

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY EXTENDING AUTHORIZATION FOR ZERO FARE ON THE OGDEN
EXPRESS (OGX) THROUGH APRIL 2028**

R2025-12-06

December 17, 2025

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

WHEREAS, the Act empowers the Board of Trustees (“Board”) of the Authority to fix fares in consultation with the Local Advisory Council, and to review and approve contracts pertaining to reduced fares; and

WHEREAS the Act also empowers the Board of Trustees (“Board”) of the Authority to develop and approve board policies, ordinances, and bylaws; and

WHEREAS, on May 28, 2025, the Board of the Authority adopted Board of Trustee Policy 4.1 – Fares (“the Policy”); and

WHEREAS the Policy empowers the Board of the Authority to approve special fare rates including pilot programs, promotions, specially priced programs, and discounts to base fare rates, among other things; and

WHEREAS the Authority typically subsidizes the operating and maintenance costs of service with the collection of fares; and

WHEREAS the Authority previously received grant funds to offset operating and maintenance costs of OGX and the Board authorized in resolution R2023-07-02 the implementation of zero fare on OGX from August 2023 through August 2026; and

WHEREAS the Authority and its partners are seeking additional grant funding to extend the zero fare through UTA Change Day in April 2028; and

WHEREAS the Board desires to authorize extension of zero fare on OGX through April Change Day 2028, contingent on the Authority’s receipt of additional grant funds.

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

1. That zero fares for the OGX rapid bus are hereby authorized to be extended until April Change Day 2028 on condition that additional grant funds are awarded and received to support OGX operating and maintenance costs.

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2. That the Board of Trustees formally ratifies actions taken by the Authority, including those taken by the Executive Director, staff, and counsel, that are necessary or appropriate to give effect to this Resolution.
3. That the corporate seal be attached hereto.

Approved and adopted this 17th day of December 2025.

Carlton Christensen, Chair
Board of Trustees

ATTEST:

Secretary of the Authority

(Corporate Seal)

Approved As To Form:

Signed by:

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Legal Counsel