

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 2:30 p.m. on Wednesday, October 22, 2008, in the Board Room of the Administration Building at the Meadowbrook Facility located at 3600 South 700 West, Salt Lake City, Utah, with the following agenda.

1. Welcome.
-- Larry Ellertson
2. Swearing in of new board member(s).
3. Public Comment (10 Minutes).
- Larry Ellertson
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. 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.)
4. Resolutions
 - a. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the 2009 Tentative Budget and the Goals.
--Terry C. Diehl
 - b. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing an Interlocal Agreement with the Wasatch Front Regional Council, Ogden City, Weber State University, Intermountain Healthcare, Weber County, Weber County Council of Governments and Utah Department of Transportation regarding the Ogden/Weber State Transit Corridor Alternatives Analysis and National Environmental Policy Act Review
--Terry C. Diehl
 - c. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing an Interlocal Agreement with Utah Department of Transportation Regarding Mountain View Corridor Project Coordination and Adoption of Locally Preferred Alternative
-- Terry C. Diehl
 - d. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing an Interlocal Agreement Regarding The Development and Operation of a Rails to Trails Project on the

Utah Transit Authority Owned Denver & Rio Grande Western
Railroad Corridor
--Terry C. Diehl

5. Executive Limitations
 - a. Resolution of the Board of Trustees of the Utah Transit Authority Adopting an Executive Limitations Policy for Service Stabilization Enterprise Fund.
--Terry C. Diehl
6. Board Process
 - a. Resolution of the Board of Trustees of the Utah Transit Authority Amending the Board Process Policy 4.4.1 Actual and Potential Conflict of Interest
--Michelle Baguley
 - b. Resolution of the Board of Trustees of the Utah Transit Authority Amending the Board Process Policy 4.4.4 Duty of Loyalty.
--Michelle Baguley
7. President's Report
-- Larry Ellertson
8. General Manager's Report.
-- Michael Allegra
9. General Counsel's Report.
-- Bruce T. Jones
10. Closed Session.
 - 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, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss On-going and/or Potential Litigation.
11. Action Taken Regarding Matters Discussed in Closed Session.
-- Larry Ellertson
12. Other Business.
13. Consent.
 - a. Approval of Financial Statements of August 2008.
 - b. Approval of Minutes of Board Meeting of September 19, 2008.
 - c. Approval of Minutes of Board Meeting of September 24, 2008.
14. Adjournment.