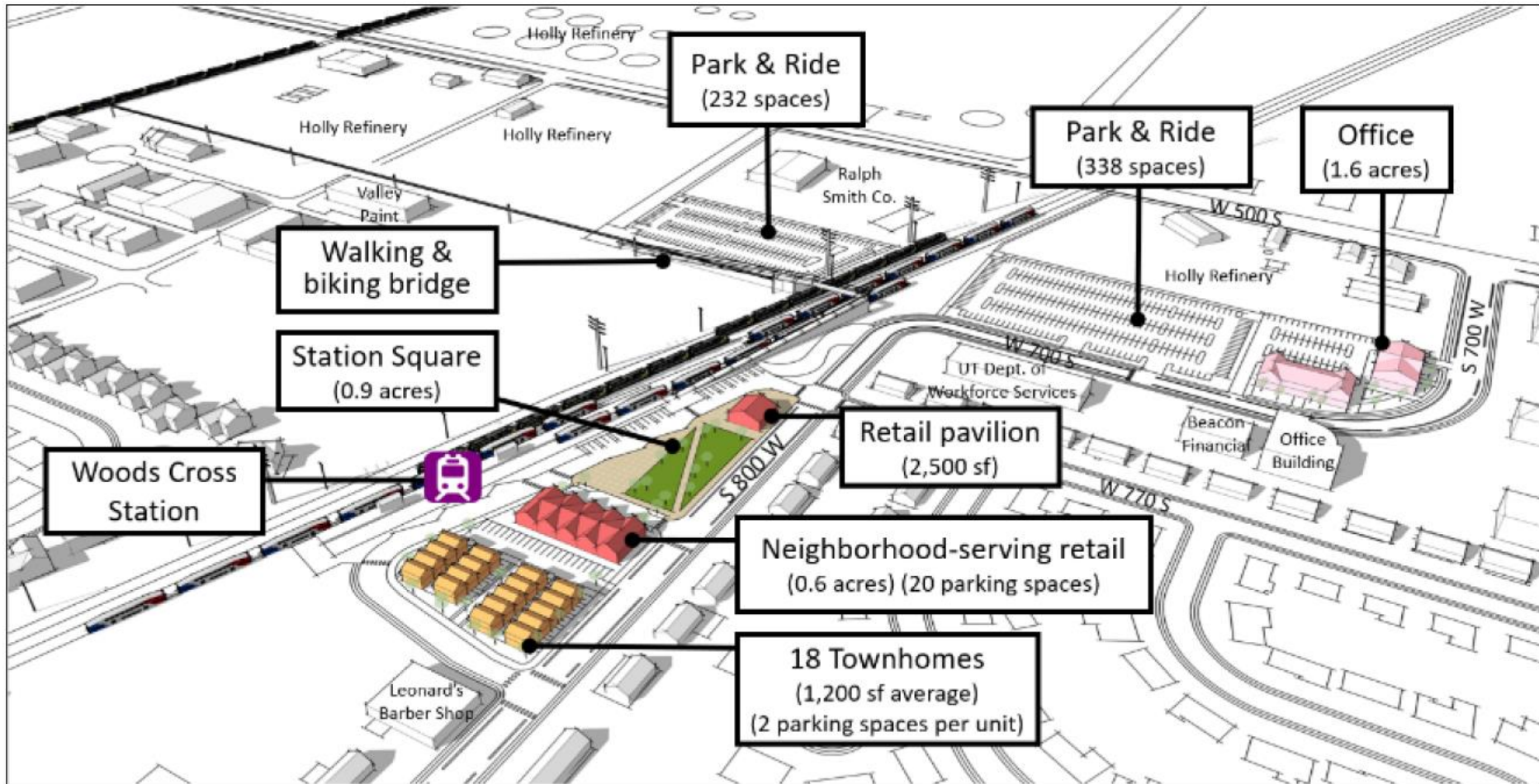
Moderate Change Scenario



Greater Change Scenario



Preferred Scenario



Recommendations

Priority Projects

- Walking and Biking Bridge Study
- North Park and Ride Expansion
- Office Parcel Redevelopment
- West Park and Ride
- South Park and Ride Redevelopment

Funding Strategies

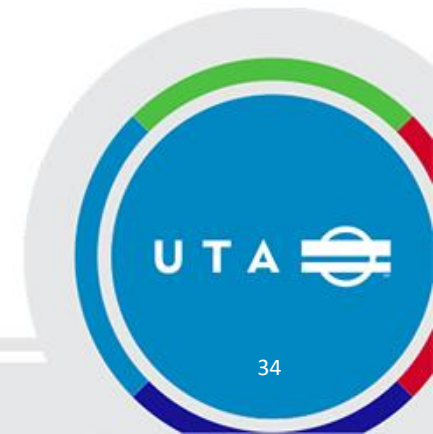
- Tax Increment Financing
- Public Infrastructure Financing

Policy & Regulatory Recommendations

- General Plan Recommendations:
 - Remove housing restrictions to allow housing in S-1 Zone
- Zoning Code Recommendations
 - Reduce parking requirements for any office and multi-family development in the area
 - Allow Park and Ride to be a permitted or conditional use



Consultation on Amendment Number 1 to the 2020 Budget



Proposed Operating Budget Changes

- Increase sales tax revenues - \$479,000
- Planning Studies carryover from 2019 and increased funding

	Point of the Mountain**	Future of Light Rail**	Service Choices*	Tooele Valley Transit Feasibility**
2019 Carryover	\$100,000	\$200,000	\$43,000	\$11,000
New Funding			<u>20,000</u>	<u>125,000</u>
2020 Budget Adjustment	<u>\$100,000</u>	<u>\$200,000</u>	<u>\$63,000</u>	<u>\$136,000</u>

* Additional Funding from MAG and UDOT

** Carryover and Additional Funding from UTA sales tax

2020 Operating Budget Amendment # 1 Summary

Description	Current Budget	Amendment Amount	Amended Budget
Revenues:			
Sales Tax	\$347,567,000	\$479,000	\$348,046,000
Other Revenues	3,620,000	20,000	3,640,000
Expenses			
Non-operating Expense	\$5,945,000	\$499,000	\$6,444,000

Proposed Capital Budget Changes

- Five projects funded by 2019 carryovers, new funding, or reallocation from Capital Contingency

Description	Sharp/ Tintic Railroad Connection	Northern Utah County Double Track	650 South TRAX Station	Paxton Avenue TRAX Crossing	Reconfigure Meadow- brook Gate
2019 Carryover	\$700,000	\$0	\$200,000	\$0	\$0
New Funding	0	3,500,000	0	85,000	0
Reallocation from Contingency	<u>0</u>	<u>0</u>	<u>20,000</u>	<u>0</u>	<u>40,000</u>
Totals	<u>\$700,000</u>	<u>\$3,500,000</u>	<u>\$220,000</u>	<u>\$85,000</u>	<u>\$40,000</u>

2020 Capital Revenue Budget Amendment #1 Summary

Description	Current Budget	Amendment Amount	Amended Budget
UTA Funding	\$24,692,000	\$40,000	\$24,732,000
Grants	39,363,000	424,030	39,787,030
Local Partner Contributions	13,416,000	520,970	13,936,970
State Contributions	3,700,000	3,500,000	7,200,000

2020 Capital Expense Budget Amendment #1 Summary

Description	Current Budget	Amendment Amount	Amended Budget
Other Capital Projects	\$48,517,000	\$4,545,000	\$53,062,000
Contingency	<u>1,000,000</u>	<u>(60,000)</u>	<u>940,000</u>
Total Other Capital Projects	<u>\$49,517,000</u>	<u>\$4,485,000</u>	<u>\$54,002,000</u>

Next Steps

February 26 - Board considers resolution approving 2020 Budget Amendment #1

Discussion Items

- a. Wasatch Choice 2050 Vision



Other Business

- a. Next Meeting: Wednesday, May 27, 2020 at 1:00 p.m.



Adjourn

