Working Meeting of the
Stakeholder Relations Committee
Of the Board of Trustees of the Utah Transit Authority

Wednesday, February 8, 2012 - 10 a.m. to 12:00 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

Safety First Minute	Dave Goeres

Action Items:

1.	Naming Draper and Airport TRAX Station	Andrea Packer
2.	Resolution Amending UTA Ordinances	Jennifer Rigby
3.	Board Standing Committee Functions	Robert A. Hunter
4.	Private Enterprise Participation Policy Revisions	Jerry Benson
5.	Approve January Meeting Report	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:

6.	Legislative Audit Discussion	Michael Allegra
7.	Legislative Update	Bruce Jones
8.	Video Streaming Discussion	Andrea Packer
9.	Liaison, Conference and External Committee Reports	Robert A. Hunter
10.	Other Business • Roving Board meetings	Robert A. Hunter
11.	Input for March Committee Meeting Agenda	Robert A. Hunter
12.	Adjourn	