

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

PUBLIC NOTICE is hereby given of the regular meeting of the
Board of Trustees of the Utah Transit Authority at
3:00 p.m. on Wednesday, September 23, 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 | Dave Goeres , Chief Safety
& Security Officer |
| 3. Safety First Minute | Dave Goeres |
| 4. Public Comment Period
(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.) | H. David Burton |
| 5. Items for Consent
a. <u>Approval of August 26, 2015 Meeting Report</u>
b. <u>June & July Performance Dashboards</u> | H. David Burton |
| 6. President/CEO Report | Jerry Benson , Acting
President/CEO |
| 7. Closed Session
a. Strategy Session to Discuss Pending or Reasonably Imminent Litigation. | H. David Burton |
| 8. Action Taken Regarding Matters Discussed in Closed Session | H. David Burton |
| 9. Action Items
a. <u>R2015-09-01 – Financial Advisor Selection</u>
b. <u>R2015-09-02 – First Amendment to 2013 Restated Retirement Plan</u>
c. <u>R2015-09-03 – External Financial Auditor Selection</u> | H. David Burton
Trustee Bell/Richard Swenson
Bob Biles
Trustee Walker/Danyce Steck |
| 10. Other Business
a. GREENbike Expansion Update | H. David Burton
Jennifer McGrath |
| 11. Adjourn | H. David Burton |

Contact Regarding this Agenda:

Rebecca Cruz, Board of Trustees Support Manager

Utah Transit Authority

801-287-2580

rcruz@rideuta.com

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.