



Working Session of the
Stakeholder Relations Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, May 11, 2016
1:00 – 2:30 p.m.
Frontlines Headquarters Building, Golden Spike Rooms
669 West 200 South, Salt Lake City

Committee Members: Bret Millburn, Committee Chair
Matt Bell
Necia Christensen
Mike Romero
Troy Walker

Agenda

	Responsible Executive:	Forward to Board:
1. Safety First Minute	Dave Goeres	
2. <u>Title VI Plan for 2016</u>	Jayne Blakesley	[X]
3. <u>Policy 4.4.8 – Records Access & Management</u>	Jayne Blakesley	[X]
4. Prop One Service Plan Update	Matt Sibul	[X]
5. <u>Review March 9, 2016 Meeting Report</u>	Bret Millburn	[]
6. Review of February/March Performance Dashboard	Andrea Packer	[]
7. 2015 Safety Report	Dave Goeres	[]
8. Wheelchair Games Update	Jerry Benson	[]
9. Benchmark Survey Report	Andrea Packer	[]
10. <u>Social Media Report</u>	Andrea Packer	[]
11. Confidential Items	Jayne Blakesley	[]
12. Liaison, Conference & External Committee Reports	Bret Millburn/ Jerry Benson	[]
13. Input for August Committee Meeting Agenda	Bret Millburn	[]
14. Other Business	Bret Millburn	[]
15. Adjourn		