



Working Meeting of the Executive Committee

Monday, February 14, 2011, 10 a.m.

Frontlines Headquarters, 669 West 200 South, Salt Lake City

Members:

Greg Hughes, Chair

Robert Hunter, Internal/External Chair

Michelle Baguley, Vice Chair

Christopher Bleak, Finance & Operations Chair

Terry C. Diehl, Planning & Development Chair

Invitees:

Michael Allegra

Ken Montague

Alan Maughan

Bruce Jones

Matt Sibul

Irene Huntsman

Jerry Benson

Steve Meyer

Other Board members and staff as required

Andrea Packer

Clair Fiet

Agenda

Internal/External Constituencies Committee

1. Honor Roll Nomination.

Finance and Operations Committee

2. Resolution of the Board of Trustees of the Utah Transit Authority Accepting the Finance and Operations Committee's Recommendation on Goal Achievement for 2010.
3. Acceptance of the December, 2010 Financial Statements.

Planning and Development Committee

4. TOD Tour

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.

Other Business

5. Other.
 - a. Committee Meeting Date/Time Issues.
 - b. Staff Recommendations Regarding Compliance Reports
6. Set Board Meeting Agenda.
7. Approval of December 8, 2010, Meeting Report.
8. Adjourn.