

AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, May 23, 2012, in the Golden Spike Rooms at the Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.
- Greg Hughes, Chair
2. Swearing in of Board Members
 - a. Christopher Bleak
 - b. H. David Burton.
3. Public Comment (10 Minutes).
- Greg Hughes, Chair
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
4. Financial Audit Report by Deloitte and Touche.
-- Chris Bleak, Finance & Operations Committee Chair
5. Resolutions.
 - a. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the Handling of Funds, the Investment and Disbursement of Monies.
-- Chris Bleak, Finance & Operations Committee Chair
 - b. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the Execution of an Interlocal and Multi-Jurisdictional Mutual Aid Agreement for Sheriff and Police Services.
-- Robert Hunter, Stakeholder Relations Committee Chair
 - c. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the Filing of Applications with the Federal Transit Administrator for Federal Transportation Assistance Authorized by 49 U.S.C. Chapter 53, Title 23

United States Code and Other Federal Statutes Administered
by the Federal Transit Administration.

-- Robert Hunter, Stakeholder Relations Committee Chair

d. Resolution of the Board of Trustees of the Utah Transit
Authority Authorizing the Filing of Grant Applications.

-- Robert Hunter, Stakeholder Relations Committee Chair

e. Resolution of the Board of Trustees of the Utah Transit
Authority Amending the Notice of Regular Meetings of the
Board for Calendar Year 2012.

-- Robert Hunter, Stakeholder Relations Committee Chair

6. Chair's Report.

-- Greg Hughes, Chair

7. General Manager's Report.

- Michael Allegra, General Manager

8. General Counsel's Report.

- Bruce T. Jones, General Counsel

9. Closed Session.

- 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 Collective Bargaining.
- d. Strategy Session to Discuss On-going and/or Potential Litigation.

10. Action Taken Regarding Matters Discussed in Closed Session.

- Greg Hughes, Chair

11. Other Business.

12. Consent.

- a. Approval of Financial Statements of March 31, 2012.
- b. Approval of Financial Statements of February 29, 2012
- c. Approval of Minutes of Board Meeting of March 28, 2012.

13. Adjournment.