

AGENDA OF THE REGULAR MEETING
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, November 28, 2012, in the Golden Spike Rooms of UTA Headquarters at 669 West 200 South, Salt Lake City, Utah, with the following agenda:

1. Welcome Greg Hughes, Chair
 - a. Safety First Minute Dave Goeres,
Chief Safety Officer
2. Public Comment (10 Minutes) Greg Hughes

(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.)
3. Resolutions
 - a. Resolution of the Board of Trustees of the Utah Transit Authority in Support of Sugarhouse Alternative Analysis Charles Henderson,
Planning & Development
Committee Chair
 - b. Resolution of the Board of Trustees of the Utah Transit Authority in Support of the South Davis Transit Study Charles Henderson
 - c. Resolution of the Board of Trustees of the Utah Transit Authority Amending the 2012 Board Goals Charles Henderson
 - d. Resolution of the Board of Trustees of the Utah Transit Authority Amending the 2013 Board Goals Charles Henderson
4. Chair's Report Greg Hughes
5. General Manager's Report Michael Allegra,
General Manager
6. General Counsel's Report Bruce Jones,
General Counsel
7. 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.
- 8. Action Taken Regarding Matters Discussed in Closed Session. Greg Hughes
- 9. Other Business Greg Hughes
- 10. Consent. Greg Hughes
 - a. Approval of Financial Statements of September 30, 2012
 - b. Approval of Minutes of October 24, 2012 Board Meeting
 - c. Approval of Minutes of November 7, 2012 Special Board Meeting
- 11. 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.