## RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY AUTHORIZING ZERO FARE ON THE MIDVALLEY EXPRESS FROM APRIL CHANGE DAY 2026 THROUGH APRIL CHANGE DAY 2029

R2025-12-07 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 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 (collectively referred to as "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 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 Trustees Policy 4.1 – Fares ("the Policy"); and

WHEREAS, the Policy provides for 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 is poised to receive grant funding to offset the cost of operations and maintenance of the Midvalley Express rapid bus ("MVX"), thereby facilitating operation of MVX without collecting fares, i.e. establishing zero fare, for the period from the April Change Day in 2026 through the April Change Day in 2029; and

WHEREAS, the Authority finds that the zero fare program for MVX will be successful in advancing the Authority's objective of providing enhanced mobility to residents of Salt Lake County in a sustainable and financially prudent manner; and

WHEREAS, the Authority desires to authorize zero fare on MVX from the April Change Day in 2026 through the April Change Day in 2029.

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

1. That zero fare for the Midvalley Express rapid bus is hereby authorized for the period of April Change Day in 2026 through the April Change Day in 2029, conditioned on receipt of awarded grant funds.

- 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:	Board of Trustees
Secretary of the Authority	
	(Corporate Seal)
Approved As To Form:	
Approved As To Form:  Signed by:  David M. Wilkins.	

Legal Counsel