

Minutes of the Meeting of the

Board of Trustees of the Utah Transit Authority (UTA) held at UTA FrontLines Headquarters located at 669 West 200 South, Salt Lake City, Utah March 6, 2020

Board Members Present:

Carlton Christensen, Chair Beth Holbrook Kent Millington

Also attending were Carolyn Gonot, David Wilkins, Annette Royle, Jana Ostler, Cathie Griffiths, Kim Ulibarri, and Rich Murray.

Call to Order and Opening Remarks. Chair Christensen called the meeting to order at 9:03 a.m. and welcomed attendees.

Closed Session. Chair Christensen indicated there were matters to be discussed in closed session relative to strategy for collective bargaining. A motion for a closed session was made by Trustee Millington and seconded by Trustee Holbrook. The motion carried unanimously and the board entered closed session at 9:03 a.m.

Open Session. A motion to return to open session was made by Trustee Millington and seconded by Trustee Holbrook. The motion carried unanimously and the board returned to open session at 9:31 a.m.

Adjourn. The meeting was adjourned at 9:31 a.m. by motion.

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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 and audio located at https://www.utah.gov/pmn/sitemap/notice/592679.html for entire content.

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