

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE GRANT  
AGREEMENTS FOR SPECIFIED PROJECTS**

R2023-12-08

December 20, 2023

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; and

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

WHEREAS, UTAH CODE §§ 17B-2a-801 *et seq.* (the “Public Transit District Act”) requires the Board of Trustees 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 of Trustees (the “Board”) for approval at the time of award, and after such award is approved in the Authority’s budget; and

WHEREAS, the Board of Trustees 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 Board of Trustees understands and recognizes the time sensitive nature often associated with executing grant agreements and the project schedules the grants are supporting; and

WHEREAS, the Authority’s Board of Trustees desires to provide the Executive Director with the authority to execute the grant agreements for the Projects 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.

R2023-12-08

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.

Approved and adopted this 20<sup>th</sup> day of December 2023

DocuSigned by:  
*Carlton Christensen*  
86E38485ACBE4D0...

---

Carlton Christensen, Chair  
Board of Trustees

ATTEST:

DocuSigned by:  
*[Signature]*  
8D8A6B67F3AA459...

---

Secretary of the Authority



Approved As To Form:

DocuSigned by:  
*David Wilkins*  
0F6F046DE4724A2...  
\_\_\_\_\_  
Legal Counsel

## Exhibit A

### Grants Selected for Award as of 11/20/2023 for Board Approval 12/20/2023

Awarding Agency	Funding Program	Project Description	Grant Funds Awarded	Required Local Match	Included in Capital Budget	Included in Operating Budget	Pre-Award Authority Y/N
FTA	FY2023 Small Starts Pre-Award	Midvalley Connector (MSP253)	\$ 8,134,600	\$ 2,033,650	Y	NA	N
	FY2023 5339 (c) Low or No Emissions	25 CNG buses (REV211)	\$ 17,055,353	\$ 3,073,101	Y	NA	N
FHWA transfer to FTA - for WFRC and MAG	FY2023 WFRC SLC Transfer - STBG	FY23 TSP/ Preemption Equipment for Transit Vehicles (MSP270)	\$ 237,737	\$ 17,264	Y	NA	Y
	FY2023 WFRC O/L Transfer - STBG	FY23 TSP/ Preemption Equipment for Transit Vehicles (MSP270)	\$ 79,245	\$ 5,755	Y	NA	y
	FY2012 WFRC SLC CMAQ	FY12 On-route Electric Bus Infrastructure (REV236)	\$ 170,000	\$ 12,345	Y	NA	Y
	FY2012 WFRC O/L CMAQ	FY12 Locomotive Rebuild (SGR353)	\$ 80,000	\$ 5,809	Y	NA	Y
	FY2022 WFRC SLC CMAQ	FY22 Rideshare/Vanpool Management	\$ 1,762,271	\$ 127,969	NA	Y	y
	FY2023 WFRC SLC CMAQ	FY23 Rideshare/Vanpool Management	\$ 157,131	\$ 11,410	NA	Y	Y
	FY2023 WFRC O/L CMAQ	FY23 Rideshare/Vanpool Management	\$ 157,131	\$ 11,410	NA	Y	Y
	FY2023 MAG P/O STBG	Provo to Payson High Capacity Transit Analysis (MSP264)	\$ 233,075	\$ 16,925	Y	NA	Y
	FY2023 MAG P/O CMAQ	UTA On Board Technology (MSP270)	\$ 300,000	\$ 21,785	Y	NA	y
	FY2023 MAG P/ OCMAQ	Provo Tiger Ped Bridge (MSP205)	\$ 800,000	\$ 58,093	Y	NA	Y
	FY2019 WFRC SLC STBG	On-Route Electric Bus Infrastructure (project change from U of U original Board approval 3-11-20) (REV236)	\$ 1,750,000	\$ 127,078	Y	NA	Y
	FY2021 WFRC SLC STBG	UTA On Board Technology (MSP270)	\$ 500,000	\$ 36,308	Y	NA	y
	FY2021 WFRC O/L STBG	UTA On Board Technology (MSP270)	\$ 200,000	\$ 14,523	Y	NA	Y
	<b>Total</b>			<b>\$ 31,616,543</b>	<b>\$ 5,573,425</b>		

Acronyms:

FTA	Federal Transit Administration
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
SLC	Salt Lake City UZA
P/O	Provo/Orem UZA
TSP	Transit Signal Priority
CNG	Compressed Natural Gas