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

Wednesday, January 13, 2016
10:00 – 11:30 a.m.

Frontlines Headquarters
669 West 200 South, Salt Lake City
Golden Spike Conference Room

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

Agenda

1.	**Safety First Minute**	Dave Goeres
2.	**Action Items**	
	a. Approval of December 2, 2015 Meeting Report	Jeff Hawker
3.	**Information Items**	
	a. Review of November Performance Dashboard	Jerry Benson
	b. Park City Bus Update	Lorin Simpson
	c. Legislative Update	Matt/Jerry/Michelle
	d. Operations Business Update - Commuter Rail	Bruce Cardon
	e. Liaison, Conference and External Committee Reports	Jeff Hawker/Jerry Benson
4.	**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.	
5.	**Action Taken Regarding Matters Discussed in Closed Session**	Jeff Hawker
6.	**Input for February Committee Meeting Agenda**	Jeff Hawker
7.	**Updates**	Jeff Hawker
	a. CNG/Depot District Service Center	
8.	**Other Business**	Jeff Hawker
	a. none	
9.	**Adjourn**	