Working Meeting of the
Stakeholder Relations Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, April 8, 2015 – 10:00 a.m. to Noon
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members Robert A. Hunter, Committee Chair
Justin Allen
Dannie R. McConkie
Michael Romero
Troy Walker

Agenda

1.	**Safety First Minute**	Dave Goeres
2.	**Action Items**	
	a. EL Policy 2.5.4 – Communication with Governing Councils	Robert Hunter
	b. Compliance Report on Customer and Public Feedback	Robert Hunter
	c. Approve March 11, 2015 Meeting Report	Robert Hunter
3.	**Information Items**	
	a. Community Advisory Task Force	Chad Saley
	b. Social Media Update	Lynze Lenio
	c. APTA Rail Conference Update	Andrea Packer
	d. Liaison, Conference & External Committee Reports	Robert Hunter/Michael Allegra
	e. Other Business	Robert Hunter
4.	**Closed Session**	
5.	**Action Taken Regarding Matters Discussed in Closed Session**	Robert Hunter
6.	**Input for May Committee Meeting Agenda**	Robert Hunter
7.	**Other Business**	Robert Hunter
8.	**Adjourn**	