

**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, September 28, 2016,
at the Utah Transit Authority Headquarters located at
669 West 200 South, Salt Lake City, Utah
Golden Spike Conference Rooms

www.rideuta.com/board

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| 1. Welcome to UTA Board Meeting | H. David Burton , Board Chair |
| 2. Pledge of Allegiance | Jerry Benson ,
President/CEO |
| 3. Safety First Minute | Dave Goeres , Chief Safety & Security Officer |
| 4. Swearing in of New Trustee(s) | Rebecca Cruz , Board of Trustees Support Manager |
| 5. President/CEO Report | Jerry Benson |
| 6. Veterans Administration Special Recognition to UTA | Carl Filby , Asst. Manager of Service Delivery |
| 7. General Public Comment Period
(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.) | H. David Burton |
| 8. Resolution: R2016-09-04: Interlocal Assignment, Assumption and Consent – Mountain Accord | H. David Burton |
| a. Presentation of Item | Jerry Benson |
| b. <i>Public Input</i> | |
| c. Board Discussion and Decision/Action | |
| 9. Resolution: R2016-09-03: Murray & Draper Land Disposition | H. David Burton |
| a. Presentation of Item | Steve Meyer |
| b. <i>Public Input</i> | |
| c. Board Discussion and Decision/Action | |

- 10. Closed Session** **H. David Burton**
- 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** **H. David Burton**
- 12. Item(s) for Consent** **H. David Burton**
- a. [Approval of August 24, 2016 Meeting Report](#)
 - b. [Approval of August 31, 2016 Meeting Report](#)
 - c. [UTA Annual Property Report](#)
 - d. [Monthly Financial Reports \(July\)](#)
- 13. Presentations/Informational Items** **H. David Burton**
- a. [Annual Regional Transit Equity Analysis](#) Matt Sibul
 - b. [UTA Board Goals](#) Matt Sibul
- 14. Other Business** **H. David Burton**
- a. [R2016-09-01 Approval & Ratification of Sandy Phase 4 Property Disposition](#)
 - b. [R2016-09-02: Approval & Ratification of South Jordan Hotel Property Disposition](#)
 - c. Future Board Meetings Agenda Discussion
- 15. Election of Board Officers** **H. David Burton**
- a. [Election of Board Chair](#)
Presentation of Item
Public Input
Board Discussion and Decision/Action
 - b. [Election of Board Vice Chair\(s\)](#)
Presentation of Item
Public Input
Board Discussion and Decision/Action
- 16. 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.

