

**AGENDA OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

PUBLIC NOTICE is hereby given of the
Special Meeting of the
Board of Trustees of the Utah Transit Authority at
3:00 p.m. on Wednesday, August 31, 2016,
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** **H. David Burton**, Board Chair
- 2. Pledge of Allegiance** **Clair Fiet**, Chief Technology Officer
- 3. Safety First Minute** **Dave Goeres**, Chief Safety & Security Officer
- 4. Swearing in of Trustee(s)** **Rebecca Cruz**, Board Coordination
- 5. President/CEO Selection** **H. David Burton**
 - a. [Presentation of Item](#)
 - b. *Public Input*
 - c. Board Discussion and Decision/Action

(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.)
- 6. Item(s) for Consent** **H. David Burton**
 - a. none
- 7. 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.
- 8. Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**
- 9. Swearing in of President/CEO** **Rebecca Cruz**

10. Other Business

H. David Burton

11. 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.