

**RESOLUTION NO. 23-34**

**A RESOLUTION TO ADOPT THE 2024 AUTHORITY BOARD MEETING SCHEDULE**

**WHEREAS**, the Board of Directors of the Jefferson County Public Transportation Benefit Area d.b.a. Jefferson Transit Authority (“Board”) are establishing the schedule for regular meetings of the Board for 2024; and

**WHEREAS**, the Authority holds regular monthly meetings on the 3<sup>rd</sup> Tuesday of every other month beginning in February, which are open to the public; and

**WHEREAS**, the need exists to establish a published schedule of said meetings;

**NOW, THEREFORE, BE IT RESOLVED** by the Board that the regular monthly meetings for the 2024 calendar year shall be held at the times and locations as outlined on the attached schedule. Meeting changes and special meetings will be published as required by law.

**ADOPTED** by the Jefferson Transit Authority Board of the Jefferson County Public Transportation Benefit Area at a regular meeting thereof, held this 19<sup>th</sup> day of December 2023.



\_\_\_\_\_  
Chair



\_\_\_\_\_  
Vice Chair

Attest:



\_\_\_\_\_  
Clerk of the Board

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Adopted 12/19/23