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

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

Chair Carlton Christensen

- 2. Closed Session
 - a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation

Chair Carlton Christensen

3. Adjourn

Chair Carlton Christensen

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 www.rideuta.com. Comments may also be sent via e-mail to boardoftrustees@rideuta.com.

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.

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

^{*} Board members may also participate electronically.