



Working Meeting of the
Finance & Operations Committee
Of the Board of Trustees of the Utah Transit Authority

Wednesday, December 5, 2012 – Noon to 2:00 p.m.
UTA Frontlines Headquarters, Golden Spike Rooms,
669 West 200 South, Salt Lake City

Members: Chris Bleak, Committee Chair Ben Southworth
David Burton Bret Millburn

Agenda

1. **Safety First Minute** Dave Goeres
2. **Action Items**
 - a. Resolution Authorizing Execution of an Interlocal Agreement Regarding Ski Service in Weber County Chris Bleak
 - b. Review of Performance Dashboard Chris Bleak
 - c. Approve November Meeting Report Chris Bleak
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. CNG Update Ruth Hawe
 - i. 2015 Update Todd Provost
 - j. Discussion on Audit Contract Alan Maughan
 - k. Liaison, Conference and External Committee Reports Chris Bleak
 - l. Other Business Chris Bleak
 - m. Input for January Committee Meeting Agenda Chris Bleak
 - n. Adjourn