

**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, November 16, 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](http://www.rideuta.com/board)

- 1. Welcome to UTA Board Meeting** **Robert McKinley, Board Chair**
- 2. Pledge of Allegiance** **Todd Provost, Vice President of Operations & Capital**
- 3. Safety First Minute** **Dave Goeres, Chief Safety, Security & Technology Officer**
- 4. Swearing in of New Trustee(s)** **Rebecca Cruz, Board of Trustees Support Manager**
- 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**  
(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.)
- 7. President/CEO Report** **Jerry Benson, President/CEO**
  - a. State of UTA
- 8. Item(s) for Consent** **Robert McKinley**
  - a. [Approval of October 26, 2016 Meeting Report](#)
  - b. [Monthly Financial Reports \(September\)](#)
- 9. Presentations/Informational Items** **Robert McKinley**
  - a. [Provo/Orem TRIP Update](#) **Steve Meyer**

**10. Resolution: Sandy Phase 3 Approval**

**Steve Meyer, Capital  
Projects Director**

- a. [Presentation of Item](#)
- b. *Public Input*
- c. Board Discussion and Decision/Action

**11. 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.

**12. Action Taken Regarding Matters Discussed in Closed Session**

**Robert McKinley**

**13. Other Business**

**Robert McKinley**

- a. Board Governance

**14. 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.*