

**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, October 25, 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** **Trey Ostby, Manager of Security**
4. **Item(s) for Consent** **Robert McKinley**
 - a. [Approval of September 27, 2017 Meeting Report](#)
 - b. [August Financial Report & Dashboard](#)
5. **President/CEO Report** **Jerry Benson, President/CEO**
6. **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.)
7. **Committee Updates**

Finance & Operations Committee Update **Trustee Jeff Acerson**
Jerry Benson

Service & Customer Relations Committee Update **Trustee Sherrie Hall Everett**

Audit Review Committee Update **Trustee Troy Walker**

 - a. [R2017-10-01: Tentative Approval of 2018 Budget](#)
 - b. [R2017-10-02: Citizens' Advisory Board Charter](#)
 - c. [R2017-10-03: Committee on Accessible Transportation Charter](#)
 - d. [Q3 2017 Audit Report](#)
8. **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.

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| 9. Action Taken Regarding Matters Discussed in Closed Session | Robert McKinley |
| 10. Other Business | Robert McKinley |
| a. Next Meeting of the UTA Board of Trustees | |
| 11. 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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