

**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
1:30 p.m. on Wednesday, May 24, 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. **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** **Dave Goeres**, acting President/CEO
6. **R2017-05-01: Clearfield Conditional Approval**
 - a. [Presentation of Item](#) Paul Drake
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
7. **R2017-05-02: BP 4.1.10 – Code of Conduct Proposed Revision & Financial Disclosure Process**
 - a. [Presentation of Item](#) Riana de Villiers
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
8. **Provo-Orem TRIP Property Report**
 - a. [Presentation of Item](#) Steve Meyer
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
9. **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.

10. Action Taken Regarding Matters Discussed in Closed Session **Robert McKinley**

11. Item(s) for Consent **Robert McKinley**

- a. [Approval of April 26, 2017 Meeting Report](#)
- b. [Approval of March 22, 2017 Revised Meeting Report](#)
- c. [Approval of April 12, 2017 Meeting Report](#)
- d. [Dec/Jan/Feb Financial Reports & Dashboard](#)

12. Presentations/Informational Items **Robert McKinley**

- a. Overview of the Board Workshop to be held on June 2nd and 3rd
Charles Henderson
- b. Internal and External Audits Update
Riana de Villiers/Troy Walker

13. Other Business **Robert McKinley**

- a. none

14. 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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