

R2024-12-05 -

Resolution Adopting Revised Board Policies

Board Policy 1.3 Executive Relationships and Meeting Protocols

Board Policy 3.3 Capital Development Project Implementation



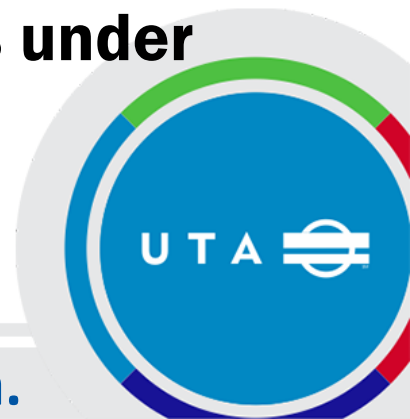
Board of Trustees Meeting – December 18, 2024

Board Policy 1.3 Executive Relationships and Meeting Protocols

- Updated policy language for Administrative Meetings with the Board of Trustees to align with legislative updates to the Open and Public Meetings Act (OPMA) in 2024 (HB36)
- Minor language updates to increase clarity

Board Policy 3.3 Capital Development Project Implementation

- Updated policy language in response to updates in Utah Code § 17B-2a-808.2 and 72-1-2 regarding transit related Capital Project Plans under the authority of the Utah Department of Transportation (UDOT)
- Minor language updates to increase clarity



Recommended Action

(by roll call)

Motion to approve R2024-12-05 - Resolution Adopting revised Board Policies
1.3 Executive Relationships and Meeting Protocols and 3.3 Capital
Development Project Implementation as presented

