

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY AUTHORIZING THE EXECUTION OF AN AMERICAN RESCUE PLAN ACT ROUTE PLANNING RESTORATION PROGRAM AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE EQUITY INDEX STUDY TO RESTORE ROUTES

R2022-12-03

December 7, 2022

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 – Local Districts Act and the Utah Public Transit District Act; and

WHEREAS, the Authority was funded through the Federal Transit Administration ("FTA") Fiscal Year 2021 American Rescue Plan Act (ARPA) Route Planning Restoration Program ("ARPA Route Planning Grant") for the Equity Index Study to Restore Routes project (the "Project"); and

WHEREAS, the ARPA Route Planning Grant program provides funding for planning activities that are designed to (i) increase ridership and reduce travel times, while maintaining or expanding the total level of vehicle revenue miles of service provided in the planning period; or (ii) make service adjustments to increase the quality or frequency of service provided to low-income riders and disadvantaged neighborhoods or communities; and

WHEREAS, FTA is providing \$300,000 for the Project, and

WHEREAS, the Utah Public Transit District Act, UTAH CODE §17B-2a-801 *et seq.* requires the Board of Trustees (the "Board") of the Authority to review and approve any contractual agreement exceeding \$200,000; and

WHEREAS, the Board of the Authority understands and recognizes that a grant agreement for this ARPA Route Planning Grant will soon be ready to execute, making timely approval necessary; and

WHEREAS, the Board of the Authority desires to authorize the Executive Director to execute the agreement for the Project.

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

1. That the Board authorizes the Executive Director or his designee to execute the ARPA Route Planning Grant agreement for the Project with the FTA.

2. That the Board hereby ratifies all actions previously taken by the Authority's management, staff, and counsel to prepare the agreement for the ARPA Route Planning Grant for the Project.

3. That the corporate seal be attached hereto.

Approved and adopted this 7th day of December 2022.

DocuSigned by:



Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:



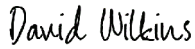
Secretary of the Authority



(Corporate Seal)

Approved as to Form:

DocuSigned by:



Legal Counsel