Working Meeting of the
Operations Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, September 9th, 2015 – 10:00 to 11:00 a.m.
Frontlines Headquarters, Golden Spike Room – 669 West 200 South, Salt Lake City

Members:	Jeff Hawker, Committee Chair	Robert McKinley
	Matt Bell	Bret Millburn

Agenda

1.	**Safety First Minute**	Dave Goeres
2.	**Action Items**	
	a. Approval of Meeting Minutes	Jeff Hawker
	b. Review of July Performance Dashboards	Jeff Hawker
3.	**Information Items**	
	a. Local Option Update	Dave Kallas
	b. CNG Update	Jacob Splan
	c. Operations Business Update - TRAX	Jerry Benson
	d. Liaison, Conference and External Committee Reports	Jeff Hawker/Jerry Benson
4.	**Closed Session**	
5.	**Action Taken Regarding Matters Discussed in Closed Session**	Jeff Hawker
6.	**Input for October Committee Meeting Agenda**	Jeff Hawker
7.	**Other Business**	Jeff Hawker
	a. Discussion of Committee Direction	
8.	**Adjourn**	