Friday, January 8, 2021, 1:00 p.m. Utah Transit Authority Headquarters 669 West 200 South, Salt Lake City, Utah Map Room\*

- 1. Call to Order & Opening Remarks
- 2. Closed Session
  - a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation
- 3. Adjourn

Chair Carlton Christensen

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\* Board members may also participate electronically.

**Public Comment:** Members of the public are invited to provide comment during the public comment period of *regular* Board of Trustees meetings. Public comment will not be taken at this special meeting of the board. General comment may be given online through <u>www.rideuta.com</u>. Comments may also be sent via e-mail to <u>boardoftrustees@rideuta.com</u>.

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