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

Wednesday, August 26, 2020, 1:00 p.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Room



1. Call to Order & Opening Remarks

Chair Carlton Christensen

2. Closed Session

Chair Carlton Christensen

a. Discussion of the character, professional competence, or physical or mental health of an individual

Chair Carlton Christensen

3. Adjourn

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 two business days in advance of the scheduled meeting.

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