

**RESOLUTION OF THE LOCAL ADVISORY COUNCIL OF THE UTAH
TRANSIT AUTHORITY GIVING NOTICE AND SETTING REGULAR MEETING
DATES FOR CALENDAR YEAR 2022**

AR2021-11-02

November 17, 2021

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

WHEREAS, the Utah Public Transit District Act created a Local Advisory Council (the “Council”) and established that the Council shall meet at least quarterly in a meeting open to the public for comment to discuss the service, operations, and any concerns with the public transit district operations and functionality;

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 that 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;

WHEREAS, the Local Advisory Council desires to afford stakeholders and the public greater participation and accessibility to its meetings; and

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

NOW, THEREFORE, BE IT RESOLVED by the Local Advisory Council of the Utah Transit Authority that the Council gives notice of its regular meetings for 2022 as follows:

NOTICE OF ANNUAL MEETING SCHEDULE
LOCAL ADVISORY COUNCIL OF THE UTAH TRANSIT AUTHORITY

In accordance with the provisions of the Open and Public Meetings Act, public notice is hereby given that the Local Advisory Council 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:

Wednesday, February 16, 2022, 1:00 p.m.
Wednesday, June 1, 2022, 1:00 p.m.
Wednesday, September 7, 2022, 1:00 p.m.
Wednesday, November 2, 2022, 1:00 p.m.

The agenda of each meeting of the Local Advisory Council, 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 Local Advisory Council invites brief comments or questions from the public during its regularly scheduled meetings. The Chair of the Local Advisory Council shall determine the duration and timing of the public comment period. Persons desiring to address the Local Advisory Council at a regularly scheduled meeting will be given a limited amount of time to speak.

Approved and adopted this 17th day of November, 2021.

DocuSigned by:
Karen Cronin
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Karen Cronin, Chair Local Advisory Council

Attest:

DocuSigned by:
Julie Pullmer
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Vice-Chair or Second Vice-Chair
Local Advisory Council



(Corporate Seal)

Approved As To Form:

DocuSigned by:
Mike Bell
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Legal Counsel