



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

**Wednesday, September 11, 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  
                         Dannie R. McConkie

**Agenda**

1.    **Safety First Minute** Dave Goeres
  
2.    **Action Items**
  - a.    Board Executive Limitations Policy 2.1.4 Andrea Packer
  - b.    Nomination of Ralph Jackson to the UTA Honor Roll Andrea Packer
  - c.    Approve August 14, 2013 Meeting Report Robert Hunter
  
3.    **Information Items**
  - a.    Social Media Update Lynze Lenio
  - b.    Real Estate Policy Review Bruce Jones
  - c.    Transit Police Update Chris Bleak
  - d.    Liaison, Conference & External Committee Reports Robert Hunter/Mike Allegra
  - e.    Other Business Robert Hunter
  
4.    **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.
  
5.    **Action Taken Regarding Matters Discussed in Closed Session** Robert Hunter
  
6.    **Input for October Committee Meeting Agenda** Robert Hunter
  
7.    **Other Business** Robert Hunter
  
8.    **Adjourn**