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

Wednesday, February 13, 2013 – 10:00 a.m. to Noon
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members Robert A. Hunter, Committee Chair
Justin Allen
Meghan Holbrook
Michael Romero
Troy Walker

Agenda

1. Safety First Minute — Dave Goeres

2. Action Items

a. Approve December Meeting Report — Robert Hunter

3. 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. FrontRunner Schedule Change Update — Andrea Packer

b. Social Media Update — Andrea Packer

c. Legislative Update — Robert Hunter

d. Liaison, Conference and External Committee Reports — Robert Hunter

e. Other Business — Robert Hunter

f. Input for March Committee Meeting Agenda — Robert Hunter

g. Adjourn