

**AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

PUBLIC NOTICE is hereby given of the
Regular Meeting and Budget Hearing of the
Board of Trustees of the Utah Transit Authority at
2:30 p.m. on Wednesday, November 18, 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. **Pledge of Allegiance** **Rebecca Cruz**, Board of Trustees Support
3. **Safety First Minute** **Dave Goeres**
4. **Swearing in of Newly Elected Board Member** **Rebecca Cruz**, Board of Trustees Support
5. **Public Hearing Regarding 2016 Budget** **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.)
6. **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.)
7. **Resolutions**
 - a. R2015-11-01: Mountain Accord Phase II Inter-local Agreement
 - b. R2015-11-02: South Jordan Disposition
 - c. R2015-11-03: Inter-local Agreement Regarding Ski Bus Service in Weber County
 - d. R2015-11-04: Amending Board Process Policy 4.1.10 (Annual Certification of Board Member Code of Conduct)
 - e. R2015-11-05: Adopting EL Policy 2.1.9 (Financial Disclosure/Conflict of Interest)
8. **Action Items** **H. David Burton**
 - a. none
9. **Items for Consent** **H. David Burton**
 - a. Approval of October 28, 2015 Meeting Report

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| 10. President/CEO Report | Jerry Benson, Acting
President/CEO |
| 11. Closed Session | H. David Burton |
| a. Discussion of the Purchase, Exchange, Lease or sale of Real Property when Public Discussion would Prevent the Authority 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 Pending or Reasonably Imminent Litigation. | |
| 12. Action Taken Regarding Matters Discussed in Closed Session | H. David Burton |
| 13. Other Business | H. David Burton |
| 14. 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.