

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

R2022-07-05

July 27, 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 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 has (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, under Board of Trustees resolution R2020-01-03 the Authority’s Executive Director was given 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 of the Authority desires to provide the Executive Director and those with relevant signature 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.

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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 27th day of July 2022.

DocuSigned by:



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Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:




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Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:



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Legal Counsel

Exhibit A

Federal Transit Administration (FTA) 5310 Subrecipient Awards
by Federal Fiscal Year (FFY) and Urbanized Area (UZA)

Federal Transit Administration (FTA) Section 5310 Subrecipient Awards
by Federal Fiscal Year (FFY) and Urbanized Area (UZA)

OGDEN-LAYTON UZA Total Available \$548,348		FFY 2019-2020 Proposed Amendment		
Organization	Project	2020 Fed award	Loc match	2020 total Budget
Davis County	Replacement bus and vehicle graphics.	\$ 72,480	\$ 18,120	\$ 90,600
Enable Utah	Expansion non-accessible minivan	\$ 32,000	\$ 8,000	\$ 40,000
PARC	1 Expansion non-accessible minivan, 1 expansion sedan, graphics and signage, and preventive maintenance	\$ 120,886	\$ 30,222	\$ 151,108
Roads to Independence	Replacement transit van, 1 accessible minivan, security system, contracted service, software development, powered gates, vehicle GPS, Mobility Manager, preventive maintenance and	\$ 159,996	\$ 39,999	\$ 199,995
Suzy's Senior Companionship Services	Security cameras, 2 expansion accessible minivans, uniforms, safety kits, preventive	\$ 106,259	\$ 26,565	\$ 132,824
TURN Community Services O-L	1 replacement transit van, tablets for vehicles, hardware, preventive maintenance and	\$ 10,383	\$ 2,596	\$ 12,979
UTA Program Administration	Administration	\$ 82,344		\$ 82,344
		\$ 548,348	\$ 125,501	\$ 709,850

PROVO/OREM UZA Total Available \$368,908		FFY 2019-2020 Proposed Amendment		
Organization	Project	2020 Fed award	Loc match	2020 total Budget
Ability 1st Utah	1 van repaint, vehicle shelters, vehicle equipment, tires, signage	\$ 19,912	\$ 4,978	\$ 24,890
Destination Services Inc.	Expansion minivan, security system, office equipment, vehicle equipment, signage	\$ 143,104	\$ 35,776	\$ 178,880
TURN Community Services P-O	Tablets for vehicles, software and preventive	\$ 10,058	\$ 2,514	\$ 12,572
Utah Valley Paratransit	Security cameras, vehicle equipment, office equipment, driver training software, uniforms, automated gate, lift for vehicle, building generator, radios, preventive maintenance.	\$ 141,485	\$ 35,372	\$ 176,857
UTA Program Administration	Program Administration	\$ 54,349		\$ 54,349
Totals PO		\$ 368,908	\$ 78,640	\$ 447,508

Federal Transit Administration (FTA) Section 5310 Subrecipient Awards
by Federal Fiscal Year (FFY) and Urbanized Area (UZA)

SALT LAKE/WEST VALLEY UZA Total Available \$958,829		FFY 2019-2020 Proposed Amendment		
Organization	Project	2020 Fed award	Loc match	2020 total Budget
The Work Activity Center	1 expansion non-accessible minivan, security/fleet monitoring, extended warranties, replacement lift, hardware, preventive maintenance	\$ 87,544	\$ 21,886	\$ 109,430
TURN Community Services	Tablets for vehicles, tracking software, lift maintenance	\$ 8,481	\$ 2,120	\$ 10,601
United Way 211 SL-WV	Crisis Trip Fund	\$ 16,000	\$ 4,000	\$ 20,000
Utah Independent Living Center	Radio Equipment	\$ 4,000	\$ 1,000	\$ 5,000
Ute Cab	Accessible mini van expansion	\$ 45,600	\$ 11,400	\$ 57,000
UTA	2 Electric support vehicles and charging stations, Rail Safety Campaign, Travel Trainer	\$ 204,775	\$ 12,400	\$ 255,969
UTA	Position, Promotion of UW 211 service	\$ 143,549		\$ 143,549
		\$ 958,829	\$ 203,820	\$ 1,162,649

Ogden-Layton UZA \$425,445 Available	FFY 2021 Awards	100% Federal No Match	
Applicant Name	Project Award	Federal	Total Cost
Utah Transit Authority	Program Administration	\$ 42,544	\$ 42,544
Weber Human Services AAOA	Operations	\$ 15,000	\$ 15,000
Roads to Independence	Operations and a replacement accessible transit van	\$ 124,000	\$ 124,000
TURN Community Services	1 Replacement Access 14 Pass Van (\$78K)	\$ 78,000	\$ 78,000
Options for Independence	1 Replacement Access 14 Pass Van (\$78K)	\$ 78,000	\$ 78,000
Continue Mission	1 Expansion Access 14 Pass Van (\$78K)	\$ 78,000	\$ 78,000
Capital Contingency		9901	9901
Totals		\$ 425,544	\$ 425,544

Federal Transit Administration (FTA) Section 5310 Subrecipient Awards
by Federal Fiscal Year (FFY) and Urbanized Area (UZA)

Provo - Orem UZA \$288,742 Available	FFY 2021 Awards	100% Federal No Match	
Applicant Name	Project Award	Federal	Total Cost
Utah Transit Authority	Program Administration	\$ 28,874	\$ 28,874
Destination Services	Operations	\$ 5,868	\$ 5,868
Ability 1st	1 Expansion Access Transit Van (\$70K) - award reduced back to original - Ability first will provide the difference \$22K	\$ 70,000	\$ 70,000
TURN Community Services	2 Expansion Cutaways (\$176K) - change to Ford Transits 6-27-2022	\$ 184,000	\$ 184,000
Totals		\$ 288,742	\$ 288,742

Salt Lake-West Valley UZA \$751,641 Available	FFY 2021 Awards	100% Federal No Match	
Organization	Project	Federal	Total Cost
Utah Transit Authority	Program Administration	\$ 75,164	\$ 75,164
Work Activity Center	Operations and 1 Expansion Accessible Transit Van	\$ 142,000	\$ 142,000
First Step House	Operations	\$ 22,477	\$ 22,477
TURN Community Services	2 Replacement Access Transit Vans (160K) TURN will pay for the vehicle difference (\$184K - will provide \$24K)	\$ 160,000	\$ 160,000
Utah Independent Living Center	24' Cutaway Replacement Bus (\$78K) Changed to a Ford Transit 6-27-2022	\$ 92,000	\$ 92,000
Ute Cab	2 Expansion Access 8-10 Pass Transit Van (\$140K) Changed to two rear loading minivans	\$ 100,000	\$ 100,000
Neighborhood House	2 Expansion Access 12-14 Pass Transit Van (\$156K) will pay the additional cost of the vehicles (\$28K)	\$ 156,000	\$ 156,000
	Contingency	4000	4000
Totals		\$ 751,641	\$ 751,641

Federal Transit Administration (FTA) Section 5310 Subrecipient Awards
by Federal Fiscal Year (FFY) and Urbanized Area (UZA)

Ogden-Layton UZA \$609,105 Available		FFY 2022 Awards		22 Awards 80/20 Capital
Applicant Name	Project Award Description	Federal	Local	Total Cost
Utah Transit Authority	Travel Trainer	\$ 11,000	\$ 2,750	\$ 13,750
Utah Transit Authority	Program Administration	\$ 60,910	\$ -	\$ 60,910
Weber Human Services AAOA	1 Expansion accessible minivan and 1 expansion non-accessible minivan	\$ 82,400	\$ 20,600	\$ 103,000
Roads to Independence	Operations, Mobility Manager and preventive maintenance	\$ 130,848	\$ 51,763	\$ 182,611
Davis County	Preventive maintenance and vehicle signage	\$ 42,400	\$ 10,600	\$ 53,000
PARC	Expansion non-accessible Minivan, preventive maintenance, operations and vehicle communication device	\$ 98,464	\$ 54,616	\$ 153,080
Suzy's Senior Companionship Services	2 Expansion accessible minivans, and operations	\$ 167,900	\$ 70,100	\$ 238,000
Continue Mission	Operations	\$ 8,250	\$ 8,250	\$ 16,500
TURN Community Services	Operations	\$ 5,000	\$ 5,000	\$ 10,000
Capital Contingency		\$ 1,933		
Totals		\$ 609,105	\$ 223,679	\$ 832,784

Provo-Orem UZA Total Available \$421,209		FFY 2022 Awards		80/20 Capital 50/50 Ops
Organization	Project	Federal	Local	Total Cost
Utah Transit Authority	Program Administration	\$ 41,915		\$ 41,915
Utah Transit Authority	Travel Trainer	\$ 8,800	\$ 2,200	\$ 11,000
Destination Services	Operations	\$ 80,292	\$ 80,292	\$ 160,584
Ability 1st	Operations	\$ 27,402	\$ 27,402	\$ 54,803
Ability 1st	Preventive Maintenance	\$ 12,600	\$ 3,150	\$ 15,750
United Way Community Services	Changed from cutaway to 1 accessible Transit Van (1 Expansion Access Cutaway Bus Total \$95 Fed \$76K Match \$19K)	\$ 73,600	\$ 18,400	\$ 92,000
United Way Community Services	Mobility Manager	\$ 78,000	\$ 19,500	\$ 97,500
TURN Community Services	1 Expansion Access Transit Van (Total \$85K Fed \$68K Match \$17K)	\$ 73,600	\$ 18,400	\$ 92,000
TURN Community Services	Operations	\$ 25,000	\$ 25,000	\$ 50,000
Totals		\$ 421,209	\$ 194,344	\$ 615,552

Federal Transit Administration (FTA) Section 5310 Subrecipient Awards
by Federal Fiscal Year (FFY) and Urbanized Area (UZA)

Salt Lake - West Valley UZA \$1,094,044 Available	FFY 2022 Awards			80/20 Capital 50/50 Operations
Organization	Project	Federal	Local	Total Cost
Utah Transit Authority	Travel Trainer	\$ 24,200	\$ 6,050	\$ 30,250
Utah Transit Authority	Program Administration	\$ 109,404	\$ -	\$ 109,404
Work Activity Center	Replacement Accessible Transit Van, Operations, Security Gate, Hardware, Preventive Maintenance	\$ 165,200	\$ 78,800	\$ 244,000
United Way of SL	Mobility Management	\$ 174,716	\$ 43,679	\$ 218,395
First Step House	1 Expansion Non Accessible Minivan, 2 replacement Non Accessible Minivans and operations	\$ 331,977	\$ 254,577	\$ 586,554
The Road Home	1 Expansion Non-Accessible Minivan and operations	\$ 55,500	\$ 19,500	\$ 75,000
Kostopulos Dream	Communication Devices	\$ 12,000	\$ 3,000	\$ 15,000
TURN Community Services	1 Expansion Accessible Transit Van and operations	\$ 91,600	\$ 36,400	\$ 128,000
Bear-O-Care	1 Replacement 24' Cutaway Bus and operations	\$ 122,682	\$ 53,682	\$ 176,364
	Contingency	\$ 6,765		
Totals		\$ 1,094,044	\$ 495,688	\$ 1,582,967