

**AGENDA OF THE TRAVELING MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

PUBLIC NOTICE is hereby given of the
Traveling Meeting of the
Board of Trustees of the Utah Transit Authority at
3:00 p.m. on Wednesday, March 23, 2016,
at the Division of Child & Family Services @
10008 S. Creek Run Way, Sandy, Utah 84070

The meeting agenda is as follows:

1. **Welcome to UTA Board Meeting** **H. David Burton**, Board Chair
2. **Safety First Minute** **Dave Goeres**, Chief Safety & Security Officer
3. **Swearing in of Newly Appointed Board Member** **Rebecca Cruz**, Board of Trustees Support
4. **Public Comment Period** **H. David Burton**
(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.)
5. **Special Comments from Mayor Tom Dolan, Sandy City and Sandy Chamber of Commerce President, Stan Parrish**
6. **Resolutions**
 - a. R2016-03-01 – Adoption of Final 2016 Goals
 - b. R2016-03-02 – Acceptance of the Ogden Locally Preferred Alternative Adoption
7. **President/CEO Report** **Jerry Benson**, Interim President/CEO
8. **Informational Items** **H. David Burton**
 - a. Sandy TOD Overview
9. **Items for Consent** **H. David Burton**
 - a. none
10. **Closed Session** **H. David Burton**
 - 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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| 11. Action Taken Regarding Matters Discussed in Closed Session | H. David Burton |
| 12. Other Business | H. David Burton |
| 13. Adjourn | H. David Burton |

Contact Regarding this Agenda:

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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.