

**RESOLUTION OF THE TRANSIT COMMISSION OF THE UTAH TRANSIT
AUTHORITY GIVING NOTICE AND SETTING REGULAR MEETING DATES FOR
COMMISSION MEETINGS FOR THE REMAINDER OF THE CALENDAR YEAR 2026**

CR2026-07-02

July 15, 2026

WHEREAS, the Utah Transit Authority (the “Authority”) is a large public transit district organized under the laws of the State of Utah and created to transact and exercise the powers provided for in the Utah Limited Purpose Local Government Entities-Special Districts Act (UTAH CODE § 17B-1-102, *et seq.*) and the Utah Public Transit District Act (UTAH CODE § 17B-28-801, *et seq.*); and

WHEREAS the Utah Public Transit District Act, UTAH CODE § 17B-2a-807.3, defines one of the responsibilities of the Transit Commission of the Utah Transit Authority (“Commission”) as to hold public meetings and receive public comment; and

WHEREAS, the Utah Open and Public Meetings Act, UTAH CODE § 52-4-2, provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule and that such notice shall specify the date, time, and place of such meetings; and

WHEREAS, the Commission desires to afford stakeholders and the public greater participation and accessibility to its meetings and fulfil the requirements of the Utah Open and Public Meetings Act, and the Utah Public Transit District Act; and

WHEREAS, it is considered necessary and desirable by the Commission to adopt a resolution giving notice of regular meetings of the Commission for the remainder of the calendar year 2026.

NOW, THEREFORE, BE IT RESOLVED by the Transit Commission of the Utah Transit Authority:

1. That the Commission hereby gives notice of its regular meetings for the remainder of the calendar year 2026 as outlined in “Exhibit A” to this resolution.
2. That Authority Board of Trustees Resolution R2025-11-01 is hereby superseded.
3. That the corporate seal be attached hereto.

Approved and adopted on this 15th day of July 2026.

Signed by:

2A1A2AD91D73464...
Mike Caldwell, Chair
Transit Commission of the Utah Transit Authority

ATTEST:

Signed by:

5E456C296DFE451...
Secretary of the Utah Transit Authority



(Corporate Seal)

Approved As To Form:

Signed by:

0F6F046DE4724A2...
Assistant Attorney General
Counsel to the Utah Transit Authority

EXHIBIT A

**NOTICE OF 2026 ANNUAL MEETING SCHEDULE
TRANSIT COMMISSION OF THE UTAH TRANSIT AUTHORITY**

In accordance with the provisions of the Utah Open and Public Meetings Act (the 'Act'), public notice is hereby given that the Transit Commission of the Utah Transit Authority, a large public transit district organized under the laws of the State of Utah, will hold its regular meetings at the indicated hours at the location of 669 West 200 South, Salt Lake City, Utah 84101, or via a remote meeting platform as provided for in the Act and UTA Bylaws.

Regular Transit Commission Meetings

(All Regular Transit Commission Meetings start at 4:30 p.m. unless otherwise noted)

Wednesday, August 12, 2026

Wednesday, September 23, 2026

Wednesday, October 14, 2026

Wednesday, November 18, 2026

Wednesday, December 9, 2026

The agenda of each meeting of the Transit Commission of the Utah Transit Authority, together with the date, time, and place of each meeting shall be posted in compliance with the requirements of the Act. The Transit Commission of the Utah Transit Authority invites brief comments or questions from the public during its regularly scheduled meetings. The Chair of the Transit Commission shall determine the duration and timing of the public comment period.