Working Meeting of the
**Stakeholder Relations Committee**
of the Board of Trustees of the Utah Transit Authority

**Wednesday, May 7, 2014 – 10:00 a.m. to Noon**
**UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City**

**Members** Robert A. Hunter, Committee Chair
Justin Allen
Dannie R. McConkie
Michael Romero
Troy Walker

# Agenda

**1. Safety First Minute** — Dave Goeres

**2. Action Items**

a. Ends Policy 1.3.2 – Preservation of Mission and Purpose — Robert Hunter
b. Ends Policy 1.3.3 – Internal Communications & Partnering — Robert Hunter
c. Ends Policy 2.3.2 – Financial Conditions — Robert Hunter
d. Ends Policy 2.3.3 - Budgeting — Robert Hunter
e. Ends Policy 3.1.1 - Linkage — Robert Hunter
f. Approve April 9, 2014 Meeting Report — Robert Hunter

**3. Information Itemspa**

a. Social Media Update — Lynze Lenio
d. Liaison, Conference & External Committee Reports — Robert Hunter/Mike Allegra
e. Other Business — Robert Hunter

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

**5. Action Taken Regarding Matters Discussed in Closed Session** — Robert Hunter

**6. Input for June Committee Meeting Agenda** — Robert Hunter

**7. Other Business** — Robert Hunter

**8. Adjourn**