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

Wednesday, May 13, 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
Justin Allen
Dannie R. McConkie
Michael Romero
Troy Walker

Agenda

1.	**Safety First Minute**	Dave Goeres
2.	**Action Items**	
	a. Approve April 8, 2015 Meeting Report	Robert Hunter
3.	**Information Items**	
	a. UTA Way Update	Kim Ulibarri/Jerry Benson
	b. Social Media Update	Lynze Lenio
	c. Preliminary New Service Concepts	Matt Sibul/Chris Chesnut
	d. APTA Rail Conference Update	Todd Provost
	e. Liaison, Conference & External Committee Reports	Robert Hunter/Michael Allegra
	f. Other Business	Robert Hunter
4.	**Closed Session**	
5.	**Action Taken Regarding Matters Discussed in Closed Session**	Robert Hunter
6.	**Input for June Committee Meeting Agenda**	Robert Hunter
7.	**Other Business**	Robert Hunter
8.	**Adjourn**	