

**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, February 27, 2013, in the Golden Spike Rooms of UTA Headquarters at 669 West 200 South, Salt Lake City, Utah, with the following agenda:

- 1. Welcome** H. David Burton, Vice Chair
- a. Safety First Minute** Dave Goeres,
Chief Safety Officer
- 2. Public Comment (10 Minutes)** H. David Burton, Vice Chair

(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 Authorizing Execution of the Southwest Transit Study Inter-Local Agreement** Charles Henderson,
Planning & Development
Committee Chair
- 4. Chair's Report** H. David Burton, Vice Chair
- 5. General Manager's Report** Michael A. 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** H. David Burton, Vice Chair

9. Other Business

H. David Burton, Vice Chair

10. Consent

H. David Burton, Vice Chair

- a. Approval of Financial Statements of December 31, 2012
- b. Approval of Minutes of December 19, 2012 Board Meeting

11. Adjournment

Contact Regarding This Agenda:
Rebecca Cruz, Interim Board Administrator
Utah Transit Authority
801-287-2580
rcruz@rideuta.com

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.