

AMENDED 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, June 23, 2010, in the Golden Spike Rooms at the Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.
- Larry Ellertson
2. Public Comment (10 Minutes).
- Larry Ellertson
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. 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.)
3. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing Fiscal Year 2010 Modification to 457 Deferred Compensation Plan.
-- Orrin T. Colby, Jr.
4. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the 2010 Employer Contribution to the Utah Transit Authority Employee Retirement Plan
-- Orrin T. Colby, Jr.
5. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing Revisions to the UTA Drug and Alcohol Corporate Policy 6.2.1
-- Michelle Baguley
6. Chair's Report.
-- Larry Ellertson
7. CEO's Report.
-- John M. English

8. General Manager's Report.
- Michael Allegra
9. General Counsel's Report.
- Bruce T. Jones
10. 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 On-going and/or Potential Litigation.
11. Action Taken Regarding Matters Discussed in Closed Session.
- Larry Ellertson
12. Other Business.
 - a. Chair/Vice Chair Election, Time Certain 4:00 p.m.
13. Consent.
 - a. Approval of Financial Statements of April 30, 2010.
 - b. Approval of Minutes of Board Meeting of May 26, 2010.
14. Adjournment.

NOTE: Some Board Members will participate via telephone.

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.