

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY ESTABLISHING PARAMETERS IN WHICH THE EXECUTIVE DIRECTOR CAN DECLARE “FREE FARE FEBRUARY” IN COMMEMORATION OF THE TWENTIETH ANNIVERSARY OF THE 2002 WINTER OLYMPIC GAMES

R2022-01-05

January 26, 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 (“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, the Act also requires the Board to review and approve all contracts pertaining to reduced fares; 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 empowers the Board of the Authority to set base fares and approve discounts to fare, complimentary service or sponsored fare for transit services; and

WHEREAS, 2022 marks the twentieth anniversary of the 2002 Winter Olympic Games, which were hosted by Salt Lake City, Utah, and were a major civic milestone for the state of Utah and for the Authority; and

WHEREAS, the Board of the Authority desires to celebrate this anniversary and participate in air quality improvement by establishing “Free Fare February” in which the community can ride any transit service on the Authority’s system for free; and


WHEREAS, the Board of the Authority desires to delegate to the Executive Director authority to declare “Free Fare February” should partners commit to subsidize the loss of fare revenue for the month of February.

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


1. That provided the Executive Director exerts all reasonable efforts to recoup as much lost revenue as possible, the Executive Director is empowered to declare “Free Fare February” for the entire month of February 2022 if the Authority is able to obtain commitments from partners that recover a majority of the lost fare revenue.

2. That the Executive Director and staff of the authority are required to bring any fare agreement which subsidizes Free Fare February to the Board for approval at a later meeting.
3. That the Board ratifies the actions of the Executive Director, staff, and counsel to give effect to this Resolution.
4. That the corporate seal be attached hereto.

Approved and adopted this 26th day of January 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:

CA25CE8F60E344B...
Legal Counsel