

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

Wednesday, February 17, 2021, 12:00 p.m.
Utah Transit Authority Headquarters
669 West 200 South, Salt Lake City, Utah
Map Room*



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| 1. Call to Order & Opening Remarks | Chair Carlton Christensen |
| 2. Closed Session
a. Strategy Session to Discuss the sale, purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would prevent the public body from completing the transaction on the best possible terms. | Chair Carlton Christensen |
| 3. Adjourn | Chair Carlton Christensen |

* Board members may also participate electronically

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 calldredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least one business day in advance of the scheduled meeting.
