

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY APPROVING THE FIRST AMENDMENT
OF THE AUTHORITY'S 2022 CAPITAL BUDGET**

R2022-06-02

June 22, 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 Board of Trustees of the Authority is charged by the State of Utah with the responsibility to establish the Authority's annual budget; and

WHEREAS, the Authority adopted by Resolution R2021-12-08 the Final 2022 Budget, and

WHEREAS, the Authority has developed an Amendment No. 1 to the 2022 Capital Budget which was reviewed by the Local Advisory Council on June 1, 2022 and upon which they provided their consultation and advice; and

WHEREAS, the Authority believes that Amendment No. 1 as described in Exhibit A reasonably fulfills the needs of the Authority and is in keeping with its responsibility for fiscal conservancy; and

WHEREAS, the Board of Trustees desires to amend the Authority's 2022 Capital Budget as set forth in Exhibit A.

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

1. That the Board of Trustees hereby adopts the First Amendment of the Authority's 2022 Capital Budget attached as Exhibit A.

2. That the Board 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.

3. That the corporate seal be attached hereto.

Approved and adopted this 22nd day of June 2022.

DocuSigned by:

80E38485ACBE4D0...
Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:

8D8A0B87F3AA459...
Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:

5E3257B1CF024B9...
Legal Counsel

Exhibit A

(First Amendment of the Authority's 2022 Capital Budget)

UTAH TRANSIT AUTHORITY Exhibit A - 2022 Capital Budget Amendment

Resolution R2022-06-02

	2022 Adopted		Transfer From		Other		Proposed		Amended 2022	
	Budget		Contingency		Adjustments		Amendments		Budget	
Funding Sources										
1 UTA Current Year Funding	\$ 123,886,000	\$	-	\$	-	\$	3,542,500	\$	127,428,500	
2 Grants	44,291,000	-	-	310,000	-	268,500	-	-	44,869,500	
3 Local Partner Contributions	10,603,000	-	-	90,000	-	-	-	-	10,693,000	
4 State Contribution	33,446,000	-	-	-	-	-	-	-	33,446,000	
5 Leasing	15,832,000	-	-	-	-	-	-	-	15,832,000	
6 Total Funding Sources	228,058,000	-	-	400,000	-	3,811,000	-	-	232,269,000	
Expense										
7 State of Good Repair	70,588,000	-	-	-	-	-	-	-	70,588,000	
8 Depot District	32,562,000	-	-	-	-	-	-	-	32,562,000	
9 Ogden/Weber BRT	25,465,000	-	-	-	-	-	-	-	25,465,000	
10 Front Runner Forward	15,000,000	-	-	-	-	-	-	-	15,000,000	
11 Mid Valley Connector	10,000,000	-	-	-	-	-	-	-	10,000,000	
12 TIGER Program of Projects	8,206,000	-	-	300,000	-	-	-	-	8,506,000	
13 Public Partnership Projects	10,000,000	-	-	(300,000)	-	-	-	-	9,700,000	
14 Optical Detection Next Steps	75,000	400,000	-	-	-	-	-	-	475,000	
15 Meadowbrook Expansion	250,000	216,000	-	-	-	-	-	-	466,000	
16 Tooele Bus Facility	-	684,000	-	-	-	-	-	-	684,000	
17 Route End of Line Enhancements	500,000	1,000,000	-	-	-	-	-	-	1,500,000	
18 TRAX Operational Simulator	1,000,000	700,000	-	-	-	-	-	-	1,700,000	
19 Transit Signal Priority On-board Units	57,200	53,000	-	-	-	-	-	-	110,200	
20 MSP 254 Techlink Corridor Study	-	-	-	450,000	-	-	-	-	450,000	
21 NP-69 Techlink Corridor Study	450,000	-	-	(450,000)	-	-	-	-	-	
22 Gap Filler on FR Stations	750,000	-	-	-	-	-	-	-	750,000	
23 Bus Stop Improvements Utah Co.	-	-	-	-	-	288,000	-	-	288,000	
24 Station Area Planning	-	-	-	-	-	120,000	-	-	120,000	
25 Fiber Rehab and Replacement	-	-	-	-	-	750,000	-	-	750,000	
26 Capital Contingency	5,000,000	(3,053,000)	-	-	-	3,053,000	-	-	5,000,000	
27 Other Capital Projects	48,154,800	-	-	-	-	-	-	-	48,154,800	
28 Total Budget	\$ 228,058,000	\$	-	\$	-	\$	4,211,000	\$	232,269,000	