

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 meeting of the Board of Trustees of the Utah Transit Authority at 11:45 a.m. on Monday, January 17, 2011, at the Salt Lake Central Station, for a tour of transit oriented development sites with the following agenda.

1. Welcome.
2. Tour of Transit Oriented Development Sites. The Board and attendees will travel by train and bus to the sites.
 - a) Clearfield:
1250 South State, Clearfield
 - b) 3900 South Station
3900 So. West Temple, South Salt Lake
 - c) Sandy Civic Center
10000 South Segoe Lily Drive, Sandy
 - d) Sugarhouse
Sugarmont Dr and McClelland Street
 - e) Jordan Valley
3200 West 8650 South, West Jordan
3. Adjournment. The anticipated time for the tour to conclude is approximately 5:00 p.m.

This Notice is being posted in compliance with the Open Meetings Act and in anticipation of full Board attendance. There will be no public comment period.

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.