

**AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

PUBLIC NOTICE is hereby given of the regular meeting of the
Board of Trustees of the Utah Transit Authority at
3:00 p.m. on Wednesday, April 22, 2015, at the Frontlines
Headquarters, 669 West 200 South, Salt Lake City, Utah.
The meeting agenda is as follows:

1. **Welcome to UTA Board Meeting** **H. David Burton**, Board Chair
2. **Safety First Minute** **Dave Goeres**, Chief Safety & Security Officer
3. **Swearing in of Trustees** **Rebecca Cruz**, Board of Trustees Support Manager
4. **Public Comment Period** **H. David Burton**
(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
5. **Action Items** **Robert Hunter**, Stakeholder Relations Committee Chair
 - a. EL Policy 2.5.4 – Communication with Governing Councils
 - b. Ends Policy 1.4.1A – Property Acquisition
 - c. Ends Policy 1.4.1b – Property Encumbrance
 - d. Ends Policy 1.3.4 – Quality Transportation
 - e. EL Policy 2.2.2 – Property
 - f. BP Policy 3.1.1 – Linkage Among the Board, the Authority and its Personnel
 - g. EL Policy 2.1.1 – GM Global Limitations
 - h. EL Policy 2.1.8 – Service Stabilization Fund
 - i. EL Policy 4.3.2 – Media Relations
 - j. Outside Auditor RFP **Jeff Hawker**, Finance & Operations Committee Chair
 - k. 2015 Goals – Customer Satisfaction Indicators **Charles Henderson**, Planning & Development Committee Chair
 - l. R2015-03-04: Final 2015 Goals

- m. R2015-04-01: Amending the By-laws to Allow for Additional Board Committees **H. David Burton**
- n. R2015-04-02: Modifying Board Standing Committees

6. Items for Consent

H. David Burton

- a. December, January & February Performance Dashboard & Financial Statements
- b. Approval of Minutes of March 22, 2015 Meeting Report

7. Closed Session

H. David Burton

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss Collective Bargaining.
- d. Strategy Session to Discuss On-going and/or Potential Litigation and other attorney/client privileged communication.

8. Action Taken Regarding Matters Discussed in Closed Session

H. David Burton

9. President/CEO Report

Michael A. Allegra,
President/CEO

- a. 2014 Performance Report

10. Other Business

H. David Burton

- a. none

11. Adjourn

H. David Burton

Contact Regarding this Agenda:

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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.