



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

Wednesday, September 10, 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 Michael Romero
 Justin Allen Troy Walker
 Dannie R. McConkie

Agenda

1. **Safety First Minute** Dave Goeres
2. **Action Items**
 - a. Policy on Election of Chair, Vice Chair & Committee Chairs Andrea Packer
 - b. Approve August 13, 2014 Meeting Report Robert Hunter
3. **Information Items**
 - a. Social Media Update Lynze Lenio
 - b. Board Themes & Goals Discussion Matt Sibul
 - c. Liaison, Conference & External Committee Reports Robert Hunter/Mike Allegra
 - d. 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 October Committee Meeting Agenda** Robert Hunter
7. **Other Business** Robert Hunter
8. **Adjourn**