

**ANNUAL RETREAT  
OF THE  
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

**PUBLIC NOTICE** is hereby given of the Public Meeting of the  
Board of Trustees of the Utah Transit Authority at  
8:00 a.m. on Friday, June 26, 2015, at Sandy City Offices, 10000  
Centennial Parkway, Sandy, Utah in the multi-purpose room  
with the following Agenda:

- 8:00 a.m.**                    **Breakfast & Mingle**  
*Host: Matt Sibul, UTA Chief Planning Officer*
- 8:30 a.m.**                    **Welcome & Safety Message**
- 8:45 a.m.**                    **“New Service Concepts & Increasing Ridership”**  
**Guest Panel Discussion**
- \* *Mayor Tom Dolan, Sandy City*
  - \* *Mayor John Curtis, Provo City*
  - \* *Mayor Bob Stevenson, Layton City*
  - \* *Mayor Norm Searle, Riverdale City*
  - \* *Carlton Christensen, Director of Regional Development for Salt Lake County*
- 10:00 a.m.**                    **Break**
- 10:15 a.m.**                    **Executive & Staff Presentations**
- 12:00 noon**                    **Catered Lunch**
- 12:30 p.m.**                    **Introduction & Overview to Goal Setting Session**
- 1:00 p.m.**                    **2016 Goal Setting Session**
- 2:45 p.m.**                    **Wrap-up & Next Steps**
- 3:00 p.m.**                    **Closed Session**
- 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.*
- 4:00 p.m.**                    **Adjourn**

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.*