

Working Meeting of the **Operations Committee** of the Board of Trustees of the Utah Transit Authority

## Wednesday, August 12<sup>th</sup>, 2015 – 10:00 to 11:00 a.m.

**FRONTLINES HEADQUARTERS** 669 West 200 South, Salt Lake City NE Conference Room (2<sup>nd</sup> Floor)

Members:	Jeff Hawker, Committee Chair	Robert McKinl
	Matt Bell	Bret Millburn

## Agenda

1.	Safety First Minute	
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Dave Goeres

McKinley

2.	Act	Action Items			
	a.	Draft Operations Performance Dashboard	Jerry Benson		
3.	Information Items				
	a.	Potential New Service Scenarios	Matt Sibul		
	b.	Update on Local Option	Dave Kallas		
	c.	Service Planing Priorities – Use & Transparency of New	Jayme Blakesley		
		Service Funding			
	d.	Fare Inspection Officers/UTA Police Dept	Dave Goeres		
	e.	CNG Update	Jacob Splan		
	f.	August Change Day Service Update	Jerry Benson		
	g.	Liaison, Conference and External Committee Reports	Jeff Hawker/Michael Allegra		
4.	Closed Session				
5.	Action Taken Regarding Matters Discussed in Closed Session		Jeff Hawker		
6.	Input for September Committee Meeting Agenda		Jeff Hawker		
7.	Other Business		Jeff Hawker		
	a.	Discussion of Committee Direction			
8.	Ad	journ			