



Working Meeting of the
Operations Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, December 2nd, 2015 – 12:30 to 2:00 p.m.

FRONTLINES HEADQUARTERS
669 West 200 South, Salt Lake City
Golden Spike Conference Room

Members: Jeff Hawker, Committee Chair (excused) Robert McKinley (acting Chair)
Matt Bell Bret Millburn

Agenda

1. **Safety First Minute** Sheldon Shaw
2. **Action Items**
 - a. [Approval of November 4, 2015 Meeting Report](#) Bob McKinley
 - b. [Multi-Jurisdictional Mutual Aid Agreement for Sheriff & Police Services](#) Rick Boddy/Lisa Bohman
 - c. [Officer Involved Critical Incident Agreement](#) Rick Boddy/Lisa Bohman
3. **Information Items**
 - a. [Review of October Performance Dashboard](#) Jerry Benson
 - b. Certified Lean Champions Jerry Benson
 - c. Proposition 1 Service Development Andrea Packer
 - d. Operations Business Update- Timpanogos Hugh Johnson
 - e. Liaison, Conference and External Committee Reports Bob McKinley/Jerry Benson
4. **Closed Session**
 - a. Discussion of the Purchase, Exchange, Lease or sale of Real Property when Public Discussion would Prevent the Authority 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 Pending or Reasonably Imminent Litigation.
5. **Action Taken Regarding Matters Discussed in Closed Session** Bob McKinley
6. **Input for January Committee Meeting Agenda** Bob McKinley
7. **Updates** Bob McKinley
 - a. CNG/Depot District Service Center
8. **Other Business** Bob McKinley
 - a. none
9. **Adjourn**