

**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, December 18, 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** **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.)

 - a. Senator Karen Mayne
- 4. Swearing in of New Trustee** **Rebecca Cruz**,
Board of Trustees Support Manager
- 5. Resolutions**
 - a. Resolution Ratifying the Adoption of the 2014 Budget **Charles Henderson**,
Planning & Development Committee Chair
 - b. Resolution Providing for the Holding and Giving Notice of Regular Meetings of the Board for Calendar Year 2014 **Greg Hughes**
- 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 October 2013
- b. Approval of Minutes of November 20, 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.