



## **Working Meeting of the Executive Committee**

**Monday, April 19, 2017, 4:00– 5:00 p.m.**

Frontlines Headquarters, 669 West 200 South, Silverton Express, 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](http://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.

### **Members:**

Robert McKinley, Chair

Sherrie Hall Everett, Co-Vice Chair

Jeff Hawker, Co-Vice Chair (excused)

Jeff Acerson

Bret Millburn

Keith Bartholomew

Troy Walker

Charles Henderson

### **Agenda**

**1. Safety First Minute**

**Sheldon Shaw**, Mgr of Safety

**2. Executive Consent Agenda**

**Robert McKinley**, Chair

a. [\*Approval of March 13, 2017 Meeting Report\*](#)

**3. Informational Items**

**Robert McKinley**

a. none

**4. Items for Discussion**

**Robert McKinley**

a. [\*Board Workshop Pre-work & Milestone Timeline of Activity\*](#)

Charles Henderson

b. [\*2017 Leasing Program\*](#)

Bob Biles

**5. Board Meeting Agenda Approval**

**Robert McKinley**

a. TOD Policy Update

Bob Biles

b. Provo-Orem TRIP Property Report

Steve Meyer

c. Internal and External Audit Update

Riana De Villiers

d. Dec/Jan/Feb Financial Reports & Dashboards

Bob Biles

e. 03-22-17 Board Meeting Report

Robert McKinley

f. 2017 Leasing Program

Bob Biles

**6. Closed Session**

- 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.

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

**Robert McKinley**

**8. May Committee Items for Consideration:**

**Robert McKinley**

**Planning & Long-Term Vision Committee**

Charles Henderson

- a. Board Retreat Pre-Work

**Stakeholder/Government Relations Committee**

Bret Millburn

- a. Review of Board Policies

**Finance & Operations and Service**

Jeff Acerson

- a. none

**Service & Customer Relations Committee**

Sherrie Hall Everett

- a. Fare Policy Update
- b. Website Update
- c. Live Streaming Progress Report
- b. Committee Prep Work for the Board Workshop

**Transit-Oriented Communities**

Keith Bartholomew

- a. none

**Audit Review Committee**

Troy Walker

- a. none

**9. Other Business**

**Robert McKinley**

- a. none

**10. Adjourn**