



Working Session of the Combined Committees of
Stakeholder/Government Relations
and
Service & Customer Relations

of the Board of Trustees of the Utah Transit Authority
Wednesday, July 12, 2017, 10:15 – 12:15 p.m.

Frontlines Headquarters, Golden Spike Rooms, 669 West 200 South, Salt Lake City

Members of the public are invited to attend all committee meetings, and public comment may be taken at the discretion of the committee chair. If public comment is not taken at the committee meeting, the public will be able to review and provide comment via www.rideuta.com on all action items prior to the next full Board of Trustees meeting. If public comment is taken at the committee meeting, in order to be considerate of time and the agenda, comments will be limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.

Committee Members:

Bret Millburn, SGRC Committee Chair	Sherrie Hall Everett, SCRC Committee Chair
Jeff Acerson	Charles Henderson
Greg Bell (excused)	Dannie McConkie
Necia Christensen	Troy Walker (excused)
Karen Cronin	
Babs De Lay	

Agenda

- 1. Safety First Minute**
- 2. [Approval of June 14, 2017 SGRC Meeting Report](#)**
- 3. Presentations/Informational Items**
 - Formation of Citizens' Advisory Board (CAB)- Update
Laura Hanson/
Annette Royle
- 4. [Approval of May 11, 2017 SCRC Meeting Report](#)**
- 5. Presentations/Informational Items**
 - Communications/Public Relations Update & Discussion*
Andrea Packer
 - Customer & Public Feedback Report*
Nichol Bourdeaux []
- 6. Closed Session**
 - 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.
 - Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
 - Strategy Session to Discuss Collective Bargaining.
 - Strategy Session to Discuss Pending or Reasonably Imminent Litigation.

7. Action Taken Regarding Matters Discussed in Closed Session
8. Liaison, Conference & External Committee Reports
 - a. Transportation Governance & Funding Task Force Update Trustee Bret Millburn
9. Input & Date for the Next Committee Meeting
10. Other Business
11. Adjourn