



AMENDED 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 11:00 a.m. on Wednesday, May 13, 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. Consideration for the Adoption of a Resolution of the Board of Trustees of the Utah Transit Authority (The "Authority") Finalizing the Terms and Conditions of the Issuance and Sale by the Authority of Its (I) Sales Tax Revenue Bonds, Series 2009A and (II) Taxable Sales Tax Revenue Bonds, Series 2009B (Federally Taxable – Issuer Subsidy – Build American Bonds), In the Combined Aggregate Principal Amount of Not to Exceed \$306,000,000; and Related Matters.
--Orrin T. Colby, Jr.

This Notice is being posted in compliance with the Open Meetings Act and in anticipation of full Board attendance. Because the public hearing was held on April 8th for this matter, 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.