

**AGENDA OF THE MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

PUBLIC NOTICE is hereby given of the meeting of the Board of Trustees of the Utah Transit Authority at **2:30 p.m. on Wednesday, November 20, 2013**, at the UTA FrontLines Headquarters, 669 West 200 South, Salt Lake City, Utah, with the following agenda:

- 1. Welcome** **Greg Hughes**, Chair
- 2. Safety First Minute** **Dave Goeres**, Chief Safety Officer
- 3. Public Comment regarding 2014 Budget** **Greg Hughes**

(The Board of Trustees invites brief comments or questions from the public. 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. Public Comment** **Greg Hughes**

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- 5. Resolutions**
 - a. Resolution recommending Greg Bell to the UTA Honor Roll **Robert Hunter**, Stakeholder Relations Committee Chair
 - b. Resolution Authorizing the Execution of Collective Bargaining Agreement **Robert Hunter**, Stakeholder Relations Committee Chair
 - c. Resolution Amending R2013-05-02 Authorizing the Issuance and Sale of Tax Revenue Refunding Bonds, Series 2013 **Chris Bleak**, Finance & Operations Committee Chair
 - d. Resolution for the Sugar House Interlocal Agreement **Charles Henderson**, Planning & Development Committee Chair
- 6. Action Items**
- 7. Chair's Report** **Greg Hughes**

8. General Manager's Report

Michael 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 September 2013
- b. Approval of Minutes of October 23, 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.