

**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
1:30 p.m. on Wednesday, April 26, 2017,
at the Utah Transit Authority Headquarters located at
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms

www.rideuta.com/board

1. **Welcome to UTA Board Meeting** **Robert McKinley**, Board Chair
2. **Pledge of Allegiance** **Rebecca Cruz**, Board of Trustees Support
3. **Safety First Minute** **Dave Goeres**, Chief Safety, Security & Technology Officer
4. **General 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.) **Robert McKinley**
5. **President/CEO Report** **Jerry Benson**, President/CEO
6. **R2017-04-01: 2017 Vehicle Leasing Program**
 - a. [Presentation of Item](#) Robert Biles
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
7. **R2017-04-02: Clearfield Conditional Agreements**
 - a. [Presentation of Item](#) Paul Drake/Jayne Blakesley
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
8. **R2017-04-03: Policy 4.1.13 – Employment of Relatives**
 - a. [Presentation of Item](#) Jayne Blakesley
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
9. **Presentation/Information Items**
 - a. [Internal & External Audits Update](#) Riana De Villiers/Troy Walker
 - b. [Board Retreat Pre-Work & Milestone Timeline of Activity](#) Charles Henderson
 - c. [Departmental Overview – Asset Mgmt. & Capital Development](#) Todd Provost

- 10. Item(s) for Consent** **Robert McKinley**
a. [Approval of March 22, 2017 Meeting Report](#)
b. [Dec/Jan/Feb Financial Reports & Dashboard](#)
- 11. Closed Session** **Robert McKinley**
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.
- 12. Action Taken Regarding Matters Discussed in Closed Session** **Robert McKinley**
- 13. Other Business** **Robert McKinley**
a. none
- 14. Adjourn** **Robert McKinley**

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.

Contact Regarding this Agenda:

Rebecca Cruz, Board of Trustees Support Manager
Utah Transit Authority
801-287-2580
rcruz@rideuta.com