



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

PUBLIC NOTICE is hereby given of the special meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Friday, January 30, 2009, at UTA Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda. Board Members will participate telephonically.

1. Welcome.
-- Larry Ellertson
2. Resolutions
 - a. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing an Interlocal Cooperation Agreement with Salt Lake County for Redwood Nature Center.
--Terry C. Diehl

This Notice is being posted in compliance with the Open Meetings Act and in anticipation of full Board attendance. There will be no public comment period.

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.