



Working Committee Meeting of the Board of Trustees

Wednesday, November 2nd 12:00 – 2:00 p.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

Members:

Robert McKinley, Chair

Sherrie Hall Everett, Co-Vice Chair

Jeff Hawker, Co-Vice Chair

Mayor Jeff Acerson

Babs De Lay

Justin Allen

Charles Henderson

Keith Bartholomew

Dannie McConkie

Greg Bell

Commissioner Bret Millburn

Commissioner Matt Bell

Michael Romero

Necia Christensen

Mayor Troy Walker

Mayor Karen Cronin

Agenda

1. Welcome

Robert McKinley,
Board Chair

2. Pledge of Allegiance

Nichol Bourdeaux, Mgr. Local
Govt Relations & Programs

3. [Safety First Minute](#)

Sheldon Shaw, Safety Manager

4. Presentations

a. [Report of Change Day/Public Hearings](#)

**Christopher Chesnut/
Erika Shubin**

b. [UTA Board Governance](#)
[\(excerpt from Transportation Interim Committee report\)](#)

Jayme Blakesley

5. Item(s) for Discussion

a. Board Governance

Robert McKinley

6. Closed Session

- a. Discussion of the Purchase, Exchange, Lease or Sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss Collective Bargaining.
- d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.

7. Action Taken Regarding Matters Discussed in Closed Session

Robert McKinley

8. Adjourn

Robert McKinley