

**UTAH TRANSIT AUTHORITY BOARD OF TRUSTEES**  
**Agenda Item Coversheet**

<b>DATE:</b>	<b>May 23, 2018</b>
<b>CONTACT PERSON:</b>	<b>Greg Bell, Chair</b>
<b>SUBJECT:</b>	<b>Appointing Interim Executive Director</b>
<b>BACKGROUND:</b>	<p>During the Executive Committee meeting held on May 1, 2018 a motion was made to appoint Steve Meyer as the Interim Executive Director of the Authority.</p> <p>The attached Resolution formalizes this appointment by a decision of the board and confirms the authorities of the position within the Agency.</p> <p>The Resolution also appoints direct reports of the board to include incumbents in their current positions, including: Vice-President of Finance, Vice-President of External Affairs and Constituent Services, Chief Internal Auditor, Chief People Officer, and Chief Safety, Security and Technology Officer.</p>
<b>PREFERRED ALTERNATIVE:</b>	Ratification by the full Board
<b>LEGAL REVIEW:</b>	yes
<b>EXHIBITS:</b>	<ul style="list-style-type: none"><li>• R2018-05-01: Appointing Interim Executive Director</li><li>• Meyer Biography</li></ul>