



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

**Wednesday, May 8, 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      Michael Romero  
                     Justin Allen      Troy Walker  
                     Meghan Holbrook

**Agenda**

1. **Safety First Minute** Dave Goeres
2. **Action Items**
  - a. Proposed CAT Committee Charter Change Mike Romero
  - b. Resolution for Title VI 2013 Plan Ruth Hendricks
  - a. Approve April 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 Sessions to Discuss Collective Bargaining
  - d. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
4. **Information Items**
  - a. Social Media Update Andrea Packer
  - b. Liaison, Conference & External Committee Reports Robert Hunter
  - c. Other Business Robert Hunter
  - d. Input for June Committee Meeting Agenda Robert Hunter
  - e. Adjourn