



Working Meeting of the
Internal & External Constituencies Committee
Wednesday, February 9th, 2011 - 10:00 a.m. to 12:00 p.m.

UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members Robert A. Hunter, Committee Chair
Larry Ellertson
Michele Johnson
Michael Romero

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| Invitees: | Greg H. Hughes, Chair | Meghan Z. Holbrook | Clair Fiet |
| | Michelle Facer Baguley | P. Bret Millburn | Matt Sibul |
| | Justin Allen | Ben Southworth | Steve Meyer |
| | Keith Bartholomew | Michael Allegra | Alan Maughan |
| | Christopher Bleak | Bruce Jones | Irene Huntsman |
| | Necia Christensen | Andrea Packer | EiLeen Billings |
| | Terry C. Diehl | Jerry Benson | |
| | Charles Henderson | Ken Montague | |

Agenda

Action Items:

1. Acceptance of Committee Report of December 8th, 2010 Meeting Robert A. Hunter

Closed Session Items:

- 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 Sessions to Discuss Collective Bargaining

Information/Discussion Items:

2. August 2011 Change Day Update Andrea Packer
3. Fare Restructuring Proposal Andrea Packer
4. Real Time Fleet Information Clair Fiet
5. Review of Board Policies Robert A. Hunter
6. Liaison, Conference and External Committee Reports Robert A. Hunter
7. Safety Process and Fit With ISO Michael Allegra/
Ed Buchanan
8. Legislative Report/Pertinent Proposed Bills Bruce Jones
9. Other Business Robert A. Hunter
 - a. Forwarding of Honor Roll Nomination to Board Agenda
10. Input for March 2011 Committee Meeting Agenda Robert A. Hunter
11. Adjourn