

**AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

PUBLIC NOTICE is hereby given of the traveling meeting of the Board of Trustees of the Utah Transit Authority at 1:00 p.m. on Wednesday, May 22, 2013, at the Maddox Goble Lodge, 1950 South Highway 89, Perry, Utah, with the following agenda:

- 1. Welcome**
 - a. Safety First Minute**

Greg Hughes, Chair
Dave Goeres,
Chief Safety Officer
- 2. Swearing in of New Trustees**

Rebecca Cruz,
Interim Board Administrator
- 3. Public Comment (10 Minutes)**

Greg Hughes

(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.)
- 4. Resolutions**
 - a. Resolution for Title VI Plan for 2013

Robert Hunter, Stakeholder
Relations Committee Chair
 - b. Resolution for Parameters of Bond Refinancing

Chris Bleak, Finance &
Operations Committee Chair
 - c. Resolution for the Parley's Trail Inter-Local Agreement

Charles Henderson,
Planning & Development Chair
- 5. Chair's Report**

Greg Hughes
- 6. General Manager's Report**

Michael A. Allegra,
General Manager
- 7. General Counsel's Report**

Bruce Jones,
General Counsel
- 8. Other Business**

Greg Hughes
- 9. Items for Consent**

Greg Hughes

 - a. Approval of Minutes of April 24, 2013 Board Meeting
- 10. 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 and other attorney/client privileged communication.

11. Action Taken Regarding Matters Discussed in Closed Session

Greg Hughes

12. Adjourn

Contact Regarding This Agenda:
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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.