

**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 2024**

R2023-12-01

December 6, 2023

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 as codified in Title 17B, Chapter 2a, Part 808.1 defines the responsibilities of the Board of Trustees to hold public meetings and receive public comment; 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 giving notice of regular meetings of the Authority for calendar year 2024.

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


1. That the Board gives notices of its regular meetings for calendar year 2024 as outlined in "Exhibit A" to this resolution.
2. That the corporate seal be attached hereto.

Approved and adopted this 6th day of December 2023.

DocuSigned by:  
  
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Carlton Christensen, Chair  
Board of Trustees

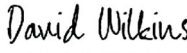
ATTEST:

DocuSigned by:  
  
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Secretary of the Authority



Approved As To Form:

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Legal Counsel

## Exhibit A

**NOTICE OF 2024 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 10, 2024

Wednesday, January 24, 2024\*

Wednesday, February 14, 2024

Wednesday, February 28, 2024

Wednesday, March 13, 2024

Wednesday, March 27, 2024

Wednesday, April 10, 2024

Wednesday, April 24, 2024

Wednesday, May 8, 2024

Wednesday, May 22, 2024

Wednesday, June 12, 2024

Wednesday, June 26, 2024

Wednesday, July 10, 2024

Wednesday, July 31, 2024

Wednesday, August 14, 2024

Wednesday, September 11, 2024

Wednesday, September 25, 2024

Wednesday, October 9, 2024

Wednesday, October 23, 2024

Wednesday, November 13, 2024

Wednesday, December 4, 2024

Wednesday, December 18, 2024

\*This meeting will start at 1:00 p.m.

**Regular Audit Committee Meetings**

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

Monday, March 11, 2024

Monday, June 17, 2024

Monday, September 23, 2024

Monday, December 16, 2024

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.