

**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
1:30 p.m. on Monday, July 13, 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. **Swearing in of Trustees** **Rebecca O. 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** **H. David Burton**
 - a. R2015-07-01 – Resolution Concluding Service of Bruce T. Jones
 - b. R2015-07-02 – Resolution Amending the Declaration of Trust of the Integral part Trust and the UTA Admin Retiree Medical and Dental Expense Reimbursement Plan
 - c. R2015-07-03 - Resolution Amending the Declaration of Trust of the Integral Part Trust and the UTA/ATU Bargaining Unit Retiree Medical and Dental Expense Reimbursement Plan
6. **Items for Consent** **H. David Burton**
 - a. Approval of Minutes of June 24, 2015 Meeting Report
 - b. April & May Performance Dashboards
7. **President/CEO Report** **Michael Allegra**,
President/CEO

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| 8. 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. | |
| 9. Action Taken Regarding Matters Discussed in Closed Session | H. David Burton |
| 10. Other Business | H. David Burton |
| 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.