



## **Working Meeting of the Executive Committee**

**Monday, September 16<sup>th</sup>, 2013, 12:00 p.m.**

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

### **Members:**

Greg Hughes, Chair (excused)

H. David Burton, Vice Chair

Christopher Bleak, Finance & Operations Chair

Charles Henderson, Planning & Development Chair

Robert Hunter, Stakeholder Relations Chair

### **Agenda**

- 1. Safety First Minute** **Dave Goeres**
  
- 2. Stakeholder Relations Committee Chair Report** **Robert Hunter**
  - a. Board Executive Limitations Policy 2.1.4
  - b. Resolution recommending Ralph Jackson to the UTA Honor Roll
  
- 3. Finance & Operations Committee Chair Report** **Chris Bleak**
  - a. Review of Performance Dashboard & Financial Statements for July, 2013
  - b. Motion to Retain Independent Consultant to Study Transit Police
  
- 4. Planning & Development Committee Chair Report** **Charles Henderson**
  - a. Budget Development Update
  - b. Goal Setting Update
  
- 5. Information Items** **H. David Burton**
  - a. Approval of August 19, 2013 Meeting Report
  
- 6. 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 On-going and/or Potential Litigation and any other attorney/client privileged communication.
  - d. Strategy Session to Discuss Collective Bargaining.
  
- 6. Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**
  
- 7. Other Business** **H. David Burton**

**8. Board Coordination**

**H. David Burton**

- a. Details for October Board meeting to be held in Davis County

**9. Set Board Meeting Agenda**

**H. David Burton**

**10. Adjourn**