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

Wednesday, April 9, 2014 – 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
Justin Allen
Dannie R. McConkie
Michael Romero
Troy Walker

Agenda

1. **Safety First Minute** — Dave Goeres
2. **Action Items**
   a. Board Policy 4.4.2 Review — Andrea Packer
   b. Board Policy 4.4.3 Review — Andrea Packer
   c. Board Policy 4.6.1 Review — Andrea Packer
   d. Board Policy 4.6.2 Review — Andrea Packer
   e. Approve March 12, 2014 Meeting Report — Robert Hunter
3. **Information Items**
   a. Social Media Update — Lynze Lenio
   b. Compliance Report on Customer & Public Feedback – Part I — Andrea Packer
   c. Morgan County Update — Bob Hunter
   d. Liaison, Conference & External Committee Reports — Robert Hunter/Mike Allegra
   e. 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 May Committee Meeting Agenda** — Robert Hunter
7. **Other Business** — Robert Hunter
8. **Adjourn**