

R2025-05-03

Resolution Adopting Revised Bylaws and Board Policies

- **Utah Transit Authority Bylaws**
- **1.1 Process for Establishing Board Policies**
- **1.3 Executive Relationships and Meeting Protocols**
- **2.1 Financial Management**
- **2.2 Contract Authority, Procurement and Grants**
- **2.3 Budget**
- **3.2 Service Planning**
- **4.1 Fares**
- **5.1 Transit-Oriented Development**
- **5.2 Real Property**



Board of Trustees Meeting – May 28, 2025

SB174 of the 2025 Utah Legislative Session

- Changes the Local Advisory Council role in various processes
- Updates Executive relationships and duties
- Updates contract review levels from \$200,000 to \$250,000 and from 15% to 25%
- Updates appointment and removal of Treasurer and Comptroller
- Updates the budget development process



Board of Trustees Meeting – May 28, 2025

General Updates

- Changes to UTA administrative policy requirements
- International travel to Canada no longer requires Board approval
- Conflict of interest review now done by Ethics Officer
- Adds authorization for certain Complimentary Passes
- Adds non SB174 related updates to the budget development process
- Updates Transit Oriented Communities process and timelines



Questions?

