

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

**PUBLIC NOTICE** is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, November 19, 2014, at the Frontlines Headquarters, 669 West 200 South, Salt Lake City, Utah with the following agenda:

1. **Welcome to UTA Board Meeting** **H. David Burton**, Board Chair
  
2. **Safety First Minute** **Dave Goeres**, Chief Safety Officer
  
3. **Swearing in of Newly Elected Board Vice Chair** **Rebecca Cruz**, Board of Trustees Support
  
4. **Public Comment Regarding 2015 Budget** **H. David Burton**  
(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.)
  
5. **Public Comment Period** **H. David Burton**  
(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.)
  
6. **Resolutions**
  - a. Resolution R2014-11-01 Fuel Reserves Resolution **Charles Henderson**, Planning & Development Chair
  
  - b. Resolution R2014-11-02 Parts Reserve Resolution
  
  - c. Resolution R2014-11-03 Public Way Lease Agreement - Provo
  
  - d. Resolution R2014-11-04 Public Way Lease Agreement - Orem
  
  - e. Resolution R2014-11-05 Inter-local Cooperative Agreement for UTA & Utah County – BRT Funding
  
  - f. Resolution R2014-11-06 Updated Drug & Alcohol Policy **Robert Hunter**, Stakeholder Relations Chair
  
  - g. Resolution R2014-11-07 By-Laws Revision Resolution
  
7. **Action Items**
  - a. Policy 3.2.1 – Monitoring Policy Compliance
  
  - b. Policy 4.1.1 – Global Governance Commitment
  
  - c. Policy 4.1.4 – Role of the Chair of the Board

- d. Policy 4.4.4 – Duty of Loyalty
- e. Policy 4.5.1 – Procurement Appeal

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| <b>8. President/CEO Report</b>  | <b>Michael Allegra,</b><br>President/CEO |
| <b>9. General Counsel Report</b>  | <b>Bruce Jones,</b> General<br>Counsel   |
| <b>10. Other Business</b><br>a. <u>Social Media Report</u>  | <b>H. David Burton</b>                   |
| <b>11. Items for Consent</b><br>a. <u>Approval of Minutes of October 22, 2014 Meeting Report</u><br>b. <u>September Performance Dashboard &amp; Financial Statements</u>  | <b>H. David Burton</b>                   |
| <b>12. Closed Session</b><br>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.<br>b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.<br>c. Strategy Session to Discuss Collective Bargaining.<br>d. Strategy Session to Discuss On-going and/or Potential Litigation and other attorney/client privileged communication. | <b>H. David Burton</b>                   |
| <b>13. Action Taken Regarding Matters Discussed in Closed Session</b>   | <b>H. David Burton</b>                   |
| <b>14. Adjourn</b>  | <b>H. David Burton</b>                   |

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.*