SB 136: UTA Moving Forward

W. Steve Meyer, Interim Executive Director
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SB 136: A New Vision for Transit

- Additional Funding
- Increased Oversight
- Governance Changes

Utah Transit Authority
SB 136 Implementation: Governance

- **Board of Trustees**

<table>
<thead>
<tr>
<th>Current Board</th>
<th>New Board Under SB 136</th>
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<tbody>
<tr>
<td>16 member part-time volunteer board</td>
<td>3 member full-time paid board</td>
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<tr>
<td>County Executives</td>
<td>Submit 2 or more names to the Governor</td>
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<tr>
<td>The Governor</td>
<td>Selects 3 trustees</td>
</tr>
<tr>
<td>The Senate</td>
<td>Consent</td>
</tr>
</tbody>
</table>

New UTA Board in place on or before November 1, 2018.
SB 136 Implementation: Governance

- Board of Trustees duties and responsibilities:
  - Strategic direction
  - Policy development
  - Budget creation and approval
  - Community and stakeholder engagement

Build trust and provide big picture leadership.
SB 136 Implementation: Governance

- Nine person advisory board

UTA Advisory Board

- Salt Lake County COG: 3 appointments
- Salt Lake City Mayor: 1 appointment
- Utah County COG: 2 appointments
- Davis County COG: 1 appointment
- Weber County COG: 1 appointment
- Tooele & Box Elder COGS Jointly: 1 appointment
SB 136 Implementation: Governance

- Nine person advisory board duties and responsibilities:
  - Consult with UTA board on various topics including operations, budget, bonding, policy, contracts, and TOD
  - Set compensation for Board of Trustees
  - Review and approve service plans, TOD plans, and projects
  - Engage with UTA safety and security team to ensure coordination between UTA and local police
  - Assist with coordinated mobility and constituent services

Represent local concerns in developing the regional transit system.
UTA Governance: Legal Counsel Transition

- UTA legal counsel transition to Attorney General’s office
  - The transition to occur on or before 7/1/19
  - Chair Bell and representatives from the Attorney General’s office have met several times
  - Before 11/30/18, the UTA board with the AG’s office will provide a report to the Transportation Interim Committee

Next milestone: joint meeting with FTA to discuss federal requirements.
SB 136 Implementation: Funding

- What is the new transit funding?

**State Level (TTIF)**
- Prioritization process
- Eligible projects
- Eligible grantees
- Local match

**Local Level**
- 4th “Quarter” implementation by Salt Lake, Utah and Box Elder counties
- 3rd “Quarter” implementation by Box Elder, Davis and Tooele counties
- 5th “Quarter” implementation by all counties in UTA district
- Corridor preservation funds may be used for transit
SB 136 Implementation: Funding

- Proposed investment of additional funding

  - Bus service improvements
  - Service related capital projects
  - First and last mile connections
  - FrontRunner improvements
  - Additional BRT projects
  - Rail expansions

Commensurate with additional revenue sources
SB 136 Implementation: Reporting

- Specific reports to the state include:
  - Bonding: annually report long-term financial planning (consultation and approval of State Bonding Commission required before issuing a bond)
  - Funding: annually report expenditures of state resources and report status of TTIF funded projects
  - Planning: annually, with UDOT, report long-term transit plans and discuss any capital projects to be considered for state funding by the Transportation Commission
  - Study update: annually with UDOT, report on feasibility of UTA transitioning into a state entity
  - Retirement plan: before 9/30/2019, report on the feasibility of UTA pension trust transitioning to the URS
Continuing Collaboration Between UTA & UDOT

- **Past initiatives**
  - I-15 State Street/North-South TRAX
  - University TRAX/400 South
  - Inter-Regional Corridor Alternatives Analysis
  - 3500 South/MAX Bus Rapid Transit
  - I-15 Core/FrontRunner South
  - Mountain View Corridor
  - Airport TRAX
  - Utah Collaborative Active Transportation Study
  - Wasatch Front Central Corridor Study

- **Current initiatives**
  - Provo Orem TRIP
  - Sharp-Tintic Connection
  - Utah Valley University Pedestrian Bridge
  - SR-92 Pedestrian Bridge
  - TIGER First/Last Mile
  - Vineyard FrontRunner Station
  - Ogden Weber Bus Rapid Transit
  - Mid-Valley Bus Rapid Transit
Final Questions?