



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

Wednesday, October 9, 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. Approve September 11, 2013 Meeting Report Robert Hunter
- 3. Information Items**
 - a. Social Media Update Lynze Lenio
 - b. FAREPAY Update Andrea Packer
 - c. Liaison, Conference & External Committee Reports Robert Hunter/Mike Allegra
 - d. 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 November Committee Meeting Agenda** Robert Hunter
 - a. Report on personnel policies, retention of employees, efforts to help them meet challenges, to increase communication, promote sense of employee ownership and provide ongoing training to employees Andrea Packer
 - b. Sugar House Streetcar Update Andrea Packer
- 7. Other Business** Robert Hunter
- 8. Adjourn**