

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 2:30 p.m. on Wednesday, February 25, 2009, in the Golden Spike Rooms of the UTA Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.
-- Larry Ellertson
2. Swearing in of Board Members.
3. Public Comment (10 Minutes).
- Larry Ellertson
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4. Resolutions
 - a. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the 2009 Goals and Measures.
--Terry C. Diehl
 - b. Resolution of the Board of Trustees of the Utah Transit Authority Accepting the Finance and Operations Committee's Recommendation on Goal Achievement for 2008.
-- Larry Ellertson
5. President's Report
-- Larry Ellertson
6. General Manager's Report.
-- John English
7. General Counsel's Report.
- Bruce T. Jones
8. Closed Session.
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss On-going and/or Potential Litigation.

9. Action Taken Regarding Matters Discussed in Closed Session.
– Larry Ellertson
10. Board Training.
11. Consent.
 - a. Approval of Financial Statements of December 31, 2008.
 - b. Approval of Minutes of Board Meeting of January 28, 2009.
 - c. Approval of Minutes of the Special Meeting of the Board of January 30, 2009.
12. Other Business.
 - a. Report on Albuquerque Rail Runner.
--Necia Christensen
13. Adjournment.

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