

AGENDA OF A SPECIAL MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given, in compliance with the Open and Public Meetings Act, of a special tour of the Board of Trustees of the Utah Transit Authority at 9 a.m. on Wednesday, June 24, 2009, for an inspection tour of the construction zone of FrontRunner South, with the following agenda.

1. Welcome.
2. Tour of Construction Zone of FrontRunner South

Please note the tour is restricted to Utah Transit Authority Board of Trustee Members and Staff pursuant to Utah Code Ann. 52-4-201 (b)(ii) and (iv) due to extraordinary circumstances. All Board Members and UTA staff participating in the construction zone tour will be required to observe special safety concerns mandated by the Federal Railroad Administration prior to entry into the construction zone.

3. Adjournment.

The Board Mission Statement
Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.