

**AGENDA OF THE REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

**PUBLIC NOTICE** is hereby given of the  
Regular Meeting of the  
Board of Trustees of the Utah Transit Authority at  
2:00 p.m. on Wednesday, January 25, 2017,  
at the Utah Transit Authority Headquarters located at  
669 West 200 South, Salt Lake City, Utah  
Golden Spike Conference Rooms

[www.rideuta.com/board](http://www.rideuta.com/board)

1. **Welcome to UTA Board Meeting** **Robert McKinley**, Board Chair
2. **Pledge of Allegiance** **Nichol Bourdeaux**, VP of External Affairs
3. **Safety First Minute** **Dave Goeres**, Chief Safety, Security & Technology Officer
4. **Swearing in of Chief Internal Auditor** **Rebecca Cruz**, Board of Trustees Support Manager
5. **Resolution: R2017-01-01: Naming of Johnny Anderson to the UTA Honor Roll**
  - a. [Presentation of Item](#)
  - b. *Public Input*
  - c. Board Discussion and Decision/Action

Jerry Benson
6. **General Public Comment Period** **Robert McKinley**

(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.)
7. **President/CEO Report** **Jerry Benson**, President/CEO
8. **Item(s) for Consent** **Robert McKinley**
  - a. [Approval of December 14, 2016 Meeting Report](#)
  - b. [Monthly Financial Reports \(November\)](#)
9. **Presentations/Informational Items** **Robert McKinley**
  - a. [Community Engagement & Communications Update](#)
  - b. Legislative Update

Nichol Bourdeaux  
Matt Sibul

**10. Closed Session**

**Robert McKinley**

- a. Discussion of the Purchase, Exchange, Lease or Sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss Collective Bargaining.
- d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.

**11. Action Taken Regarding Matters Discussed in Closed Session**

**Robert McKinley**

**12. Other Business**

**Robert McKinley**

- a. Board Retreat Dates
- b. Discussion of Board Meeting Start Time

**13. Adjourn**

**Robert McKinley**

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.*