



**Working Meeting of the
Finance and Operations Committee**

Wednesday, March 9th, 2011 – Noon to 2:00 p.m.

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

Members: Chris Bleak, Chair Ben Southworth (Acting Chair if needed)
Meghan Z. Holbrook Bret Millburn

Invitees: Greg Hughes, Chair Terry C. Diehl Bruce Jones Matt Sibul
Michelle Baguley, Vice Chair Robert Hunter Jerry Benson Alan Maughan
Justin Allen Mike Romero Clair Fiet Irene Huntsman
Keith Bartholomew Charles Henderson Ken Montague
Larry Ellertson Michele J. Johnson Glenn Bratt
Necia Christensen Michael Allegra Steve Meyer

Amended Agenda

Action Items:

1. Fare Restructuring Proposal and Report on Hearings Andrea Packer
 - Update Appendix to Resolution Adopting Fuel Surcharge Policy
2. Review of the January, 2011 Financial Statement Ken Montague and Glenn Bratt
 - Sales Tax Update
3. Approve Report of the February 2011 Committee Meeting Chris Bleak

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:

4. August 2011 Change Day Update Andrea Packer
5. Update on 2015 Project Steve Meyer
6. Central Garage and Alternative Fuel Project Steve Meyer
7. Peer Review (Moved to April)
8. Legislative Report/Pertinent Proposed Bills Bruce Jones/Justin Jones
9. Audit Reports Alan Maughan
 - a. Airport Line
 - b. West Valley Line
10. Other Items Chris Bleak
 - a. April Change Day Service Changes
11. Input for the April Committee Meeting Agenda Chris Bleak
 - a. Bonding Discussion
 - b. Peer Comparison on Operating Costs
12. Adjourn Chris Bleak