

## Working Meeting of the **Stakeholder Relations Committee**

of the Board of Trustees of the Utah Transit Authority

## Wednesday, February 11, 2015 – 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

**Safety First Minute** 

1.

Dannie R. McConkie

Michael Romero Troy Walker

## <u>Agenda</u>

2. **Action Items** Robert Hunter Policy 1.4.1a – Property Acquisition a. Policy 1.4.1b – Property Encumbrance Robert Hunter b. Robert Hunter c. Policy 1.3.4 – Quality Transportation Robert Hunter d. Policy 2.2.2 – Property e. Policy 3.1.1 – Linkage Among the Board, the Authority Robert Hunter and its Personnel f. Approve January 14, 2015 Meeting Report Robert Hunter 3. **Information Items** Legislative Update **Bruce Jones** a. Lynze Lenio Social Media Update b. Liaison, Conference & External Committee Reports Robert Hunter/Michael Allegra c. Other Business Robert Hunter d. **Closed Session** 4. 5. **Action Taken Regarding Matters Discussed in Closed Session** Robert Hunter **Input for March Committee Meeting Agenda** Robert Hunter 6. **Other Business** 7. Robert Hunter 8. Adjourn

Last Revised: 2/5/2015 10:20 AM

**Dave Goeres**