



Working Meeting of the Executive Committee

Wednesday, April 20, 2011, 1 p.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

Agenda

Internal/External Constituencies Committee

1. Resolution of the Board of Trustees of the Utah Transit Authority Waiving Policy Provisions.

Finance and Operations Committee

2. Resolution of the Board of Trustees of the Utah Transit Authority Setting Bond Parameters.
3. Acceptance of the February, 2011 Financial Statements.

Planning and Development Committee

4. 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

5. Other.
6. Set Board Meeting Agenda.
7. P-Card Review
8. Approval of March 16, 2010, Meeting Report.
9. Adjourn.