

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY REGARDING THE TRANSPORTATION GOVERNANCE
AMENDMENTS CURRENTLY BEING CONSIDERED BY THE UTAH STATE
LEGISLATURE**

R2018-1-05

January 30, 2018

WHEREAS, the Utah Transit Authority (the “Authority”) is a 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 Title 17B, Limited Purpose Government Entities – Local Districts, and as more specifically defined in Title 17B-2a-801 *et seq.*, Public Transit District Act; and

WHEREAS, in 2017, the Utah State Legislature created a Transportation Governance and Funding Task Force (the “Task Force”); and

WHEREAS, the Authority appreciates and thanks the Co-Chairs of the Task Force for seeking and receiving input from the Authority to inform the Task Force’s recommendations; and

WHEREAS, the Authority has supported the work of the Task Force through Trustee Bret Millburn’s membership on the Task Force, by engaging with members of the Task Force, and by responding to requests for information from the Task Force; and

WHEREAS, on Thursday, January 25, 2018, the Task Force met to make its final recommendations regarding draft legislation titled, “Transportation Governance Amendments” (2018FL-0173/007) (the “Governance Bill”); and

WHEREAS, Section 12 of the Governance Bill, proposes to reduce the size of the Authority’s Board of Trustees (the “Board”) to three members; and

WHEREAS, during its January 25, 2018 meeting, the Task Force discussed and voted unanimously in favor of the Governance Bill; and

WHEREAS, the Board respects the work of the Task Force and its members;
and

WHEREAS, members of the Board have been contacted by elected officials, stakeholders, and constituents, asking for information about the Authority’s position regarding the Governance Bill; and

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

1. That the Board supports Section 12 of the proposed Governance Bill;

2. That the Authority, its Board Members, and its staff will remain committed to full engagement with its stakeholders, including the State Legislature, local elected officials, taxpayers, and its riders; and
3. That the corporate seal be attached hereto.

APPROVED AND ADOPTED this _____ day of January, 2018

Greg Bell, Chair
Board of Trustees

ATTEST:

Robert K. Biles, Secretary/Treasurer

(Corporate Seal)

CERTIFICATE

The undersigned duly qualified Chair of the Board of Trustees of the Utah Transit Authority certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Trustees held on the 24th day of January, 2018.

Greg Bell, Chair
Board of Trustees

Robert K. Biles, Secretary/Treasurer

Approved As To Form:

Legal Counsel