



**Working Meeting of the
Combined Committees
Of the Board of Trustees of the Utah Transit Authority**

Wednesday, July 13th, 2011 – 11:30 a.m.
Jordan River Service Center, 2264 South 900 West, Salt Lake City

Amended Agenda

Swearing in of New Board Member Troy K. Walker

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.

Action Items:

1. Honor Roll Nomination of Bill Millar Robert Hunter

Information/Discussion Items:

2. TOD Items Necia Christensen
 - a. 3900 South Project
 - b. Jordan Valley Project
3. Asset Management Compliance Report Steve Meyer
4. Other Business
5. Adjourn