

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

PUBLIC NOTICE is hereby given of the meeting of the Board of Trustees of the Utah Transit Authority at **2:30 p.m. on Wednesday, April 23, 2014**, at UTA FrontLines Headquarters, 669 West 200 South, Salt Lake City, Utah, with the following agenda:

- 1. Welcome to UTA Board Meeting** **Greg Hughes**, Chair
- 2. Safety First Minute** **Dave Goeres**, Chief Safety Officer
- 3. Public Comment Period** **Greg Hughes**

(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.)
- 4. Special Presentation**
 - a. Lean Champion Team Recognition **Jerry Benson**, Chief Operations Officer
- 5. Action Items**
 - a. Year-End Report on Performance Goals
 - b. Board Policy 4.4.2 – Duty of Care
 - c. Board Policy 4.4.3 – Duty to Preserve Electronic Communications
 - d. Board Policy 4.6.1 – Public Comment Period
 - e. Board Policy 4.6.2 – Use of Electronic Devices
 - f. Executive Limitations – 2.3.1 – Compensation and Benefits
- 6. Chair’s Report** **Greg Hughes**
- 7. General Manager’s Report** **Michael Allegra**,
General Manager
- 8. General Counsel’s Report** **Bruce Jones**,
General Counsel
- 9. Other Business** **Greg Hughes**
Robert Hunter
 - a. Morgan County Update

10. Items for Consent

Greg Hughes

- a. Review of Performance Dashboard & Financial Statements for February, 2013
- b. Approval of Minutes of March 26, 2014 Board Meeting

11. 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 Collective Bargaining.
- d. Strategy Session to Discuss On-going and/or Potential Litigation and other attorney/client privileged communication.

12. Action Taken Regarding Matters Discussed in Closed Session

Greg Hughes

13. Adjourn

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.