

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

PUBLIC NOTICE is hereby given of the
Traveling Meeting of the
Board of Trustees of the Utah Transit Authority at
1:00 p.m. on Wednesday, May 25, 2016,
at the Utah Valley University Campus @
800 West University Parkway, Classroom Building,
Oquirrh Mtn Rooms (510 & 511)

www.rideuta.com/board

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| 1. Welcome to UTA Board Meeting
(1:00 – 1:05 p.m.) | Robert McKinley , Board
Co-Vice Chair |
| 2. Pledge of Allegiance
(1:05 – 1:10 p.m.) | Jayne Blakesley , General
Counsel |
| 3. Safety First Minute
(1:10 – 1:15 p.m.) | Dave Goeres , Chief Safety
& Security Officer |
| 4. Swearing in of Newly Re-appointed Board Member
(1:15 – 1:20 p.m.) | Rebecca Cruz , Board of
Trustees Support |
| 5. General Public Comment Period (1:20 to 1:40 p.m.)
(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.) | Robert McKinley |
| 6. President/CEO Report
(1:40 – 1:50 p.m.) | Jerry Benson , Interim
President/CEO |
| 7. Informational Items | Robert McKinley
Matt Sibul |
| a. Proposition One Service Plan Update (1:50 – 2:10 p.m.) | |
| 8. Resolution 2016-05-01: Title VI Plan for 2016 (2:10 – 2:30 p.m.) | Bret Millburn
J. Blakesley/K. Fail |
| a. Presentation of Item | |
| b. <i>Public Input</i> | |
| c. Board Discussion and Decision/Action | |
| 9. Resolution 2016-05-02: Policy 4.4.8 Records & Access Management (2:30 – 2:40 p.m.) | Bret Millburn

Jayme Blakesley |
| a. Presentation of Item | |
| b. <i>Public Input</i> | |
| c. Board Discussion and Decision/Action | |
| 10. Resolution 2016-05-03: Grant Application System Designation
(2:40 – 2:50 p.m.) | Charles Henderson

Steve Meyer |
| a. Presentation of Item | |

- b. *Public Input*
- c. Board Discussion and Decision/Action

11. Resolution 2016-05-04: Reclassification of Surplus Property **Charles Henderson**
(2:50 – 3:10 p.m.)

- a. Presentation of Item Steve Meyer
- b. *Public Input*
- c. Board Discussion and Decision/Action

12. Items for Consent (3:10 – 3:15 p.m.) **Robert McKinley**
a. Approval of April 27, 2016 Meeting Report

13. Presentation of Closed Session Items (3:15 – 3:55 p.m.) **Robert McKinley**
a. South Jordan Hotel Steve Meyer
Public Input

- b. Sandy Towers East
Public Input

14. Closed Session (3:55 – 4:25 p.m.) **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.

15. Action Taken Regarding Matters Discussed in Closed Session **Robert McKinley**
(4:25 – 4:30 p.m.)

16. Other Business (4:30 – 4:40 p.m.) **Robert McKinley**

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.