



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, August 26, 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 Meghan Holbrook
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 Concurring with and in Support of the Proposed Changes to Paratransit Services Currently Provided Under the Americans with Disabilities Act.
-- Orrin T. Colby, Jr.
 - b. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Amended and Restated Utah Transit Authority Employee 457 Deferred Compensation Plan
-- Orrin T. Colby, Jr.
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
-- Michael Allegra
- 9. General Counsel’s Report.
 - a. Bruce T. Jones
- 10. Board Training
 - a. Report of APTA Board Member Conference
 - Steve Curtis
- 11. Consent.
 - a. Approval of Financial Statements of June 30, 2009.
 - b. Approval of Minutes of Board Meeting of July 22, 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.