

**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, April 27, 2016,  
at the Frontlines Headquarters @ 669 West 200 South  
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** **Matt Sibul,** Chief  
Planning Officer
- 3. Safety First Minute** **Dave Goeres,** Chief  
Safety & Security  
Officer
- 4. 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.)
- 5. 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.
- 6. Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**
- 7. Informational Items** **H. David Burton**
  - a. 2015 Performance Report **Jerry Benson**
- 8. Resolutions**
  - a. R2016-04-01: 2015 Performance Recommendation
  - b. R2016-04-02: Vehicle Lease Parameters
  - c. R2016-04-03: Provo-Orem Transportation Improvement Project (TRIP) Interlocal Agreement
- 9. Items for Consent** **H. David Burton**
  - a. Approve Meeting Minutes 03-23-16
  - b. December 2015, January & February 2016 Performance Dashboards

**10. President/CEO Report**

**Jerry Benson**, Interim  
President/CEO

**11. Other Business**

**H. David Burton**

**12. 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.*