

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

**PUBLIC NOTICE** is hereby given of the traveling meeting of the Board of Trustees of the Utah Transit Authority at **1:00 p.m. on Wednesday, June 25, 2014**, at the Adobe Headquarters at 3900 Adobe Way, Lehi, 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 Award Presentation**

**Michael Allegra**, General Manager

**5. 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.

**6. Action Taken Regarding Matters Discussed in Closed Session**

**Greg Hughes**

**7. Resolutions**

- a. R2014-06-01 - Sandy Civic Center TOD
- b. R2014-06-02 – Transit-Oriented Developments BP 2.2.4
- c. R2014-06-03 – Compensation and Benefits BP 2.3.1
- d. R2014-06-04 – West Valley Parking Structure Interlocal Agreement

**Charles Henderson**,  
Planning & Development Chair  
**Bob Hunter**, Stakeholder  
Relations Committee Chair  
**Bob Hunter**  
**Charles Henderson**

## 8. Action Items

- a. Board Process Policy 4.3.1 –Communication with Outside Parties
- b. Ends Policy 1.3.1 – Customers with Disabilities
- c. Executive Limitations Policy 2.2.1 – Asset Protection
- d. Ends Policy 1.4.3 - Funding
- e. Annual Audit Report
- f. Alternative Energy Interlocal Entity

**Bob Hunter**

**Bob Hunter**

**Bob Hunter**

**Bob Hunter**

**Chris Bleak**, Finance &  
Operations Committee Chair

**Chris Bleak**

## 9. Chair's Report

**Greg Hughes**

## 10. General Manager's Report

**Michael Allegra**

## 11. General Counsel's Report

**Bruce Jones**,  
General Counsel

## 12. Other Business

**Greg Hughes**

## 13. Items for Consent

**Greg Hughes**

- a. Review of Performance Dashboard & Financial Statements for April, 2014
- b. Approval of Minutes of May 21, 2014 Board Meeting

## 14. 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.*