

**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
2:00 p.m. on Wednesday, December 14, 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

1. **Welcome to UTA Board Meeting** **Robert McKinley**, Board Chair
2. **Pledge of Allegiance** **Bob Biles**, VP of Finance
3. **Safety First Minute** **Dave Goeres**, Chief Safety, Security & Technology Officer
4. **General Public Comment Period** **Robert McKinley**
(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.)
5. **President/CEO Report** **Jerry Benson**,
President/CEO
6. **Resolution: R2016-12-01: 2017 Final Budget Resolution**
 - a. [Presentation of Item](#) Bob Biles
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
7. **Resolution: R2016-12-02: Resolution Providing the Holding & Giving Notice of Regular Meetings of the Board for Calendar Year 2017**
 - a. [Presentation of Item](#) Robert McKinley
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
8. **Resolution: R2016-12-03: Interlocal Assignment, Assumption and Consent – Central Wasatch Commission**
 - a. [Presentation of Item](#) Jerry Benson
 - b. *Public Input*
 - c. Board Discussion and Decision/Action

9. **Resolution: R2016-12-04: Title VI Update**
 a. [Presentation of Item](#) Jayme Blakesley
 b. *Public Input*
 c. Board Discussion and Decision/Action
10. **Closed Session** **Robert McKinley**
 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** **Robert McKinley**
12. **Resolution: R2016-12-05: Chief Internal Auditor**
 a. [Presentation of Item](#) Robert McKinley
 b. *Public Input*
 c. Board Discussion and Decision/Action
13. **New Board Structure**
 a. [Presentation of Item](#) Robert McKinley
 b. *Public Input*
 c. Board Discussion and Decision/Action
14. **Item(s) for Consent** **Robert McKinley**
 a. [Approval of November 16, 2016 Meeting Report](#)
 b. [Monthly Financial Reports \(October\)](#)
15. **Presentations/Informational Items** **Robert McKinley**
 a. [Annual Utah Open Meetings Act & Ethics Training](#) Jayme Blakesley
16. **Other Business** **Robert McKinley**
 a. Board Social
17. **Adjourn** **Robert McKinley**

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.