

**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, February 22, 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** **Dave Goeres**, Chief Safety, Security & Technology Officer
4. **Swearing in of New Trustee** **Rebecca Cruz**, Board of Trustees Support Manager
5. **Policy 4.4.1- Actual and Potential Conflicts of Interest** **Sherrie Hall Everett**, Co-Vice Chair
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. **President/CEO Report** **Jerry Benson**, President/CEO
8. **CEO Performance Planning & Review Process**
 - a. **Presentation of Item** Jerry Benson
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
9. **Resolution: R2017-02-01: UTA Bylaws**
 - a. **Presentation of Item** Jayme Blakesley
 - b. *Public Input*
 - c. Board Discussion and Decision/Action

- 10. Resolution: R2017-02-02: Board Process Policy 4.1.13, Employment of Relatives**
- a. [Presentation of Item](#) Jayme Blakesley
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
- 11. Resolution: R2017-02-03: Clearfield Property Disposition**
- a. [Presentation of Item](#) Bob Biles
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
- 12. Resolution: R2017-02-04: South Jordan T.O.D. Property Disposition/Acquisition**
- a. [Presentation of Item](#) Bob Biles
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
- 13. Resolution: R2017-02-05: Jordan Valley T.O.D. Phase 2 Financial Plan**
- a. [Presentation of Item](#) Bob Biles
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
- 14. Resolution: R2017-02-06: Jordan Valley T.O.D. Phase 3 Financial Plan**
- a. [Presentation of Item](#) Bob Biles
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
- 15. Resolution: R2017-02-07: New Committee Structure**
- a. [Presentation of Item](#) Sherrie Hall Everett
 - b. *Public Input*
 - c. Board Discussion and Decision/Action
- 16. Item(s) for Consent** **Robert McKinley**
- a. [Approval of January 25, 2017 Meeting Report](#)
- 17. 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.
- 18. Action Taken Regarding Matters Discussed in Closed Session** **Robert McKinley**
- 19. Presentations/Informational Items** **Robert McKinley**
- a. [2017 Risk Assessment Process](#) Riana De Villiers
 - b. Utah Legislative & Federal Updates Matt Sibul
- 20. Other Business** **Robert McKinley**
- a. Board Retreat is set for June 2nd & 3rd
- 21. 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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