



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, July 22, 2009, in the Golden Spike Rooms of the UTA Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.
-- Larry Ellertson
2. Swearing in of Vice Chair Orrin T. Colby Jr.
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 timeframe, 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
Authorizing the Execution of an Interlocal Agreement Relating to the Rail to Trails Project on the Utah Transit Authority-Owned Denver & Rio Grand Western Rail Corridor in Clearfield
-- Terry C. Diehl
 - b. Resolution of the Board of Trustees of the Utah Transit Authority
Authorizing the Execution of an Interlocal Cooperation Agreement with Salt Lake County Regarding a Cooperative Planning Study
-- Terry C. Diehl
 - c. Resolution of the Board of Trustees of the Utah Transit Authority Amending the 2009 Budget
-- Terry C. Diehl

- d. Resolution of the Board of Trustees of the Utah Transit Authority Amending the Goals for 2009
-- Terry C. Diehl
5. 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.
6. Action Taken Regarding Matters Discussed in Closed Session.
-- Larry Ellertson
7. Chair's Report
-- Larry Ellertson
8. General Manager's Report
-- John M. English
 - a. Update on ADA Paratransit Proposal
 - b. Property Compliance Report
9. General Counsel's Report.
 - a. Bruce T. Jones
10. Board Training
 - a. CAT Annual Event Report
-- Michael Romero
11. Consent.
 - a. Approval of Financial Statements of May 31, 2009.
 - b. Approval of Minutes of Board Meeting of June 24, 2009.
12. Other Business.
13. Adjournment.

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.