

**RESOLUTION OF THE TRANSIT COMMISSION OF THE UTAH TRANSIT
AUTHORITY APPOINTING NICOLE MARTIN AS OFFICER AND SECRETARY OF
THE AUTHORITY**

CR2026-07-04

July 15, 2026

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 the powers provided for in the Utah Limited Purpose Local Government Entities- Special Districts Act (UTAH CODE § 17B-1-102, *et seq.*) and the Utah Public Transit District Act (UTAH CODE § 17B-28-801, *et seq.*); and

WHEREAS the Utah Public Transit District Act, UTAH CODE § 17B-2a-810, empowers the Transit Commission of the Utah Transit Authority (“Commission”) to appoint officers of the Authority, including Secretary of the Authority; and

WHEREAS, Nicole Martin is an employee of the Utah Transit Authority, holding the title of Director of Executive Operations, where her responsibilities include, among other things, supporting the Commission and its meetings; and

WHEREAS, the Commission desires to appoint Nicole Martin as the Secretary of the Utah Transit Authority.

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

1. That the Commission hereby appoints Nicole Martin as an Officer and Secretary of the Utah Transit Authority.
2. That this Resolution will remain in effect until either rescinded or until such time that Nicole Martin leaves employment with the Utah Transit Authority.
3. That the corporate seal be attached hereto.

Approved and adopted on this 15th day of July 2026.

Signed by:

Mike Caldwell

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Mike Caldwell, Chair

Transit Commission of the Utah Transit Authority

ATTEST:

Signed by:

Nicole Martin

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Secretary of the Utah Transit Authority



(Corporate Seal)

Approved As To Form:

Signed by:

David M. Wilkins

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Assistant Attorney General

Counsel to the Utah Transit Authority