

**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 1:00 p.m. on Wednesday, June 26, 2013, at the UTA FrontLines Headquarters, 669 West 200 South, SLC, Utah, with the following agenda:

- 1. Welcome** **Greg Hughes**, Chair
- 2. Safety First Minute** **Dave Goeres**, Chief Safety Officer
 - a. Safety Management System Certification (OSHAS 18001) **Ed Buchanan**, Manager of Safety - Operations
- 3. Swearing in of New Comptroller, Danyce Steck** **Rebecca Cruz**, Board Administrator
- 4. 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.)
- 5. Financial Audit Report by Deloitte & Touche** **Chris Bleak**, Finance & Operations Committee Chair
 - a. Acceptance of the Audited 2012 Financial Reports
- 6. Resolutions**
 - a. Resolution for Amending the 2013 Budget **Charles Henderson**, Planning & Development Committee, Chair
 - b. Resolution for the Sale of Excess Property **Charles Henderson**
 - c. Resolution for SB-275 Public Comment to be Submitted to the Public Service Commission **Chris Bleak**
 - d. Resolution Adopting Interlocal Cooperation Agreement to Establish Alternative Energy Interlocal Entity **Chris Bleak**
- 7. Chair's Report** **Greg Hughes**

8. General Manager's Report

Michael A. Allegra,
General Manager

9. General Counsel's Report

Bruce Jones,
General Counsel

10. Other Business

Greg Hughes

11. Items for Consent

Greg Hughes

a. Approval of Financial Statements of April 30, 2013

Chris Bleak

b. Approval of Minutes of May 22, 2013 Board Meeting

12. 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.

13. Action Taken Regarding Matters Discussed in Closed Session

Greg Hughes

14. 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.