



Report of the Executive Committee (EC) Meeting
of the Board of Trustees of the Utah Transit Authority (UTA)
Monday, July 13, 2015
FrontLine Headquarters, 669 West 200 South, Salt Lake City, UT

Attending:

David Burton, Chair
Justin Allen, Stakeholder Relations Chair
Jeff Hawker, Operations Chair
Charles Henderson, Planning and Development Committee Chair
Robert McKinley, Audit Committee Chair
Chris Sloan, Finance Committee Chair

Chair Burton called the meeting to order at 12:06 p.m. with six committee members present. He then yielded the floor to Dave Goeres, UTA Chief Safety Officer, for a brief safety message.

Finance Committee (FC)

Trustee Sloan indicated attendees at the FC meeting held on Wednesday, July 8, 2015 had discussed:

1. April and May 2015 Performance Dashboard and Financial Statements.
 - a. The dashboard and financial statements were reviewed. A motion to forward the April and May 2015 performance dashboard and financial statements to the board agenda was made by Trustee Sloan and seconded by Trustee McKinley. The motion carried by unanimous consent with six aye votes.
2. Retirement Health Savings Plans – Definition of Spouse.
 - a. Trustee Sloan read the new definition and explained that this definition would apply both admin and bargaining retirement health savings plans. A motion to forward the items to the board agenda (R2015-07-02 and R2015-07-03) was made by Trustee Sloan and seconded by Trustee Henderson. The motion carried by unanimous consent.

Operations Committee (OC)

Trustee Hawker indicated the OC had nothing to report.

Planning and Development Committee (PADC)

At the request of the chair, Trustee Henderson offered his opinion on the recent board retreat.

Stakeholder Relations Committee (SRC)

Trustee Allen indicated the SRC had nothing to report.

Action Items.

1. Approval of June 15, 2015 Meeting Report.
 - a. A motion to approve the June 15, 2015 meeting report was made by Trustee Henderson and seconded by Trustee Sloan. The motion carried by unanimous consent.

2. R2015-07-01 – Resolution Concluding Service of Bruce T. Jones.

- a. A motion to forward the resolution to the full board agenda was made by Trustee Sloan and seconded by Trustee McKinley. The motion carried by unanimous consent.

Other Business.

No other business was discussed.

Closed Session.

Chair Burton indicated there were matters to be discussed in closed session. A motion to move into closed session was made by Trustee Sloan and seconded by Trustee McKinley. The motion carried by unanimous consent and the EC moved into closed session at 12:20 p.m.

Open Session.

A motion to return to open session was made by Trustee Henderson and seconded by Trustee McKinley. The motion carried by unanimous consent and the EC returned to open session at 12:46 p.m.

Action Taken Regarding Matters Discussed in Closed Session.

No action was taken regarding matters discussed in closed session.

Board Coordination.

No board coordination items were discussed.

Set Board Meeting Agenda.

The board agenda was set as outlined in the EC meeting.

Adjourn.

The meeting was adjourned at 12:48 p.m. by motion.

Transcribed by Cathie Griffiths
Assistant to the President/CEO
Utah Transit Authority
cgriffiths@rideuta.com
801.237.1945