



**Minutes of the Special Meeting  
of the  
Board of Trustees of the Utah Transit Authority (UTA)  
Utah Transit Authority Headquarters  
669 West 200 South, Salt Lake City, Utah  
January 8, 2021**

**Board Members Participating:**

Carlton Christensen, Chair (via video conference)  
Beth Holbrook  
Jeff Acerson (via video conference)

Also participating were members of UTA staff.

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**Call to Order and Opening Remarks.** Chair Christensen welcomed attendees and called the meeting to order at 1:00 p.m.

**Closed Session.** Chair Christensen indicated there were matters to be discussed in closed session relative to pending or reasonably imminent litigation. A motion for a closed session was made by Trustee Acerson and seconded by Trustee Holbrook. The motion carried unanimously and the board entered closed session at 1:01 p.m.

**Open Session.** A motion to return to open session was made by Trustee Acerson and seconded by Trustee Holbrook. The motion carried unanimously and the board returned to open session at 1:40 p.m.

**Adjournment.** The meeting was adjourned at 1:40 p.m. by motion.

Transcribed by Cathie Griffiths  
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*This document is not intended to serve as a full transcript as additional discussion may have taken place; please refer to the meeting materials, audio, or video located at <https://www.utah.gov/pmn/sitemap/notice/649647.html> for entire content.*

*This document along with the digital recording constitute the official minutes of this meeting.*

Approved Date: January 27, 2021

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Carlton J. Christensen  
Chair, Board of Trustees