



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

**Wednesday, November 5, 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. Updated Drug & Alcohol Policy Tory Bair/Bob Leonard
  - b. Revision to By-laws Ruth Hawe/Lisa Bohman
  - c. Board Policy 4.1.1 – Global Governance Commitment Robert Hunter
  - d. Board Policy 4.1.4 – Role of the President of the Board Robert Hunter
  - e. Board Policy 4.4.4 – Duty of Loyalty Robert Hunter
  - f. Board Policy 4.5.1. – Procurement Appeal Robert Hunter
  - g. Approve October 8, 2014 Meeting Report Robert Hunter
3. **Information Items**
  - a. Social Media Update Lynze Lenio
  - b. Liaison, Conference & External Committee Reports Robert Hunter/Michael Allegra
  - c. 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 December Committee Meeting Agenda** Robert Hunter
7. **Other Business** Robert Hunter
8. **Adjourn**