

**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, June 24, 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. **Presentations** **Charles Henderson**, Planning & Development Committee Chair
 - a. Update on Fare Policy Analysis Project
 - b. Equity Analysis Report
5. **Items for Consent** **H. David Burton**
 - a. Approval of Minutes of May 27, 2015 Meeting Report
 - b. External Auditor's Report on UTA 2014 – Comprehensive Annual Financial Statements
 - c. External Auditor's Report on UTA 2014 – Pension Financial Statements
6. **President/CEO Report** **Michael Allegra**, President/CEO
7. **Other Business** **H. David Burton**
 - a. Board Retreat
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. 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.