



**Working Meeting of the
Internal & External Constituencies Committee
Of the Board of Trustees of the Utah Transit Authority**

Wednesday, September 14th, 2011 - 11 a.m. to 1:00 p.m.
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members Robert A. Hunter, Committee Chair Michele Johnson
 Larry Ellertson Michael Romero

Agenda

Action Items:

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| 1. | <u>Resolution Amending Advertising Policy</u> | Andrea Packer |
| 2. | <u>Approve July Meeting Report</u> | Robert A. Hunter |

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

Information/Discussion Items:

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| 3. | <u>Heath Care Update</u> | Nancy Malecker |
| 4. | Free Fare Zones | Jerry Benson |
| 5. | Liaison, Conference and External Committee Reports | Robert A. Hunter |
| 6. | Other Business | Robert A. Hunter |
| 7. | Input for October 2011 Committee Meeting Agenda | Robert A. Hunter |
| 8. | Adjourn | |