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

**Wednesday, July 11, 2012 – 10 a.m. to Noon**
**UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City**

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| **Members** | Robert A. Hunter, Committee Chair | Meghan Holbrook |
| | Larry Ellertson | Michael Romero |

# Agenda

**Safety First Minute** — Dave Goeres

**Action Items:**

1. Approve May Meeting Report — Robert 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:**

2. Policy Review – Ends Policy 1.2.1 Safety and Executive Limitations 2.4.1 Safety — Robert Hunter
3. Liaison, Conference and External Committee Reports — Robert Hunter
4. Other Business — Robert Hunter
5. Input for August Committee Meeting Agenda — Robert Hunter
6. Adjourn