

Working Meeting of the **Stakeholder Relations Committee**

of the Board of Trustees of the Utah Transit Authority

Wednesday, October 14, 2015 – 1:00 p.m. to 2:30 p.m. UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Justin Allen, Committee Chair **Members** Michael Romero Dannie R. McConkie Troy Walker

Agenda

2. **Action Items** Approve September 9, 2015 Meeting Report Justin Allen a. 3. **Information Items** Dave Kallas Local-Option Update a. Lynze Lenio b. Social Media Report Review of August Performance Dashboards Justin Allen c. d. **Appointing Authority Communication** Jerry Benson Matt Sibul/Andrea Packer e. Update on Service Scenario Outreach f. Liaison, Conference & External Committee Reports Justin Allen/Jerry Benson 4.

Sheldon Shaw

Closed Session

Safety First Minute

1.

- Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental health of an a.
- Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged h. communication.
- 5. **Action Taken Regarding Matters Discussed in Closed Session** Justin Allen
- 6. **Input for November Committee Meeting Agenda** Justin Allen
- 7. **Other Business** Justin Allen
- 8. Adjourn

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