

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY GIVING NOTICE AND SETTING REGULAR MEETING DATES  
FOR CALENDAR YEAR 2017**

R2016-12-02

December 14, 2016

WHEREAS, the Utah Transit Authority (the "Authority") is a public transit district organized under the laws of the State of Utah and was created to transact and exercise all of the powers provided for in the Utah Limited Purpose Local Government Entities- Local Districts Act and the Utah Public Transit District Act; and

WHEREAS, the Utah Open and Public Meetings Act as codified in Title 52, Chapter 4, Part 6 of the Utah Code provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule and that such notice shall specify the date, time, and place of such meetings; and

WHEREAS, the Board of Trustees desires to afford stakeholders and the public greater participation and accessibility to the meetings of the Board of Trustees throughout the public transit district; and

WHEREAS, it is considered necessary and desirable by the Board of Trustees of the Authority to adopt a resolution providing for the holding and giving notice of regular meetings of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Utah Transit Authority that the Board of Trustees shall hold its regular meetings for 2017 as follows:

NOTICE OF ANNUAL MEETING SCHEDULE  
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

In accordance with the provisions of the Open and Public Meetings Act, public notice is hereby given that the Utah Transit Authority, a public transit district organized under the laws of the State of Utah, will hold its monthly meetings at the hour of 2:00 p.m. as follows:

<b>DATE</b>	<b>LOCATION</b>
Jan 25	Salt Lake County
Feb 22	Salt Lake County
Mar 22	Salt Lake County
Apr 26	Salt Lake County
May 24	Salt Lake County

Jun 28	Salt Lake County
Jul 26	Salt Lake County
Aug 23	Salt Lake County
Sep 27	Salt Lake County
Oct 25	Salt Lake County
Nov 15	Salt Lake County
Dec 13	Salt Lake County

The agenda of each Board meeting, together with the date, time and place of each Board meeting, shall be posted five (5) days prior to the date of said meeting by electronic mail to one or more newspaper and media representatives requesting such notice as well as posted to the State of Utah's Public Notice Website.


The Board of Trustees invites brief comments or questions from the public during its regularly scheduled Board meetings. The Chair of the Board shall determine the duration and timing of the public comment period. Persons desiring to address the Board at a regularly scheduled meeting will be given a limited amount of time to speak. A spokesperson who has been asked by a group to summarize their comments may be allowed additional time.

Approved and adopted this 14<sup>th</sup> day of December, 2016.



Robert W. McKinley, Chair  
Board of Trustees

ATTEST:

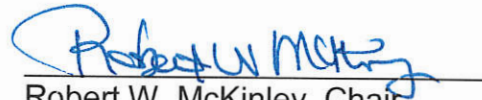
  
Robert K. Biles, Secretary/Treasurer

(Corporate Seal)



CERTIFICATE

The undersigned duly qualified Chair of the Board of Trustees of the Utah Transit Authority certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Trustees held on the 14<sup>th</sup> day of December, 2016.

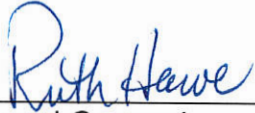


Robert W. McKinley, Chair  
Board of Trustees



Robert K. Biles, Secretary/Treasurer

Approved As To Form:



Legal Counsel