

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS FOR
SPECIFIED PROJECTS**

R2025-04-02

April 23, 2025

WHEREAS, the Utah Transit Authority (the “Authority”) is a large public transit district organized under the laws of the State of Utah and created to transact and exercise all of the powers in the Utah Limited Purpose Local Government Entities- Special Districts Act and the Utah Public Transit District Act (the “Act”); and

WHEREAS, the Authority has (i) obtained grants of assistance for the activities (“Projects”) shown in Exhibit A; (ii) secured (or contracted to secure) local match commitments from stakeholders for the same Projects, where applicable; and (iii) budgeted Authority funds for the same Projects; and

WHEREAS, UTAH CODE § 17B-2a-801 *et seq.* of the Act requires the Board of Trustees (the “Board”) of the Authority to review and approve any contract with a value of \$200,000 or more; and

WHEREAS, Board Policy 2.2 - Contract Authority, Procurement and Grants requires discretionary grant awards greater than \$200,000 to be presented to the Board for approval at the time of the notice of award, and after such award is approved in the Authority’s budget; and

WHEREAS, the Board understands and recognizes that grant agreements for the Projects, shown in Exhibit A, are ready to be executed and qualify as contracts with a value exceeding \$200,000; and

WHEREAS, the Authority’s Board desires to provide the Executive Director with the authority to execute the grant agreements for the Projects described in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Utah Transit Authority:

1. That the Board hereby approves the grant awards for the Projects identified in Exhibit A.
2. That the Board hereby authorizes the Executive Director to execute the grants for the Projects listed in Exhibit A.
3. That the Board hereby ratifies any and all actions previously taken by the Authority’s management, staff, and counsel to prepare the grants for the Projects listed in Exhibit A.
4. That the corporate seal be attached hereto.

R2025-04-02

Approved and adopted this 23rd day of April 2025

DocuSigned by:



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Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:



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Secretary of the Authority



(Corporate Seal)

Approved As To Form:

Signed by:



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Legal Counsel

Exhibit A

Grants Selected for Award

Grants Selected for Award as of 2/28/2025 for Board Approval 04/23/2025

Awarding Agency	Funding Program	Project Description	UTA Grant Number	Grant Funds Awarded	Required Local Match	Included in Capital Budget	Included in Operating Budget	Pre-Award Authority Y/N
USDOT/WFRC	FY2023 CMAQ SL UZA	Midvalley Connector BRT Operations- Murray to West Valley Central	GRNT-0333	\$ 2,300,000	\$ 167,018	NA	Y	Y
USDOT/WFRC	FY2024 STBG SL UZA	Davis-SL Connector Design (MSP202)	GRNT-0418	\$ 750,000	\$ 54,462	Y	NA	Y
USDOT/WFRC	FY2024 STBG O/L UZA	Davis- SL Connector Design (MSP202)	GRNT-0419	\$ 750,000	\$ 54,462	Y	NA	Y
USDOT/WFRC	FY2024 CMAQ SL UZA	Vanpool Expansion Van Purchase (REV232)	GRNT-0422	\$ 276,200	\$ 20,057	Y	NA	Y
USDOT/WFRC	FY2024 CMAQ O/L UZA	Vanpool Expansion Van Purchase (REV232) *	GRNT-0423	\$ 118,800	\$ 8,627	Y	NA	Y
USDOT/WFRC	FY2024 CRP SL UZA	Rideshare-Vanpool Management	GRNT-0404	\$ 326,305	\$ 23,695	NA	Y	Y
USDOT/WFRC	FY2024 CRP O/L UZA	Rideshare-Vanpool Management *	GRNT-0421	\$ 161,754	\$ 11,746	NA	Y	Y
Total				\$ 4,683,059	\$ 340,067			

* Will be combined to create a grant over the \$200,000 Board approval threshold

- Acronyms:
- FTA Federal Transit Administration
 - CRP Carbon Reduction Program
 - FHWA Federal Highway Administration
 - STBG Surface Transportation Block Grant
 - CMAQ Congestion Mitigation Air Quality Program
 - WFRC Wasatch Front Regional Council
 - MAG Mountainland Association of Governments
 - FY Federal Fiscal Year
 - O/L Ogden/Layton UZA
 - SL Salt Lake City UZA
 - P/O Provo/Orem UZA
 - USDOT United States Department of Transportation