

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

**PUBLIC NOTICE** is hereby given of a special meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, December 15, 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 and Call to Order.  
- Greg Hughes
2. Public Comment (10 Minutes).  
- Greg Hughes  
(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 Providing For the Holding and Giving Notice of Regular Meetings of the Board for Calendar Year 2011.  
-- Greg Hughes
4. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Final 2011 Budget.  
-- Terry C. Diehl
5. Resolution of the Board of Trustees of the Utah Transit Authority Designating Transit Oriented Development Projects as Defined in Utah Code Annotated Section 17B-2a-804(2).  
-- Terry C. Diehl
6. Resolution Adopting a Seventh Amendment to Utah Transit Authority Employee Retirement Plan and Trust Agreement.  
-- Chris Bleak
7. 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.
  - d. Strategy Session to Discuss Collective Bargaining.
8. Action Taken Regarding Matters Discussed in Closed Session.  
– Greg Hughes
9. Chair’s Report.  
-- Greg Hughes
10. General Manager’s Report.  
a. Compliance Report on Outreach to Elected Officials  
-- Michael Allegra
11. General Counsel’s Report.  
– Bruce T. Jones
12. Other Business  
a. Honor Roll Nomination.
13. Consent.  
a. Approval of Financial Statements of September 30, 2010.  
b. Approval of Financial Statements of October 30, 2010.  
c. Approval of Minutes of Board Meeting of November 18, 2010.
14. Adjournment.

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.