



Working Meeting of the  
**Finance & Operations Committee**  
of the Board of Trustees of the Utah Transit Authority

**Wednesday, April 13, 2016**  
10:00 to 12:00 p.m.

UTA Frontlines Headquarters, Golden Spike Rooms  
669 West 200 South, Salt Lake City

**Members:** Jeff Hawker, Committee Chair                      Dannie McConkie  
                  Jeff Acerson     Bob McKinley  
                  Justin Allen

**Agenda**

1. **Safety First Minute** Dave Goeres
  
2. **Action Items**
  - a. [Review of the December, January, and February Performance Dashboards](#) Trustee Jeff Hawker
  - b. [2015 Performance Report](#) Jerry Benson
  - c. [2016 Vehicle Lease Parameters](#) Richard Swenson
  
3. **Consent Items**
  - a. [December, January, and February Financial Statements](#) Jeff Hawker
  - b. [January 13, 2016 Finance Meeting Report](#) Jeff Hawker
  
4. **Information Items**
  - a. WiFi Status Kyle Brimley
  - b. Business Unit Update: Maintenance of Way Ron Benson
  - c. Quarterly Investment Report Richard Swenson
  - d. Liaison, Conference and External Committee Reports Jeff Hawker
  
5. **Closed Session**
  - 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.
  
6. **Action Taken Regarding Matters Discussed in Closed Session** Jeff Hawker
  
7. **Input for July Committee Meeting Agenda** Jeff Hawker
  
8. **Other Business** Jeff Hawker
  
9. **Adjourn**