

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY GIVING NOTICE AND SETTING REGULAR MEETING DATES FOR
THE AUTHORITY'S BOARD OF TRUSTEES AND AUDIT COMMITTEE FOR
CALENDAR YEAR 2025**

R2024-10-04

October 23, 2024

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 all of the powers provided for in the Utah Limited Purpose Local Government Entities-Special Districts Act and the Utah Public Transit District Act; and

WHEREAS the Utah Public Transit District Act, UTAH CODE § 17B-2a-808.1, defines one of the responsibilities of the Board of Trustees ("Board") of the Authority is 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 Board of the Authority 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 Board of Trustees of the Authority to adopt a resolution giving notice of regular meetings of the Board of Trustees and the Audit Committee of the Authority for calendar year 2025.

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

1. That the Board of the Authority gives notices of its regular meetings and for meetings of the Audit Committee for calendar year 2025 as outlined in "Exhibit A" to this resolution.
2. That the corporate seal be attached hereto.

Approved and adopted this 23rd day of October 2024.

DocuSigned by:

80E38485ACBE4D0...
Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:

8D8A6B67F3AA459...
Secretary of the Authority



(Corporate Seal)

Approved As To Form:


Signed by:

GA25GE8F60E344B...
Legal Counsel

Exhibit A

NOTICE OF 2025 ANNUAL MEETING SCHEDULE
BOARD OF TRUSTEES 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 Board of Trustees 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:

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

Wednesday, January 15, 2025
Wednesday, January 29, 2025

Wednesday, February 12, 2025
Wednesday, February 26, 2025

Wednesday, March 12, 2025
Wednesday, March 26, 2025

Wednesday, April 9, 2025
Wednesday, April 23, 2025

Wednesday, May 14, 2025
Wednesday, May 28, 2025

Wednesday, June 11, 2025
Wednesday, June 25, 2025

Wednesday, July 9, 2025
Wednesday, July 23, 2025

Wednesday, August 13, 2025

Wednesday, September 10, 2025
Wednesday, September 24, 2025

Wednesday, October 8, 2025
Wednesday, October 22, 2025

Wednesday, November 12, 2025

Wednesday, December 3, 2025
Wednesday, December 17, 2025

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

Monday, March 10, 2025
Monday, June 16, 2025
Monday, September 22, 2025
Monday, December 15, 2025

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 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.