

**AGENDA OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

PUBLIC NOTICE is hereby given of the
the Special Meeting of the
Board of Trustees of the Utah Transit Authority at
3:00 p.m. on Wednesday, January 31, 2018,
at the Utah Transit Authority Headquarters located at
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms

www.rideuta.com/board

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| 1. Call to Order & Opening Remarks | Chair Greg Bell |
| 2. Pledge of Allegiance | Rebecca Cruz , Board of Trustees Support |
| 3. Safety First Minute | Dave Goeres , Chief Safety, Security & Technology Officer |
| 4. Potential Swearing in of New Trustee | Rebecca Cruz , Board of Trustees Support |
| 5. General Public Comment Period
(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.) | Robert Biles , VP Finance |
| 6. <u>R2018-01-05: second Resolution Regarding the Work of the Transportation Task Force</u> | Chair Greg Bell |
| 7. Adjourn | Chair Greg Bell |

The Board Mission Statement

Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.

Contact Regarding this Agenda:

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