



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

Wednesday, November 7, 2012 – 10:30 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

Please note just prior to this meeting will be a special Board meeting. The Stakeholder Relations Committee will begin immediately following the special Board meeting which may be approximately 10:30 a.m.

1. **Safety First Minute** Dave Goeres

2. **Action Items**
 - a. Policy Revision –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 October 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. Jet Blue Customer Focus Initiatives Charles Henderson

 - h. Social Media Update Andrea Packer

 - i. Liaison, Conference and External Committee Reports Robert Hunter

 - j. Other Business Robert Hunter

 - k. Input for December Committee Meeting Agenda Robert Hunter

 - l. Adjourn