

**AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

PUBLIC NOTICE is hereby given of the
Public Hearing Regarding the 2017 Budget and
the Regular Meeting of the
Board of Trustees of the Utah Transit Authority at
1:30 p.m. on Wednesday, November 15, 2017,
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** **Rebecca Cruz, Board of Trustees Support**
3. **Safety First Minute** **Dave Goeres, Chief Safety, Security & Technology Officer**
4. **Item(s) for Consent** **Robert McKinley**
 - a. [*Approval of October 25, 2017 Meeting Report*](#)
 - b. [*September Financial Report & Dashboard*](#)
5. **Public Hearing Regarding 2017 Budget** **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.)
6. **General Public Comment Period** **Robert McKinley**

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7. **Election of Board Chair** **Robert McKinley**
8. [R2017-11-01: Annual Certification of Board Code of Conduct](#) **Jayne Blakesley, General Counsel**
9. **Mandatory Board Training 2017: Open Meetings Act & Ethics** **Jayne Blakesley, General Counsel**
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. Other Business** **Robert McKinley**
 - a. Next Meeting of the UTA Board of Trustees
- 13. Adjourn** **Robert McKinley**

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.

Contact Regarding this Agenda:

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