



Working Meeting of the Executive Committee

Wednesday, March 16, 2011, 10 a.m.

Frontlines Headquarters, 669 West 200 South, Salt Lake City

Members:

Greg Hughes, Chair

Michelle Baguley, Vice Chair

Terry C. Diehl, Planning & Development Chair

Robert Hunter, Internal/External Chair

Christopher Bleak, Finance & Operations Chair

Invitees:

Michael Allegra

Bruce Jones

Jerry Benson

Andrea Packer

Ken Montague

Matt Sibul

Steve Meyer

Clair Fiet

Alan Maughan

Justin Jones

Irene Huntsman

Other Board members and staff as required

Agenda

Internal/External Constituencies Committee

1. Resolution of the Board of Trustees of the Utah Transit Authority Amending the Board Process Policies 4.2.1 Expense Reimbursement.
2. Resolution of the Board of Trustees of the Utah Transit Authority Amending the Board Process Policy 4.2.2 Compensation
3. Resolution of the Board of Trustees of the Utah Transit Authority Amending Executive Limitations Policy 2.4.2 Review of Rates and Charges

Finance and Operations Committee

4. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Fare Restructuring Proposal.
5. Resolution of the Board of Trustees of the Utah Transit Authority Amending the Fuel Cost Response Program.
6. Acceptance of the January, 2011 Financial Statements.

Planning and Development Committee

7. Property Items

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

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