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

Wednesday, September 12, 2012 – 10 a.m. to Noon
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

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

Agenda

1.	**Safety First Minute**		Dave Goeres
2.	**Action Items**		
	a.	Policy Review –Executive Limitations Policy 2.4.5 Major Project Prioritization	Robert Hunter
	b.	Approve August Meeting Report	Robert Hunter
	c.	Committee Chair Elections	Robert Hunter
3.	**Closed Session**		
	d.	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.	
	e.	Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.	
	f.	Strategy Session to Discuss On-going and/or Potential Litigation.	
	g.	Strategy Sessions to Discuss Collective Bargaining	
4.	**Information Items**		
	h.	Van Pool Program Update	Jan Maynard
	i.	Social Media Update	Erika Shubin
	j.	Liaison, Conference and External Committee Reports	Robert Hunter
	k.	Other Business	Robert Hunter
	l.	Input for October Committee Meeting Agenda	Robert Hunter
	m.	Adjourn	