

**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, July 26, 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](http://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**
5. **Item(s) for Consent** **Robert McKinley**
  - a. [Approval of June 28, 2017 Meeting Report](#)
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. **Mid-Year President/CEO Performance Report** **Jerry Benson,**  
President/CEO
9. **Committee Updates**
  - Audit Review Committee Trustee Troy Walker
    - a. [2016 Pension Audit Report](#)
    - b. [2016 Financial Audit Report](#)
    - c. [Q2 2017 Internal Audit Report](#)
  - Planning & Long-Term Vision Committee Trustee Charles Henderson
    - a. [2040 Long-Term Strategic Plan Update](#)

- a. Citizen's Advisory Board Update
- b. [Report on Customer & Public Feedback](#)
- c. Communications/Public Relations Update

**10. 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.

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

**Robert McKinley**

**12. Other Business**

**Robert McKinley**

- a. none

**13. 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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