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

Wednesday, March 14, 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. Resolution Amending UTA Ordinances — Jennifer Rigby
2. Draper and Airport Station Names — Andrea Packer
3. Approve February 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:

4. Legislative Update — Bruce Jones
5. Video Streaming Discussion — Andrea Packer
6. Liaison, Conference and External Committee Reports — Robert A. Hunter
7. Other Business — Robert A. Hunter
   - Fare Update
   - Roving Board meetings
10. Input for April Committee Meeting Agenda — Robert A. Hunter
11. Adjourn