



ELECTRONIC MEETING AGENDA

SENATE TRANSPORTATION, PUBLIC UTILITIES, ENERGY, AND TECHNOLOGY CONFIRMATION COMMITTEE

Monday, September 27, 2021 | 12:00-1:00PM | Room 210 Senate Building

As authorized by Utah Code, Title 52, Chapter 4, Open and Public Meetings Act, and in accordance with Joint Rule 1-4-402, this meeting will be conducted electronically to limit the spread of the novel coronavirus disease 2019 (COVID-19).

This electronic meeting may be held without an anchor location if the chair determines that:

- conducting the meeting with an anchor location presents a substantial risk to the health or safety of those who may be present at the anchor location; or
- the location where the public body would meet is ordered closed to the public for health or safety reasons.

Whether the meeting is conducted with or without an anchor location, members of the public may participate remotely in the meeting. To participate remotely in the electronic meeting, please visit the committee's webpage to access the live streaming options: <https://le.utah.gov/committee/committee.jsp?year=2021&com=SPETRA>

1. Committee Business

- Call to order
- Approval of the minutes of the June 3, 2021, meeting

2. Review of the Gubernatorial Appointment of Beth Holbrook to the Utah Transit Authority Board of Trustees

The governor reappointed Beth Holbrook as a member of the Utah Transit Authority Board of Trustees for a term to expire on November 1, 2025 (see Utah Code Section 17-B-2a-807.2). The committee will discuss the appointee's qualifications, may receive public comment, and will consider whether to recommend their confirmation to the full Senate.

3. Other Items/Adjourn