



Working Meeting of the Executive Committee

Wednesday, September 13, 2017, 4:00-5:00 p.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, 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.

Members:

Robert McKinley, Chair

Sherrie Hall Everett, Co-Vice Chair

Jeff Hawker, Co-Vice Chair (excused)

Jeff Acerson

Bret Millburn

Greg Bell

Troy Walker

Charles Henderson

Agenda

1. **Safety First Minute** **Dave Goeres**, Chief Safety, Security & Technology Officer
2. **Executive Consent Agenda** **Robert McKinley**, Chair
 - a. [Approval of May 15, 2017 Meeting Report](#)
3. **Informational Items** **Robert McKinley**
 - a. none
4. **Items for Discussion** **Robert McKinley**
 - a. [R2017-09-02 – Amended Asset Management Plan](#) Jerry Benson
 - b. [R2017-09-03 - Amended Employee 457 Deferred Compensation](#) Jerry Benson
5. **Board Meeting Agenda Approval** **Robert McKinley**
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. Other Business

Robert McKinley

- a. Liaison, Conference & External Committees
- b. Next Committee Meeting

9. Adjourn

Robert McKinley