



Utah Transit Authority

Board of Trustees

SPECIAL MEETING AGENDA

669 West 200 South
Salt Lake City, UT 84101

Friday, November 19, 2021

9:00 AM

FrontLines Headquarters

Special Meeting

The UTA Board of Trustees will meet in person at UTA FrontLines Headquarters (FLHQ) 669 W. 200 S., Salt Lake City, Utah.

For remote viewing, public comment, and special accommodations instructions, please see the meeting information following this agenda.

1. **Call to Order and Opening Remarks** Chair Carlton Christensen
2. **Pledge of Allegiance** Chair Carlton Christensen
3. **Safety First Minute**
4. **Public Comment** Chair Carlton Christensen
5. **Resolutions**
 - a. R2021-11-03 - Resolution Establishing the Terms and Conditions of Employment for Executive Director Jay Fox Kim Shanklin
6. **Other Business** Chair Carlton Christensen
 - a. Next Meeting: Wednesday, December 1, 2021 at 9:00 a.m.
7. **Adjourn** Chair Carlton Christensen

Meeting Information:

- Members of the Board of Trustees and meeting presenters will participate in person, however trustees may join electronically as needed.
- For in-person attendance please consider current CDC COVID-19 guidelines regarding masking and distancing.
- Meeting proceedings may be viewed remotely by following the instructions and link on the UTA Board Meetings page - <https://www.rideuta.com/Board-of-Trustees/Meetings>
- In the event of technical difficulties with the remote live-stream, the meeting will proceed in person and in compliance with the Open and Public Meetings Act.
- Public Comment may be given live during the meeting by attending in person at the meeting location.
- Public Comment may also be given through alternate means. See instructions below.
 - o Comment online at <https://www.rideuta.com/Board-of-Trustees>
 - o Comment via email at boardoftrustees@rideuta.com
 - o Comment by telephone at 801-743-3882 option 5 (801-RideUTA option 5) – specify that your comment is for

the board meeting.

o Comments submitted before 2:00 p.m. on Thursday, November 18th will be distributed to board members prior to the meeting.

- Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting adacompliance@rideuta.com or (801) 287-3535. Request for accommodations should be made at least one business day in advance of the scheduled meeting.