

**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 3:00 p.m. on Wednesday, March 25, 2015, at the Frontlines Headquarters, 669 West 200 South, Salt Lake City, Utah. Pursuant to Utah Code §52-4-207(3), public notice is hereby given that some Board of Trustees members may be participating in the meeting electronically. The meeting agenda is as follows:

1. **Welcome to UTA Board Meeting** **H. David Burton**, Board Chair
2. **Safety First Minute** **Dave Goeres**, Chief Safety Officer
3. **Special Comments on donated vehicles** **Joann Seghini**, Midvale City Mayor  
**Bob Dunn**
4. **Recognition of Operators Achieving 3 Million Accident-Free Miles** **Michael Allegra**, President/CEO
5. **Public Comment Period** **H. David Burton**  
(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.)
6. **Closed Session** **H. David Burton**
  - 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, 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.
7. **Action Taken Regarding Matters Discussed in Closed Session** **H. David Burton**
8. **Action Items**
  - a. R2015-03-05: Acceptance of the Compensation Report **H. David Burton**
  - b. R2015-03-06: Appointment of New General Counsel
  - c. R2015-03-07: Recognition of Service
  - d. Policy 1.4.1a – Property Acquisition **Robert Hunter**, Stakeholder Relations Committee Chair
  - e. Policy 1.4.1b – Property Encumbrance

- f. Policy 1.3.4 – Quality Transportation
- g. Policy 2.1.1 – GM Global Limitations
- h. Policy 2.1.8 – Service Stabilization Fund
- i. Policy 2.2.2 – Property
- j. Policy 3.1.1 – Linkage Among the Board, the Authority and Its Personnel
- k. Policy 4.3.2 – Media Relations
- l. R2015-03-01: Capital Lease Parameter Resolution
- m. R2015-03-02: Transfer of Rolling Stock
- n. Annual Safety Compliance Report

**Jeff Hawker**, Finance & Operations Committee Chair

- o. R2015-03-03: Real Estate Property Disposition
- p. R2015-03-04: Final 2015 Goals

**Charles Henderson**, Planning & Development Committee Chair

**9. President/CEO Report**

**Michael Allegra**

**10. Items for Consent**

**H. David Burton**

- a. Approval of Minutes of January 28, 2015 Meeting Report
- b. December Performance Dashboard & Financial Statements
- c. January Performance Dashboard & Financial Statements

**11. Adjourn**

**H. David Burton**

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.*