



Working Meeting of the  
**Finance and Operations Committee**  
Of the Board of Trustees of the Utah Transit Authority

**Wednesday, February 8, 2012 – Noon to 2:00 p.m.**  
**UTA Frontlines Headquarters, Golden Spike Rooms,**  
**669 West 200 South, Salt Lake City**

**Members:** Chris Bleak, Committee Chair Ben Southworth  
Meghan Z. Holbrook Bret Millburn

**Agenda**

**Safety First Minute** Dave Goeres

**Action Agenda Items:**

1. Review of the November and December, 2011 Financial Statements Ken Montague/ Glenn Bratt
  - Sales Tax Update
2. Resolution Outlining Board Standing Committee Functions Chris Bleak/ Jerry Benson
3. Private Enterprise Participation Policy Revisions Jerry Benson
4. Approval of the December Committee Meeting Report Chris Bleak

**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:**

5. Legislative Audit Discussion Michael Allegra
6. Update on 2015 Projects Steve Meyer
7. Legislative Update Bruce Jones
8. Liaison, Conference & External Committee Assignment Reports Chris Bleak
9. Other Business Chris Bleak
10. Input for the March Committee Meeting Agenda Chris Bleak
11. Adjourn Chris Bleak