

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY AUTHORIZING THE EXECUTION OF FEDERAL TRANSIT
ADMINISTRATION 5310 GRANT AGREEMENTS FOR SPECIFIED PROJECTS**

R2024-09-01

September 11, 2024

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 been designated by the Governor of Utah to be the recipient of Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds for Utah’s urban areas of Ogden/Layton, Provo/Orem, and Salt Lake City/West Valley City; and

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

WHEREAS, the Utah Public Transit District Act, UTAH CODE § 17B-2a-801, *et seq.* and UTA Board Policy 2.2 requires Board approval for all contracts with a value of \$200,000 or more; and

WHEREAS, the Board of Trustees (the “Board”) understands and recognizes that grants for the Subrecipient Projects, shown in Exhibit A, are ready for subrecipient contracts including those with a value over \$200,000 to be signed upon execution of the FTA Formula grants; and

WHEREAS, the Board, in Resolution R2020-01-03, granted the Executive Director with the authority to execute federal and other grant agreements on behalf of the Authority; and

WHEREAS, the Board of Trustees understands and recognizes the time sensitive nature often associated with signing Subrecipient contracts and the project schedules the grants are supporting; and

WHEREAS, the Board desires to provide the Executive Director, or his designee, with the authority to execute the Subrecipient agreements for the Projects in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board:

1. That the Board hereby approves the formula grant agreements for the Subrecipient Projects listed in Exhibit A.

2. That the Board hereby authorizes the Executive Director, or his designee, to execute the Subrecipient Agreements 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 agreements for the Subrecipient Projects listed in Exhibit A.
4. That the corporate seal be attached hereto.

APPROVED AND ADOPTED this 11th day of September 2024.

DocuSigned by:
Carlton Christensen
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Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:
[Signature]
8D8A6B67E3AA459...

Secretary of the Authority

(Corporate Seal)



Approved As To Form:

Signed by:
David Wilkins
CA25CE8E80E344B...

Legal Counsel

Exhibit A

PROVO-OREM UZA			Proposed 2023 POP			
Sorted by Agency			Total Funds Available			\$ 451,264
POP Item #	Organization	Project	Match Ratio	2023 Proposed Fed Amount	Local Match	Total Budget
1	TURN Community Services P-O	Operating Assistance	50/50	\$ 61,450	\$ 61,450	\$ 122,900
1	TURN Community Services P-O	Expansion Transit Van (ADA)	80/20	\$ 84,000	\$ 21,000	\$ 105,000
2	Payson City	Expansion Cutaway Bus (ADA)	80/20	\$ 120,000	\$ 30,000	\$ 150,000
3	Utah Valley Rides (UWUC)	Operating Assistance	50/50	\$ 10,230	\$ 10,230	\$ 20,460
3	Utah Valley Rides (UWUC)	Misc. Supplies	80/20	\$ 540	\$ 135	\$ 675
4	Utah's Promise (UW211)	Mobility Management	80/20	\$ 18,521	\$ 4,630	\$ 23,151
5	UTA RidePilot Lite	Engineer/Design - ADP Software	80/20	\$ 7,420	\$ 1,855	\$ 9,275
5	UTA Travel Training	Mobility Management	80/20	\$ 8,840	\$ 2,210	\$ 11,050
5	UTA Crisis/Temp Referral Trips	Mobility Management	80/20	\$ 95,136	\$ 23,784	\$ 118,920
5	UTA Admin	Administration	100/0	\$ 45,127	\$ -	\$ 45,127
Totals P-O				\$ 451,264	\$ 155,294	\$ 606,558

PROVO-OREM UZA			Proposed 2024 POP			
Sorted by Agency			Total Funds Available			\$ 475,851
POP Item #	Organization	Project	Match Ratio	2024 Proposed Fed Amount	Local Match	Total Budget
1	TURN Community Services	Operating Assistance	50/50	\$ 83,314	\$ 83,314	\$ 166,628
1	TURN Community Services	Expansion Transit Van (ADA)	80/20	\$ 84,000	\$ 21,000	\$ 105,000
1	TURN Community Services	3rd Party Contracts - 5310	80/20	\$ 52,480	\$ 13,120	\$ 65,600
1	TURN Community Services	Preventive Maintenance	80/20	\$ 6,400	\$ 1,600	\$ 8,000
2	Utah Valley Rides (UWUC)	Operating assistance	50/50	\$ 46,240	\$ 46,240	\$ 92,480
2	Utah Valley Rides (UWUC)	Misc. Supplies	80/20	\$ 5,800	\$ 1,450	\$ 7,250
2	Utah Valley Rides (UWUC)	Preventive Maintenance	80/20	\$ 1,796	\$ 449	\$ 2,245
3	Utah's Promise (UW211)	Mobility Management	80/20	\$ 28,236	\$ 7,059	\$ 35,295
4	UTA Travel Training	Mobility Management	80/20	\$ 100,000	\$ 25,000	\$ 125,000
4	UTA Travel Training	3rd Party Contracts - 5310	80/20	\$ 20,000	\$ 5,000	\$ 25,000
4	UTA Admin	Administration	100/0	\$ 47,585		\$ 47,585
Totals P-O				\$ 475,851	\$ 204,232	\$ 680,083

OGDEN-LAYTON UZA			Proposed 2023 POP			
Sorted by Agency			Total Funds Available			625,533
POP Item #	Organization	Project	Match Ratio	2023 Proposed Fed Amount	Local Match	Total Budget
1	Suzu's Senior Companionship Services	Operating Assistance	50/50	\$ 101,500	\$ 101,500	\$ 203,000
1	Suzu's Senior Companionship Services	2 Expansion Transit Vans (ADA)	80/20	\$ 168,000	\$ 42,000	\$ 210,000
1	Suzu's Senior Companionship Services	Expansion Sedan (Non-ADA)	80/20	\$ 40,000	\$ 10,000	\$ 50,000
1	Suzu's Senior Companionship Services	Preventive Maintenance	80/20	\$ 9,896	\$ 2,474	\$ 12,370
2	TURN Community Services O-L	Operating Assistance	50/50	\$ 9,500	\$ 9,500	\$ 19,000
2	TURN Community Services O-L	Expansion Transit Van (ADA)	80/20	\$ 84,000	\$ 21,000	\$ 105,000
3	Utah's Promise	Mobility Management	80/20	\$ 9,538	\$ 2,385	\$ 11,923
4	PARC	Operating Assistance	50/50	\$ 50,798	\$ 50,798	\$ 101,596
4	PARC	Expansion Transit Van (ADA)	80/20	\$ 84,000	\$ 21,000	\$ 105,000
5	UTA Crisis/Temporary Referral Trips	Mobility Management	80/20	\$ 5,748	\$ 1,437	\$ 7,185
5	UTA Admin		100/0	\$ 62,553		\$ 62,553
Totals O-L				\$ 625,533	\$ 262,094	\$ 887,627

OGDEN-LAYTON UZA			Proposed 2024 POP			
Sorted by Agency			Total Funds Available		\$ 622,045	
POP Item #	Organization	Project	Match Ratio	2024 Proposed Fed Amount	Local Match	Total Budget
1	Suzy's Senior Companionship Services	Operating Assistance	50/50	\$ 101,500	\$ 101,500	\$ 203,000
1	Suzy's Senior Companionship Services	Preventive Maintenance	80/20	\$ 9,896	\$ 2,474	\$ 12,370
1	Suzy's Senior Companionship Services	Expansion Mini-Van (ADA)	80/20	\$ 56,000	\$ 14,000	\$ 70,000
2	TURN Community Services	Operating Assistance	50/50	\$ 13,250	\$ 13,250	\$ 26,500
2	TURN Community Services	Preventive Maintenance	80/20	\$ 1,600	\$ 400	\$ 2,000
2	TURN Community Services	Expansion Transit Van (ADA)	80/20	\$ 84,000	\$ 21,000	\$ 105,000
3	Utah's Promise (UW211)	Mobility Management	80/20	\$ 9,537	\$ 2,384	\$ 11,921
4	PARC	Operating Assistance	50/50	\$ 83,200	\$ 83,200	\$ 166,400
4	PARC	Preventive Maintenance	80/20	\$ 8,000	\$ 2,000	\$ 10,000
5	UTA Crisis/Temporary referral trips	Mobility Management	80/20	\$ 98,252	\$ 24,563	\$ 122,815
5	UTA Travel Training	Mobility Management	80/20	\$ 94,605	\$ 23,651	\$ 118,256
5	UTA Admin	Administration	100/0	\$ 62,205	\$ -	\$ 62,205
Totals O-L				\$ 622,045	\$ 288,422	\$ 910,467

SALT LAKE UZA			Proposed 2023 POP			
Sorted by Agency			Total Funds Available		\$ 1,126,249	
POP Item #	Organization	Project	Match Ratio	2023 Proposed Fed Amount	Local Match	Total Budget
1	Suzy's Senior Services	Operating Assistance	50/50	\$ 33,500	\$ 33,500	\$ 67,000
1	Suzy's Senior Services	Expansion Sedan (Non-ADA)	80/20	\$ 40,000	\$ 10,000	\$ 50,000
1	Suzy's Senior Services	Misc. Supplies	80/20	\$ 240	\$ 60	\$ 300
2	TURN Community Service	Operating Assistance	50/50	\$ 10,500	\$ 10,500	\$ 21,000
3	The Work Activity Center	Operating Assistance	50/50	\$ 41,352	\$ 41,352	\$ 82,704
3	The Work Activity Center	Expansion Transit Van (ADA)	80/20	\$ 84,000	\$ 21,000	\$ 105,000
4	First Step House	2 Replacement Transit Vans (ADA)	80/20	\$ 168,000	\$ 42,000	\$ 210,000
5	Salt Lake County	Operating Assistance	50/50	\$ 90,000	\$ 90,000	\$ 180,000
5	Salt Lake County	3rd Party Contracts - 5310	80/20	\$ 10,000	\$ 2,500	\$ 12,500
6	Neighborhood House	Operating Assistance	50/50	\$ 76,800	\$ 76,800	\$ 153,600
6	Neighborhood House	Prev Maintenance	80/20	\$ 22,320	\$ 5,580	\$ 27,900
6	Neighborhood House	Replacement Transit Van (ADA)	80/20	\$ 84,000	\$ 21,000	\$ 105,000
7	Kostopolus	Operating Assistance	50/50	\$ 70,000	\$ 70,000	\$ 140,000
7	Kostopolus	Surveillance/Security Equipment	80/20	\$ 33,322	\$ 8,330	\$ 41,652
8	Utah's Promise (UW211)	Mobility Management	80/20	\$ 93,990	\$ 23,498	\$ 117,488
9	Odyssey House	Operating Assistance	50/50	\$ 23,200	\$ 23,200	\$ 46,400
10	Bear O Care	Operating Assistance	50/50	\$ 25,000	\$ 25,000	\$ 50,000
10	Bear O Care	Replacement Transit Van (ADA)	80/20	\$ 84,000	\$ 21,000	\$ 105,000
10	Bear O Care	Preventive Maintenance	80/20	\$ 14,400	\$ 3,600	\$ 18,000
12	UTA RidePilot Lite	Engineer/Design - ADP Software	80/20	\$ 1,000	\$ 250	\$ 1,250
12	UTA Crisis/Referral Trips	Mobility Management	80/20	\$ 8,000	\$ 2,000	\$ 10,000
12	UTA Admin	Administration	100/0	\$ 112,625		\$ 112,625
Totals SL-WV				\$ 1,126,249	\$ 531,170	\$ 1,657,419

SALT LAKE UZA			Proposed 2024 POP			
Sorted by Agency			Total Funds Available			\$ 1,208,157
POP Item #	Organization	Project	Match Ratio	2024 Proposed Fed Amount	Local Match	Total Budget
1	Suzy's Senior Services	Operating Assistance	50/50	\$ 33,500	\$ 33,500	\$ 67,000
1	Suzy's Senior Services	Preventive Maintenance	80/20	\$ 1,957	\$ 489	\$ 2,446
1	Suzy's Senior Services	Expansion Transit Van (ADA)	80/20	\$ 84,000	\$ 21,000	\$ 105,000
2	The Road Home	Operating Assistance	50/50	\$ 12,000	\$ 12,000	\$ 24,000
3	TURN Community Serv	Operating Assistance	50/50	\$ 15,475	\$ 15,475	\$ 30,950
3	TURN Community Serv	Preventive Maintenance	80/20	\$ 3,200	\$ 800	\$ 4,000
3	TURN Community Serv	Expansion Transit Van (ADA)	80/20	\$ 84,000	\$ 21,000	\$ 105,000
4	Work Activity Center	Operating Assistance	50/50	\$ 49,110	\$ 49,110	\$ 98,220
4	Work Activity Center	Preventive Maintenance	80/20	\$ 8,000	\$ 2,000	\$ 10,000
5	First Step House	Operating Assistance	50/50	\$ 75,000	\$ 75,000	\$ 150,000
5	First Step House	5 Expansion Mini-Vans (Non-ADA)	80/20	\$ 200,000	\$ 50,000	\$ 250,000
5	First Step House	Preventive Maintenance	80/20	\$ 42,240	\$ 10,560	\$ 52,800
6	Salt Lake County	Operating Assistance	50/50	\$ 60,000	\$ 60,000	\$ 120,000
6	Salt Lake County	3rd Party Contracts- 5310	80/20	\$ 10,000	\$ 2,500	\$ 12,500
7	Kostopolus	Operating Assistance	50/50	\$ 90,000	\$ 90,000	\$ 180,000
8	Neighborhood House	Operating Assistance	50/50	\$ 20,000	\$ 20,000	\$ 40,000
8	Neighborhood House	Preventive Maintenance	80/20	\$ 24,566	\$ 6,142	\$ 30,708
9	Utah's Promise	Mobility Management	80/20	\$ 98,018	\$ 24,504	\$ 122,522
10	Odyssey House	Operating Assistance	50/50	\$ 10,000	\$ 10,000	\$ 20,000
11	Bear-O-Care	Operating Assistance	50/50	\$ 10,000	\$ 10,000	\$ 20,000
11	Bear-O-Care	Replacement Bus (ADA)	80/20	\$ 120,000	\$ 30,000	\$ 150,000
11	Bear-O-Care	Preventive Maintenance	80/20	\$ 14,400	\$ 3,600	\$ 18,000
13	UTA Travel Training	Mobility Management	80/20	\$ 21,875	\$ 5,469	\$ 27,344
13	UTA Admin	Administration	100/0	\$ 120,816	\$ -	\$ 120,816
Totals SL-WV				\$ 1,208,157	\$ 553,149	\$ 1,761,306