



Working Meeting of the
Stakeholder Relations Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, March 11, 2015 – 10:00 a.m. to Noon
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members Robert A. Hunter, Committee Chair Michael Romero
 Justin Allen Troy Walker
 Dannie R. McConkie

Agenda

1. **Safety First Minute** Dave Goeres
2. **Action Items**
 - a. EL Policy 2.1.1 – GM Global Limitations Robert Hunter
 - b. EL Policy 2.1.8 – Service Stabilization Fund Robert Hunter
 - c. EL Policy 2.5.4 – Communication with Governing Councils Robert Hunter
 - d. BP Policy 4.3.2 – Media Relations Robert Hunter
 - e. Approve February 11, 2015 Meeting Report Robert Hunter
3. **Information Items**
 - a. Legislative Update Bruce Jones
 - b. Social Media Update Lynze Lenio
 - c. Liaison, Conference & External Committee Reports Robert Hunter/Michael Allegra
 - d. Other Business Robert Hunter
4. **Closed Session**
5. **Action Taken Regarding Matters Discussed in Closed Session** Robert Hunter
6. **Input for April Committee Meeting Agenda** Robert Hunter
7. **Other Business** Robert Hunter
8. **Adjourn**