

AGENDA OF A SPECIAL MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, August 24, 2011, in the Golden Spike Rooms at the Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.
- Greg Hughes
2. Swearing in of Reappointed Board Member Larry Ellertson.
3. Public Comment (10 Minutes).
- Greg Hughes
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
4. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing Fee Waiver of Executive Limitations Policy 2.2.2 Property.
- Charles Henderson
5. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Board Goals for 2012.
- Charles Henderson
6. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing Participation in the Jordan River Commission and Execution of the Jordan River Commission Interlocal Agreement.
-- Charles Henderson
7. Resolution of the Board of Trustees of the Utah Transit Authority Amending Executive Limitations Policy 2.1.5 Procurement.
- Chris Bleak

8. Resolution of the Utah Transit Authority Waiving Executive Limitations Policy 2.1.5 Procurement Provisions.
- Chris Bleak
9. Update on Bond Discussion.
-- Chris Bleak, Ken Montague and Richard Swenson
- 9a. Chair Report
- 9b. General Manager Report
- 9c. General Counsel Report
10. 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.
11. Action Taken Regarding Matters Discussed in Closed Session.
- Greg Hughes
12. Other Business.
13. Consent.
 - a. Approval of Financial Statements of May 31, 2011.
 - b. Approval of Financial Statements of June 30, 2011.
 - c. Approval of Minutes of Board Meeting of July 27, 2011.
14. Adjournment.