

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, March 25, 2009, in the Board Room 213C of the Utah Valley University Student Services Building located at 800 West University Parkway, Orem, Utah, with the following agenda.

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Preceding the regular meeting will be a Meet and Greet Luncheon at 12:30 p.m. with Mayors of the Municipalities within Utah County, Utah County Commission and Area Legislators.

1. Welcome.  
-- Larry Ellertson
2. Swearing in of Board Members.
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 Authorizing Execution of an Interlocal Agreement Between Utah Transit Authority and Valley Police Alliance.  
--Michelle Baguley
  - b. A Resolution Of The Board Of Trustees OfThe Utah Transit Authority Authorizing The Issuance And Sale Of Its Sales Tax Revenue Bonds In The Aggregate Principal Amount Of Not To Exceed \$306,000,000; Fixing The Maximum Aggregate Principal Amount Of Such Bonds, The Maximum Number Of Years Over Which Such Bonds May Mature, The Maximum Interest Rates Which Such Bonds May Bear, And The Maximum Discount From Par At Which Such Bonds May Be Sold; Ratifying The Publication Of A Notice Of Public Hearing And Of Bonds To Be Issued And The Running Of A Contest Period And Calling A Public Hearing; Declaring An Intent To Reimburse; And Related Matters.  
-- Larry Ellertson

5. President's Report  
-- Larry Ellertson
6. General Manager's Report.  
-- John English
  - a. Safety Report
  - b. Net Promoter Scores Report
7. General Counsel's Report.  
-- Bruce T. Jones
8. 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.
9. Action Taken Regarding Matters Discussed in Closed Session.
10. Board Training.
11. Consent.
  - a. Approval of Financial Statements of January 31, 2009.
  - b. Approval of Minutes of Board Meeting of February 25, 2009.
12. Other Business.
  - a. Honor Roll Nomination
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.