

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY ADOPTING FREE FARES ON THE UVX LINE
THROUGH DECEMBER 2023**

R2021-11-02

November 10, 2021

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 (“the Act”); and

WHEREAS, the Act Empowers the Board of Trustees (“Board”) of the Authority to fix the fares charged to riders of the Authority’s transit services; and

WHEREAS, on July 7, 2019, the Board of the Authority adopted Board of Trustee Policy 4.1 – Fares (“the Policy”); and

WHEREAS, the Policy also empowered the Board of the Authority to set base fares and approve new or modified fare media for transit services; and

WHEREAS, Utah County (“the County”) imposed a local option sales and use tax pursuant to UTAH CODE §59-12-2219 known as the Fourth Quarter; and

WHEREAS, the County and the Authority entered into interlocal cooperation agreement #2018-695 (“the Agreement”) on October 9, 2018 governing the distribution of the Fourth Quarter; and

WHEREAS, the Agreement provides for the County to pay the actual documented operating and maintenance costs incurred by the Authority with respect to the UVX bus rapid transit line; and

WHEREAS, the County sought and received federal grant funding to augment the Fourth Quarter revenues to ensure the actual documented operating and maintenance costs are fully funded by the County; and

WHEREAS, the Authority typically subsidizes the operating and maintenance costs of service with the collection of fares; and

WHEREAS, by fully funding the actual documented operating and maintenance costs of the UVX bus rapid transit line, that portion of the operating and maintenance costs traditionally subsidized by the collection of fares is not currently collected; and


WHEREAS, by forgoing the collection of fares, the County and the Authority consider this to be a free fare service; and

WHEREAS, the Board of the Authority is currently developing a new fare collection strategy and does not want to implement fares on the UVX bus rapid transit line until that strategy is in place.

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

1. That free fares for the UVX bus rapid transit line are hereby authorized until December 31, 2023.
2. That any previous fare proposals for the UVX bus rapid transit line adopted by the Board of the Authority are hereby rescinded.
3. 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.
4. That the corporate seal be attached hereto.

Approved and adopted this 10th day of November 2021.

DocuSigned by:

 86F38485ACBE4D0...
 Carlton Christensen, Chair
 Board of Trustees

ATTEST:


DocuSigned by:

 8D8A0B07F3AA459...
 Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:

 5E3257B1CF024B9...
 Legal Counsel