

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY GIVING NOTICE AND SETTING REGULAR MEETING DATES FOR
CALENDAR YEAR 2022**

R2021-12-03

December 1, 2021

WHEREAS, the Utah Transit Authority (the "Authority") is a large public transit district organized under the laws of the State of Utah and was created to transact and exercise all of the powers provided for in the Utah Limited Purpose Local Government Entities- Local Districts Act and the Utah Public Transit District Act; and

WHEREAS, the Utah Open and Public Meetings Act as codified in Title 52, Chapter 4, Part 2 of the Utah Code 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 Board of Trustees desires to afford stakeholders and the public greater participation and accessibility to its meetings; and

WHEREAS, it is considered necessary and desirable by the Board of Trustees of the Authority to adopt a resolution providing for the holding and giving notice of regular meetings of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Utah Transit Authority that the Board of Trustees shall hold its regular meetings and Audit Committee Meetings for 2022 as follows:

NOTICE OF ANNUAL MEETING SCHEDULE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

In accordance with the provisions of the Open and Public Meetings Act, public notice is hereby given that the Board of Trustees of the Utah Transit Authority, a 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 Utah Open and Public Meetings Act, specifically UTAH CODE § 52-4-207(4) in the event of a substantial public health risk, on the following dates:

Regular Board of Trustees Meetings
(All Regular Board Meetings Start at 9:00 a.m.)

January 12, 2022	July 13, 2022
January 26, 2022	July 27, 2022
February 9, 2022	August 10, 2022
February 23, 2022	August 24, 2022
March 9, 2022	September 14, 2022
March 23, 2022	September 28, 2022
April 13, 2022	October 12, 2022
April 27, 2022	October 26, 2022
May 11, 2022	November 9, 2022
May 25, 2022	November 30, 2022
June 8, 2022	December 7, 2022
June 22, 2022	December 21, 2021


Regular Audit Committee Meetings
(All Audit Committee Meetings Start at 3:00 p.m.)

Monday, January 31, 2022
Monday, April 18, 2022
Monday, June 27, 2022
Monday, August 15, 2022
Monday, November 14, 2022

The agenda of each meeting of the Board of Trustees and Audit Committee 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 Utah Open and Public Meetings Act.

The Board of Trustees of the Utah Transit Authority invites brief comments or questions from the public during its regularly scheduled Board of Trustee meetings. The Chair of the Board of Trustees shall determine the duration and timing of the public comment period. Persons desiring to address the Board of Trustees at a regularly scheduled meeting will be given a limited amount of time to speak.

Approved and adopted this 1st day of December 2021.

DocuSigned by:

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Carlton Christensen, Chair
Board of Trustees

ATTEST:


DocuSigned by:

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Secretary of the Authority



(Corporate Seal)

Approved As To Form:

DocuSigned by:

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Legal Counsel