



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

Wednesday, February 13, 2013 – 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
Larry Ellertson Jeff Hawker

Agenda

1. **Safety First Minute** Dave Goeres
2. Anti-Hunger Coalition Discussion Jerry Benson
3. **Action Items**
 - a. Review of Performance Dashboard and Financial Statements Chris Bleak
 - b. Approve November & December Meeting Reports Chris Bleak
4. **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 On-going and/or Potential Litigation.
 - d. Strategy Sessions to Discuss Collective Bargaining
4. **Information Items**
 - a. CNG Update Ruth Hawe
 - b. 2015 Update Todd Provost
 - c. FrontRunner Schedule Change Update Andrea Packer
 - d. Contracting and Procurement Report Bob Biles
 - e. Liaison, Conference and External Committee Reports Chris Bleak
 - f. Other Business Chris Bleak
 - g. Input for March Committee Meeting Agenda Chris Bleak
 - h. Adjourn