

**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, January 22, 2014**, 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.)
- 4. Resolutions**
 - a. R2014-01-01 - Parameter Resolution for up to \$153 million of Refunding Bonds to restructure the current 2006 A&B Bonds **Chris Bleak**, Finance & Operations Committee Chair
 - b. R2014-01-02 - Amended Debt Service Reserve and Rate Stabilization Policy Resolution, where amendment allows budget savings from debt refunding/restructures to be added to Fund **Chris Bleak**
- 5. Action Items**
- 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 November 2013
 - b. Approval of Minutes of December 18, 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:
Rebecca Cruz, Board of Trustees Support Manager
Utah Transit Authority
801-287-2580
rcruz@rideuta.com

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.