

AGENDA OF THE REGULAR MEETING  
AND PUBLIC HEARING  
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, October 24, 2012, in the Old Timer's Room of the Union Station, 2501 Wall Ave., Ogden, Utah, with the following agenda.

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Preceding the regular meeting will be a Meet and Greet Luncheon at 12:30 p.m. with Mayors, Commissioners and Legislators of the Municipalities within Weber County.

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| 1. Welcome   | Greg Hughes, Chair  |
| a. Safety First Minute   | Dave Goeres   |
| 2. Public hearing to receive input from the public with respect to (i) the issuance of approximately \$320,000,000 Subordinated Sales Tax Revenue and Refunding Bonds and (ii) any potential economic impact that the improvements, facility or property, financed in whole or in part with the proceeds of said Bonds, may have on the private sector.  | Greg Hughes, Chair  |
| Close Public Hearing; Open Regular Board Meeting   | Greg Hughes, Chair  |
| 3. Public Comment (10 Minutes)<br>(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.) | Greg Hughes, Chair  |
| 4. Swearing in:  | Irene Huntsman, Board Administrator                             |
| a. New Board Member Jeff Hawker  |   |
| b. Board Secretary/Treasurer Robert Biles  |   |
| 5. Wasatch Mobility Management Presentation  | Mary Guy-Sell, WFRC   |
| 6. <u>Resolution of the Board of Trustees of the Utah Transit Authority Adopting Tentative 2013 Budget</u>   | Charles Henderson,<br>Planning & Development<br>Committee Chair |
| 7. Chair's Report  | Greg Hughes, Chair  |

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| 8. General Manager's Report  | Michael Allegra, General Manager |
| 9. General Counsel's Report  | Bruce Jones, General Counsel     |
| 10. 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.   |                                  |
| 11. Action Taken Regarding Matters Discussed in Closed Session.  | Greg Hughes, Chair               |
| 12. Other Business   | Greg Hughes, Chair               |
| 13. Consent.   | Greg Hughes, Chair               |
| a. <u>Approval of Financial Statements of August 31, 2012</u>  |                                  |
| b. <u>Approval of Minutes of September 26, 2012 Board Meeting</u>  |                                  |
| 14. Adjournment  |                                  |

Contact Regarding This Agenda:  
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The Board Mission Statement

Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.