



**Public Notice is Hereby Given of the Special Meeting of the  
Board of Trustees of the Utah Transit Authority**

Wednesday, April 18, 2018, 1:30 p.m.  
Utah Transit Authority Headquarters, 669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms

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|-----|--|----------------------|
| 1.  | Call to Order & Opening Remarks  | Chair Greg Bell      |
| 2.  | Pledge of Allegiance   | Rebecca Cruz         |
| 3.  | Safety First Minute  | Dave Goeres          |
| 4.  | General Public Comment Period<br><i>The Board of Trustees invites brief comments from the public as defined below.</i>   | Steve Meyer          |
| 5.  | <i>R2018-04-01: Granting Contract and Expenditure Authority</i>  | Trustee Jeff Acerson |
| 6.  | <i>R2018-04-02: Continuity of Legal Services</i>   | Kim Ulibarri         |
| 7.  | Closed Session   | Chair Greg Bell      |
|     | a. Discussion of the purchase, exchange, lease or sale of real property when public discussion would prevent the Authority from completing the transaction on the best possible terms. |                      |
|     | b. Strategy session to discuss the character, professional competence, physical or mental health of an individual.   |                      |
|     | c. Strategy session to discuss collective bargaining.  |                      |
|     | d. Strategy session to discuss pending or reasonably imminent litigation.  |                      |
| 8.  | Action Taken Regarding Matters Discussed in Closed Session   | Chair Greg Bell      |
| 9.  | Other Business   | Chair Greg Bell      |
| 10. | Adjourn  | Chair Greg Bell      |

**Public Comment:** Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustee meetings, or prior to any action on a board resolution. Comment may be provided in person or online through [www.rideuta.com](http://www.rideuta.com). In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.

**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [callredge@rideuta.com](mailto:callredge@rideuta.com) or (801) 287-3536. Request for accommodations must be made at least two business days in advance of the scheduled meeting.

