

**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 27, 2015, at the Deseret Peak
Complex Convention Center, 2390 West Highway 112,
Tooele, Utah 84074
The meeting agenda is as follows:

- 1. Welcome to UTA Board Meeting** **Chris Bleak**, Board Vice Chair
- 2. Safety First Minute** **Dave Goeres**, Chief Safety & Security Officer
- 3. Swearing in of Trustees** **Rebecca Cruz**, Board of Trustees Support Manager
- 4. Public Comment Period** **Chris Bleak**
(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. Action Items**
 - a. BP Policy 4.1.12 – Annual Strategic Leadership Objectives **Jeff Hawker**, Finance & Operations Committee Chair
 - b. Strategic Objective Weighting 2014/2015 **Charles Henderson**, Planning & Development Committee Chair
 - c. 2014 Strategic Objective Evaluation
- 6. Items for Consent** **Chris Bleak**
 - a. March Performance Dashboard & Financial Statement
 - b. Approval of Minutes of April 22, 2015 Meeting Report
- 7. Closed Session** **Chris Bleak**
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body 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 On-going and/or Potential Litigation and other attorney/client privileged communication.

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| 8. Action Taken Regarding Matters Discussed in Closed Session | Chris Bleak |
| 9. President/CEO Report | Michael A. Allegra,
President/CEO |
| 10. General Counsel Report | Jayme L. Blakesley,
General Counsel |
| 11. Other Business | Chris Bleak |
| a. Board Retreat | |
| 12. Adjourn | Chris Bleak |

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.