



**Working Meeting of the
Combined Committees
Of the Board of Trustees of the Utah Transit Authority**

**Wednesday, April 11th, 2012
11:00 a.m. to 2:00 p.m.
UTA Frontlines Headquarters, Golden Spike Board Rooms
669 West 200 South, Salt Lake City**

Agenda

Stakeholder Relations Committee:

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| 1. | <u>Interlocal Agreement Regarding Mutual Aid Among Law Enforcement Agencies</u> | Ken Montague Ross Larsen |
| 2. | Compliance Report on Customer and Public Feedback | Andrea Packer |
| 3. | Video Streaming Discussion | Andrea Packer |
| 4. | Roving Board Meetings | Robert A. Hunter |
| 5. | Summary of Safety Related Activities | Robert A. Hunter |

Planning and Development Committee:

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| 6. | Committee Retreat Planning | Charles Henderson |
| 7. | TOD Update | Bruce Jones |

Finance and Operations Committee:

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| 8. | <u>February 2012 Financial Statement Review</u> | Ken Montague Glenn Bratt |
| 9. | Audit Response to Legislative Recommendations | Clair Fiet |
| 10. | Update on 2015 Projects | Todd Provost |
| 11. | <u>Resolution of the Authority Authorizing the Handling of Funds, the Investment and Distribution of Monies</u> | Ken Montague |
| 12. | Adjourn | |