

Stakeholder & Planning Committee

September 12, 2018



Safety Minute



Everything in its place keeps you safe



Item(s) for Consent

- a. Approval of May 9, 2018 Stakeholder & Planning Committee Meeting Report



Recommended Action (by acclamation)

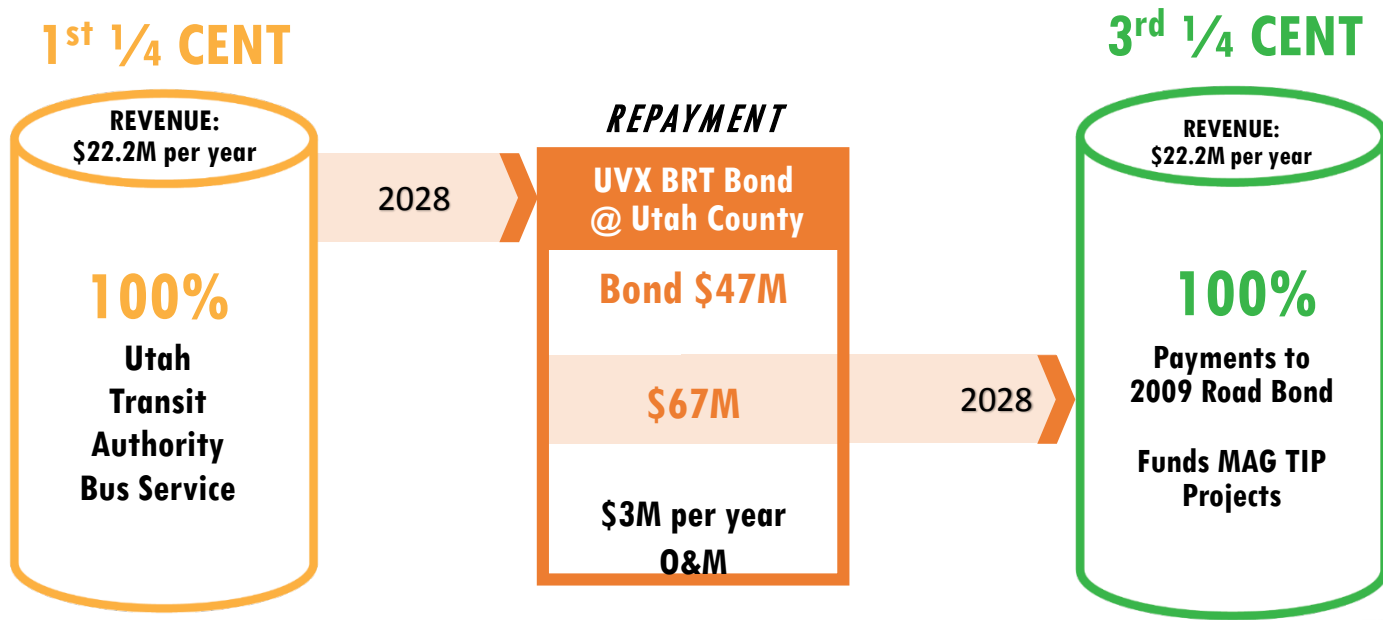
Motion to approve



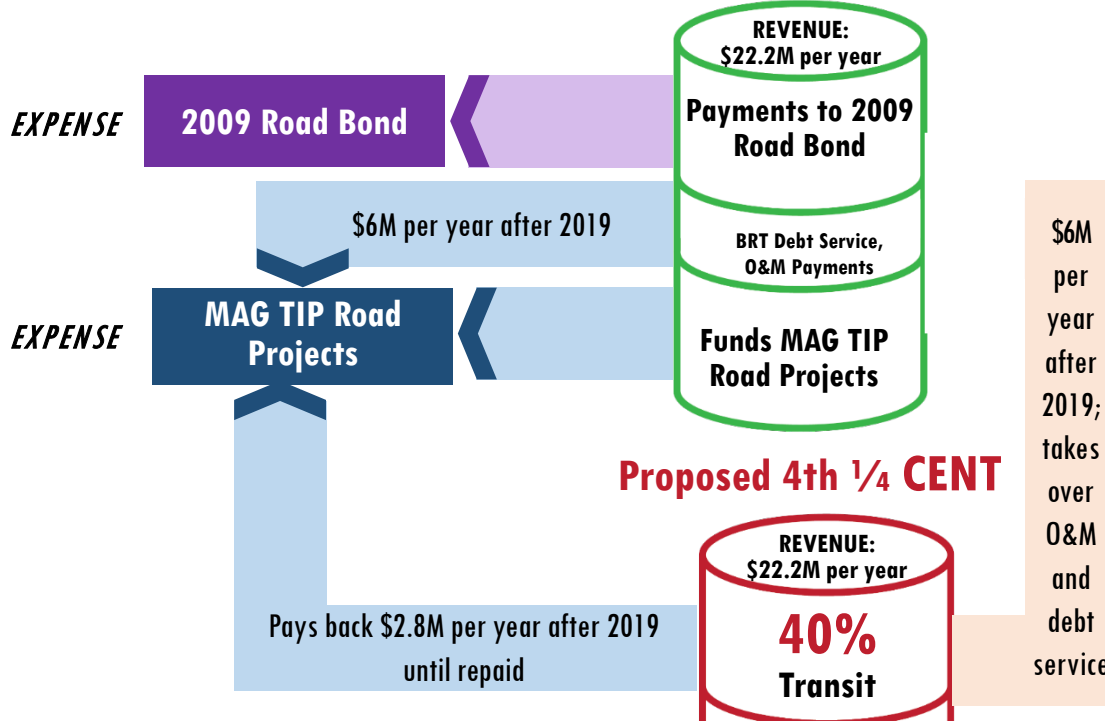
Utah County Interlocal Agreement Regarding Fourth Quarter Transit Revenues



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.

Recommended Action (by roll call)

Motion to forward to the board agenda



Update on the Salt Lake City Transit Master Plan





SALT LAKE CITY TRANSIT MASTER PLAN IMPLEMENTATION SERVICE AGREEMENT



SALT LAKE CITY ■

TRANSIT MASTER PLAN IMPLEMENTATION

SERVICE AGREEMENT

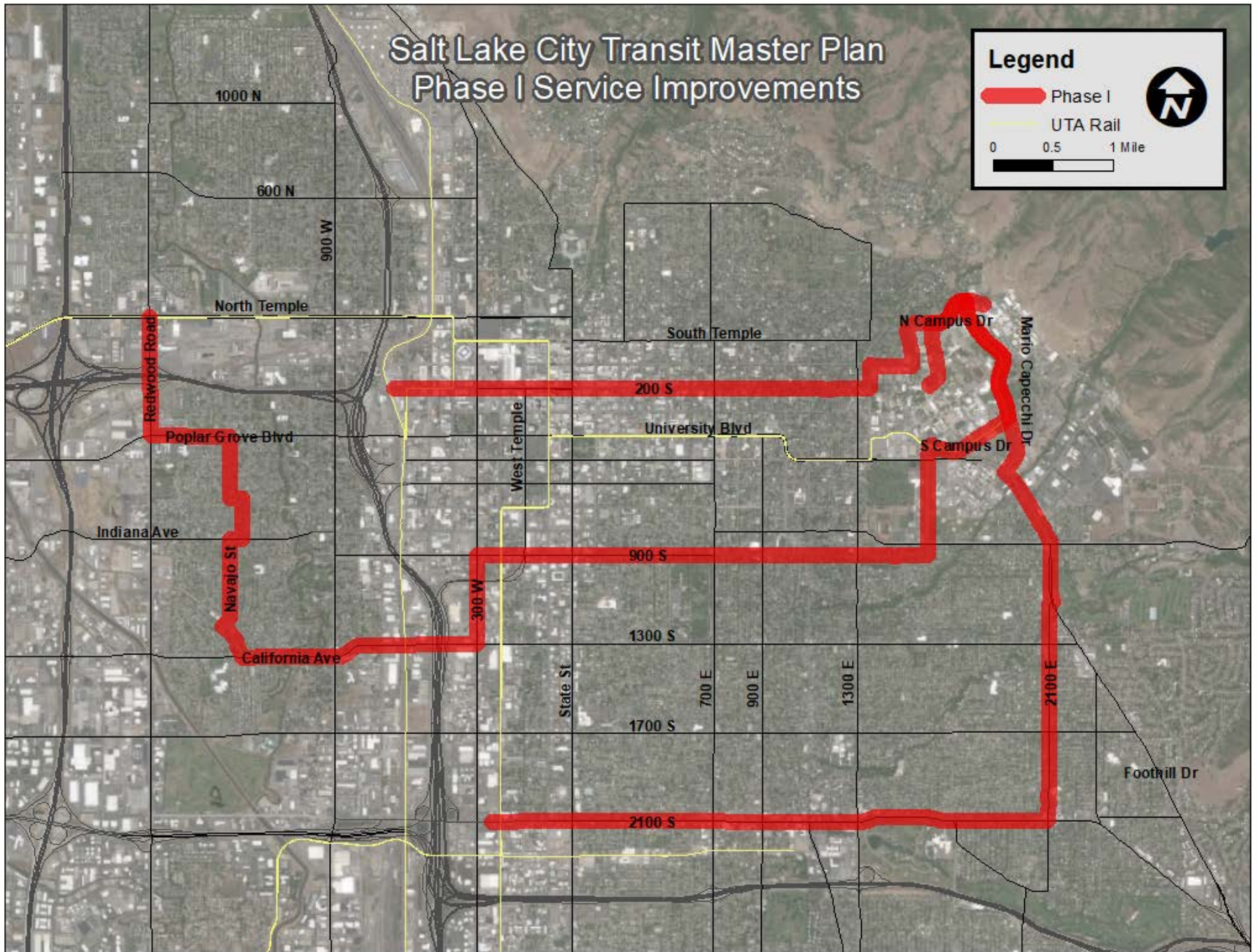

- SLC and UTA wish to enable people and businesses to rely on transit; encourage permanence and minimize changes
- SLC and UTA recognize the value of an enduring process for decision making that stands the test of time; establish a methodology that can be updated and applied far into the future
- SLC and UTA are implementing a plan driven by data analysis and public engagement; transparency and accountability should shape the execution of the program

Salt Lake City Transit Master Plan Phase I Service Improvements

Legend

- Phase I
- UTA Rail

0 0.5 1 Mile

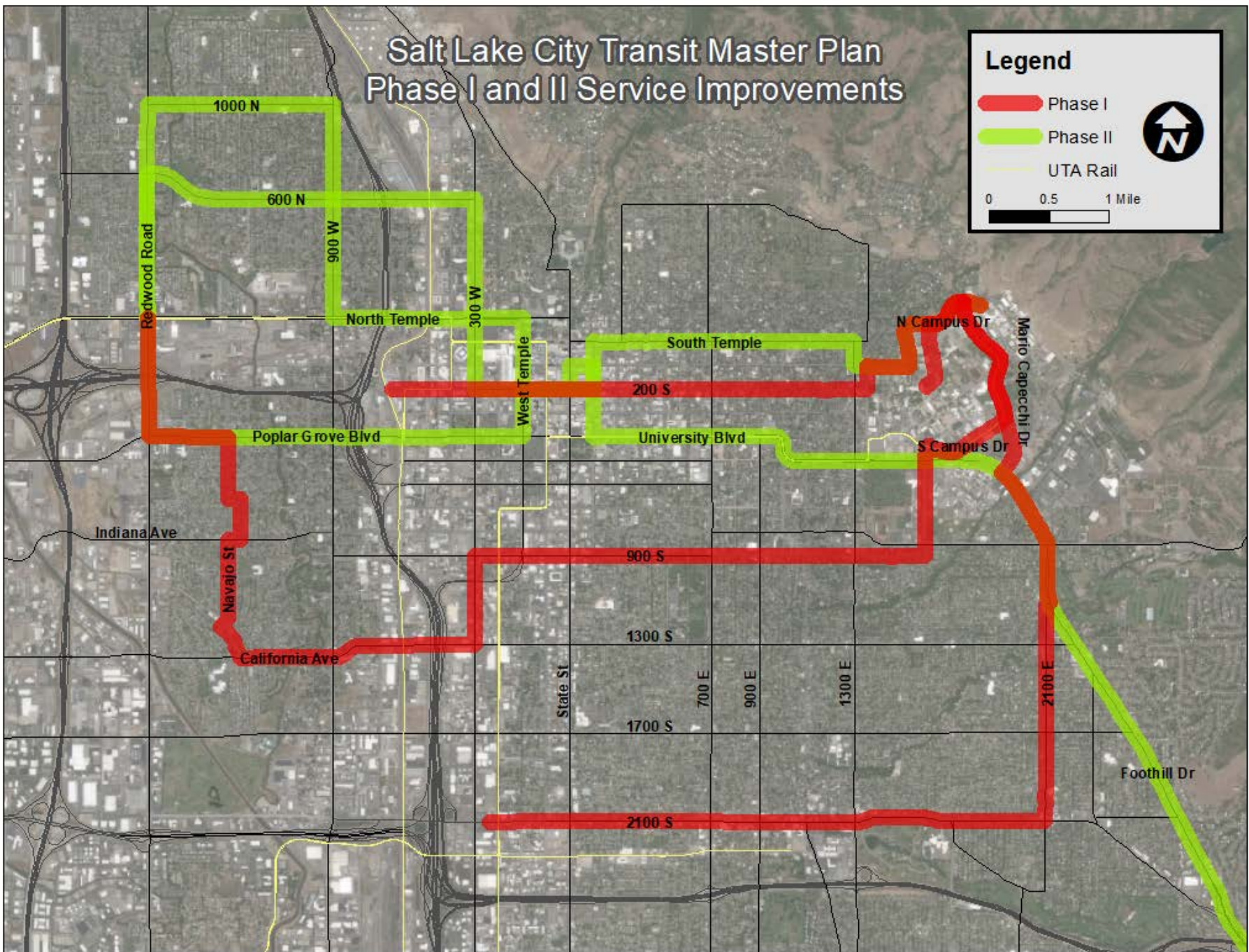



Salt Lake City Transit Master Plan Phase I and II Service Improvements

Legend

- Phase I
- Phase II
- UTA Rail

0 0.5 1 Mile



SALT LAKE CITY TRANSIT MASTER PLAN IMPLEMENTATION SERVICE AGREEMENT

2018

- **September 12** - UTA Stakeholder & Planning Committee
- **October 10** - UTA Finance and Audit Committee - Budget
- **October 25** - UTA Board Meeting – Budget
- **November 14** - Public Hearing - Budget
- **November 28** - Tentative Incoming UTA Board Presentation
- **December 12** - Tentative UTA Board Approval

2019

- **August** - Implement service increases

No Recommended Action



Other Business

2019 Budget Work Session: September 19th, 10:00 a.m.-2:00 p.m.

Next Committee Meeting: October 10th, 12:30-2:00 p.m.



Adjourn

