

UTA Board of Trustees Meeting

September 27, 2018



Call to Order and Opening Remarks



Pledge of Allegiance

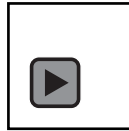


Safety Minute



Public Service Announcements from Operation Lifesaver Utah

UTAH TRANSIT AUTHORITY



Item(s) for Consent

- a. Approval of August 22, 2018 Meeting Report
- b. Financial Report & Dashboard for July 2018
- c. Finance & Audit Committee Approved \$200,000-\$999,000 Contracts, Change Orders & Disbursements



Recommended Action (by acclamation)

Motion to approve



General 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



Director/Agency Report

Steve Meyer, Interim Executive Director



Director/Agency Report

- Box Elder County corridor preservation
- Authorization for Ogden bus rapid transit (BRT) project to enter project development
- Grant award of \$11 million for Depot District bus maintenance facility



Committee Updates



Stakeholder & Planning Committee Update

Trustee Bret Millburn

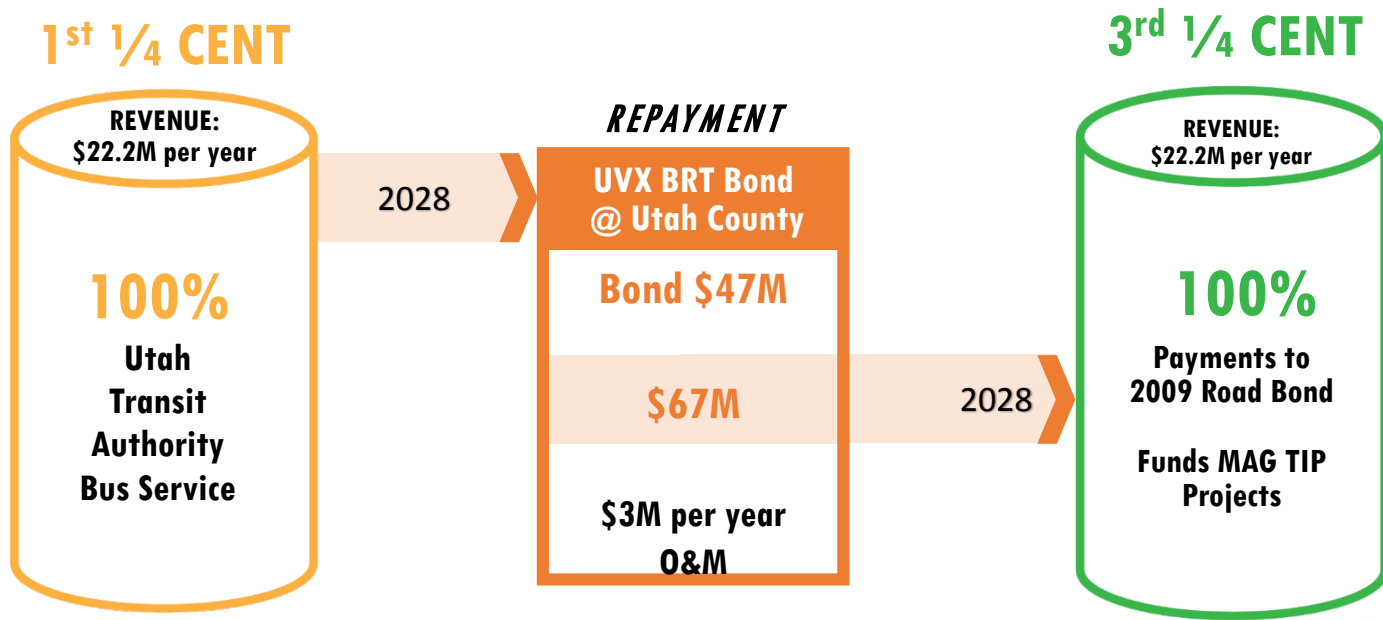


R2018-09-04: Interlocal Agreement with Utah County

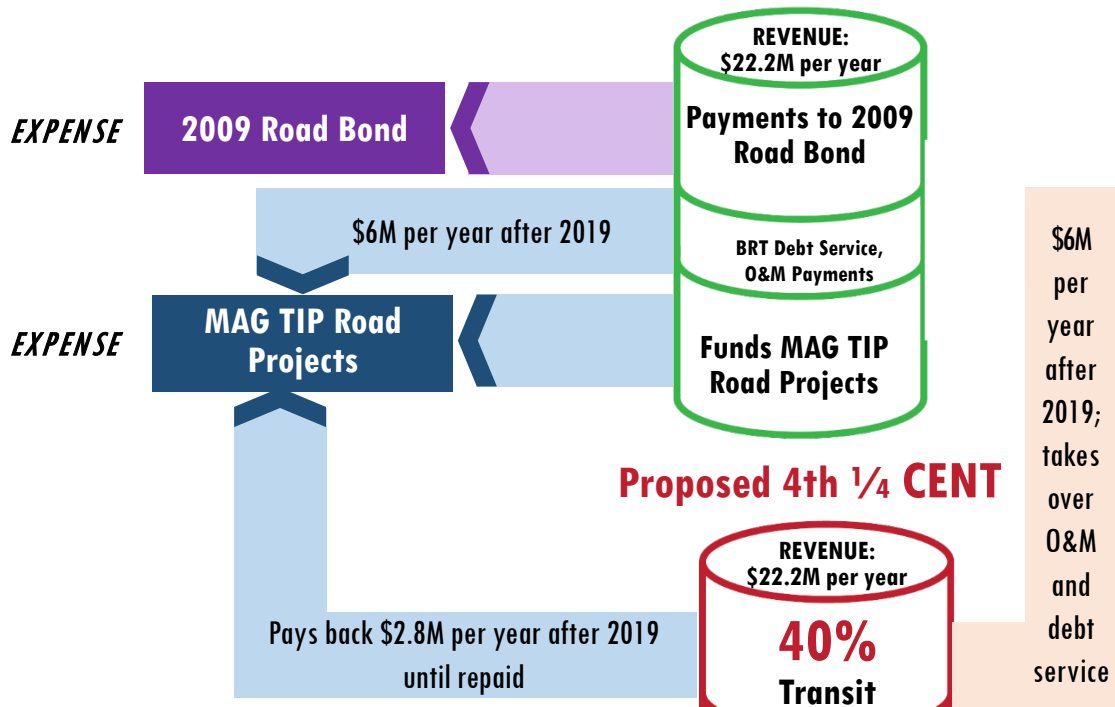
- Description and Purpose:
 - Formalize intent for allocation of fourth quarter tax funds



2014 Utah County and UTA Interlocal Agreement



Existing 3rd 1/4 CENT



1st 1/4 Cent is no longer obligated to pay back BRT

UVX BRT Bond @ Utah County

\$65M	
\$2.8M	2014
\$3.3M	2017
\$4.4M	2018
\$5.9M	2019
Total	\$16.5M

\$6M per year after 2019; takes over O&M and debt service

After the **UVX BRT Bond is repaid** and **3rd 1/4 Cent** is paid back then **40%** of the new 1/4 Cent spent according to a service agreement between Utah County and UTA



Terms of the Proposed Interlocal Agreement

- The purpose of the ILA is to document the agreement on how the 4th quarter funds will be used in Utah County.
- The funds will be used to assume the debt payments on the Utah County bond for the local match on the Provo Orem BRT project and for the operating and maintenance costs.
- When the debt has been paid off, the 4th quarter can be used for major capital projects and/or service.
- Major capital projects require written approval of the County Commission.
- New transit service (new bus routes or added frequency) shall be provided in accordance with the terms and conditions of a service level agreement to be executed between UTA and the County.

Public Comment



Public Comment Guidelines

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Recommended Action (by roll call)

Motion to approve R2018-09-04:
Interlocal Agreement with Utah County



Finance & Audit Committee Update

Trustee Jeff Acerson

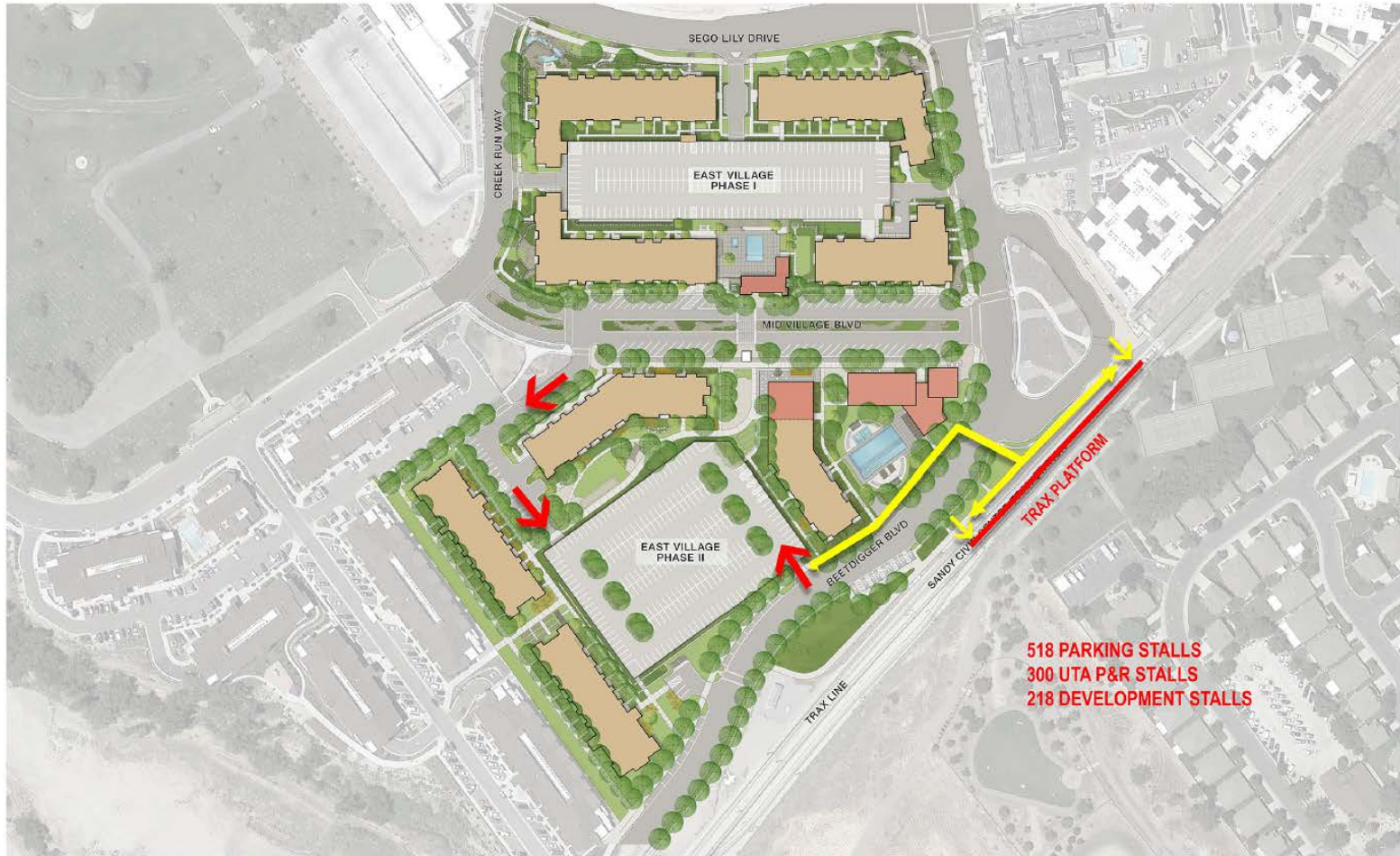


R2018-09-01: Authorizing Execution of Contract with Wadsworth Brothers Construction Company (Sandy Civic Center Parking Garage)

- Description and Purpose:
 - Shared parking structure for park-and-ride and transit-oriented development at the Sandy Civic Center
- Total Contract Value:
 - \$5,914,889



Sandy Civic Center Site Plan

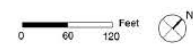


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East Village Phase I & Phase II Master Plan
October 4, 2017



Project #18025

Public Comment



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Recommended Action (by roll call)

Motion to approve R2018-08-01: Authorizing Execution of Contract
with Wadsworth Brothers Construction Company
(Sandy Civic Center Parking Garage)



R2018-09-02: Authorizing Execution of Contract with Department of Human Services/Division of Services for People with Disabilities (Paratransit)

- Description and Purpose:
 - Revenue contract for paratransit services with the Utah Department of Human Services/Division of Services for People with Disabilities
 - Extension of the current contract for another year
- Contract Amendment Value:
 - \$1,742,772
- Total Contract Value:
 - \$9,454,976



Public Comment



Public Comment Guidelines

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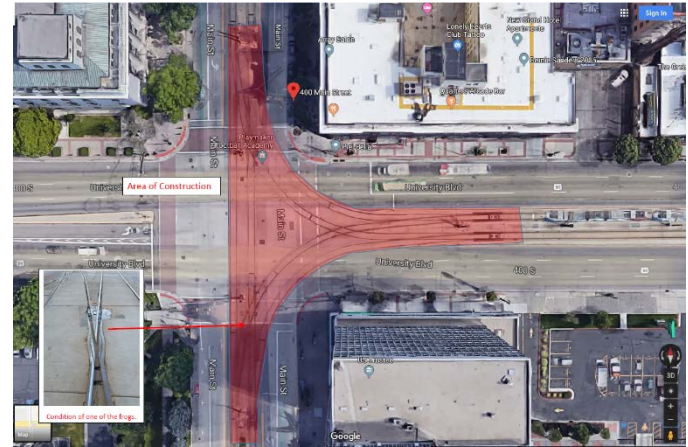
Recommended Action (by roll call)

Motion to approve R2018-09-02: Authorizing Execution of Contract with Department of Human Services/Division of Services for People with Disabilities (Paratransit)



R2018-09-03: Authorizing Execution of Change Order with Stacy and Witbeck, Inc. (Main Street Half Grand Union Construction)

- Description and Purpose:
 - State of good repair removal and reconstruction of the 400 S. Half Grand Union section
- Change Order Value:
 - \$4,017,940
- Total Contract Value After Change Order:
 - \$25,671,123



Public Comment



Public Comment Guidelines

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Recommended Action (by roll call)

Motion to approve R2018-09-03: Authorizing Execution of Change
Order with Stacy and Witbeck, Inc.
(Main Street Half Grand Union Construction)



Closed Session

Strategy session to discuss pending or reasonably imminent litigation



Recommended Action (by acclamation)

Motion to move into closed session



Five Minute Break



Closed Session

Strategy session to discuss pending or reasonably imminent litigation



Action Taken Regarding Matters Discussed in Closed Session



Other Business

- Next Board Meeting: Thursday, October 25th from 1:30-4:30 p.m.



Adjourn

