

**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, June 22, 2016,
at the Utah Transit Authority Headquarters @
669 West 200 South, Salt Lake City, Utah,
Golden Spike North & South

www.rideuta.com/board

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| 1. Welcome to UTA Board Meeting | H. David Burton, Chair |
| 2. Pledge of Allegiance | Robert K. Biles, Vice
President of Finance |
| 3. Safety First Minute | Dave Goeres, Chief Safety
& Security Officer |
| 4. Swearing in of Newly Re-appointed Board Members | Rebecca Cruz, Board of
Trustees Support |
| 5. General Public Comment Period
(Note regarding Public Comment: The Agenda notes opportunity for public comment and the Board of Trustees invites brief comments. 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. The Board may not permit comment by a commenter who arrives after the public comment period for an item has ended.) | H. David Burton |
| 6. President/CEO Report | Jerry Benson, Interim
President/CEO |
| 7. Resolution 2016-06-01: Proposed 2016 Budget Amendment
a. Presentation of Item
b. <i>Comments by Salt Lake City Mayor Jackie Biskupski & Lane Beattie, President & Chief Executive Officer of the Salt Lake Chamber of Commerce</i>
c. <i>Public Comment</i>
d. Board Discussion and Decision/Action | Charles Henderson
Robert K. Biles |
| 8. Resolution 2016-06-02: Resolution for the Issuance of Refunding Bonds, Subject to Certain Parameters
a. Presentation of Item
b. <i>Public Comment</i>
c. Board Discussion and Decision/Action | Jeff Hawker

Robert K. Biles |

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| <p>9. Travel Approval: APTA Bus Safety Peer Review in Vancouver, BC</p> <p>a. Presentation of Item</p> <p>b. <i>Public Comment</i></p> <p>c. Board Discussion and Decision/Action</p> | <p>H. David Burton</p> <p>Jerry Benson</p> |
| <p>10. 2015 UTA Financial Audit Report</p> <p>a. Presentation of Item</p> <p>b. <i>Public Comment</i></p> <p>c. Board Discussion and Decision/Action</p> | <p>Robert McKinley</p> <p>Bob Biles/Danyce Steck</p> |
| <p>11. Informational Items</p> <p>a. none</p> | <p>H. David Burton</p> |
| <p>12. Items for Consent</p> <p>a. Approval of May 25, 2016 Meeting Report</p> | <p>H. David Burton</p> |
| <p>13. Closed Session</p> <p>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.</p> <p>b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.</p> <p>c. Strategy Session to Discuss Collective Bargaining.</p> <p>d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.</p> | <p>H. David Burton</p> |
| <p>14. Action Taken Regarding Matters Discussed in Closed Session</p> | <p>H. David Burton</p> |
| <p>15. Other Business</p> | <p>H. David Burton</p> |
| <p>16. Adjourn</p> | <p>H. David Burton</p> |

Contact Regarding this Agenda:

*Rebecca Cruz, Board of Trustees Support Manager
Utah Transit Authority
801-287-2580*

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.