

**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
2:00 p.m. on Wednesday, October 26, 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 | Robert McKinley , Board Chair |
| 2. Pledge of Allegiance | Steve Meyer , Chief Development Officer |
| 3. Safety First Minute | Dave Goeres , Chief Safety & Security Officer |
| 4. Swearing in of New Trustee(s) | Rebecca Cruz , Board of Trustees Support Manager |
| 5. 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 |
| 6. President/CEO Report | Jerry Benson |
| 7. Resolution: R2016-10-01: Submission of the Tentative 2017 Budget for Approval | Robert McKinley |
| a. Presentation of Item | Jerry Benson |
| b. <i>Public Input</i> | |
| c. Board Discussion and Decision/Action | |
| 8. Transit Oriented Development Update | |
| a. Presentation of Item | Steve Meyer |
| b. <i>Public Input</i> | |
| c. Board Discussion and Decision/Action | |
| 9. International Travel Approval Request | |
| a. Presentation of Item | Jerry Benson |
| b. <i>Public Input</i> | |
| c. Board Discussion and Decision/Action | |

- 10. Item(s) for Consent** **Robert McKinley**
a. [Approval of September 28, 2016 Meeting Report](#)
b. [Monthly Financial Reports \(August\)](#)
- 11. Presentations/Informational Items** **Robert McKinley**
- 12. Other Business** **Robert McKinley**
a. Board Governance & Structure
- 13. 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.
- 14. Action Taken Regarding Matters Discussed in Closed Session** **Robert McKinley**
- 15. Adjourn** **Robert McKinley**

Contact Regarding this Agenda:

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

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.