

**AGENDA OF THE TRAVELING 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, October 23, 2013**, at the UTA Farmington Community Center, 120 South Main Street, Farmington City, Utah, with the following agenda:

- 1. Welcome** **Greg Hughes**, Chair
- 2. Safety First Minute** **Dave Goeres**, Chief Safety Officer
- 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 Recommending Ralph Jackson to the UTA Honor Roll **Robert Hunter**, Stakeholder Relations Committee Chair
  - b. Resolution Accepting the Final 2020 Strategic Framework Document **Charles Henderson**, Planning & Development Committee Chair
  - c. Resolution Adopting the Tentative Goals for 2014 **Charles Henderson**, Planning & Development Committee Chair
  - d. Resolution Ratifying the Adoption of the Tentative 2014 Budget **Charles Henderson**, Planning & Development Committee Chair
  - e. Resolution Supporting the Ogden/Weber State University Transit Study **Charles Henderson**, Planning & Development Committee Chair
  - f. Resolution Establishing an Employee Retirement Plan Contribution Rate Policy **Chris Bleak**, Finance & Operations Committee Chair
- 5. Action Items**
  - a. Board Executive Limitations Policy 2.1.4 **Robert Hunter**
  - b. Real Estate Policies Review **Robert Hunter**
- 6. Chair's Report** **Greg Hughes**

**7. General Manager's Report**

**Michael Allegra,**  
General Manager

**8. General Counsel's Report**

**Bruce Jones,**  
General Counsel

**9. Other Business**

**Greg Hughes**

**10. Items for Consent**

**Greg Hughes**

- a. Approval of Financial Statements of August 2013
- b. Approval of Minutes of August 28, 2013 Board Meeting

**11. 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.

**12. Action Taken Regarding Matters Discussed in Closed Session**

**Greg Hughes**

**13. 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.*