

**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, August 26, 2015,  
at the UTA FrontLines Headquarters @ 669 West 200 South in Salt  
Lake City, Utah 84101

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. 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.)
  
- 4. Action Items** **H. David Burton**
  - a. R2015-08-02 – Michael Allegra Recognition of Service
  - b. R2015-08-03 – Appointing of Jerry Benson as Acting General Manager
  - c. R2015-08-04 – Outlining Intended Use of Funds if Proposed Local Option Sales Tax is Approved
  
- 5. President/CEO Report** **Michael A. Allegra**
  
- 6. 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.
  
- 7. Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**
  
- 8. Items for Consent** **H. David Burton**
  - a. Approval of July 13, 2015 Meeting Report
  - b. Approval of August 12<sup>th</sup> Special Meeting Report

9. Other Business

H. David Burton

10. 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.*