

Special Meeting of the
Board of Trustees of the Utah Transit Authority

Friday, March 27, 2020, 9:00 a.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms



NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC:

In keeping with recommendations of Federal, State, and Local authorities to limit public gatherings in order to control the continuing spread of COVID-19, and in accordance with Utah Governor Gary Herbert's Executive Order on March 18, 2020 suspending some requirements of the Utah Open and Public Meetings Act, the UTA Board of Trustees will make the following adjustments to our normal meeting procedures.

- Some or all members of the Board of Trustees and meeting presenters may participate electronically via phone or video conference.
- Public Comment will not be taken during the meeting but may be submitted through the means listed below. Comments submitted before 4:00 p.m. on Thursday, March 26th will be distributed to board members prior to the meeting :
 - online at <https://www.rideuta.com/Board-of-Trustees>
 - via email at boardoftrustees@rideuta.com
 - by telephone at 801-743-3882 option 5 (801-RideUTA option 5)
- In-person participants will be limited to no more than 10 people and will be by invitation only.
- Meeting proceedings may be viewed remotely through YouTube live-streaming.
https://www.youtube.com/results?search_query=utaride

- | | |
|--|--|
| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Pledge of Allegiance | Chair Carlton Christensen |
| 3. Safety First Minute | Chair Carlton Christensen |
| 4. Temporary Service Modification Approval | Carolyn Gonot, Eddy Cumins, Eric Callison |
| 5. Other Business
Next meeting: April 8, 2020 at 9:00 a.m. | Chair Carlton Christensen |
| 6. Closed Session
a. Strategy Session to Discuss Collective Bargaining | Chair Carlton Christensen |
| 7. Adjourn | Chair Carlton Christensen |

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.

Website: <https://www.rideuta.com/Board-of-Trustees>

Live Streaming: https://www.youtube.com/results?search_query=utaride