



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

Wednesday, October 10, 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 2.2.2 Property and Ends Policies 1.4.1a Property - Acquisition and 1.4.1b Property - Encumbrance Robert Hunter
 - b. Approve September Meeting Report Robert Hunter

- 3. Closed Session**
 - c. 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.
 - d. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - e. Strategy Session to Discuss On-going and/or Potential Litigation.
 - f. Strategy Sessions to Discuss Collective Bargaining

- 4. Information Items**
 - g. Wasatch Mobility Management Presentation Mary Guy Sell
 - h. Jet Blue Customer Focus Initiatives Charles Henderson
 - i. December Change Day Update Andrea Packer
 - j. Feedback on Performance Report Card Michael Allegra
 - k. Social Media Update Andrea Packer
 - l. Liaison, Conference and External Committee Reports Robert Hunter
 - m. Other Business Robert Hunter
 - n. Input for November Committee Meeting Agenda Robert Hunter
 - o. Adjourn