

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

## Wednesday, November 4<sup>th</sup>, 2015 – 10:00 to 11:30 a.m.

### **FRONTLINES HEADQUARTERS**

669 West 200 South, Salt Lake City Golden Spike Conference Room

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

### Agenda

#### **Safety First Minute** 1.

#### 2. **Action Items**

Jeff Hawker Approval of October 14, 2015 Meeting Report a. Interlocal Agreement Regarding Ski Bus Service in Weber Eddy Cumins b. County

Dave Goeres

#### **Information Items** 3.

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	a.	Local Option Update	Dave Kallas	
	b.	Review of September Performance Dashboard	Jerry Benson	
	c.	December Change Day Service Update	Chris Chesnut	
	d.	Operations Business Update- Special Services	Cherryl Beveridge	
	e.	Community Transportation Activation Committee (CTAC)	Matt Sibul	
	f.	Liaison, Conference and External Committee Reports	Jeff Hawker/Jerry Benson	
4.	Closed Session			
	a.	Discussion of the Purchase, Exchange, Lease or sale of Real Property when Publi	c Discussion would Prevent	
	<ul><li>the Authority from Completing the Transaction on the Best Possible Terms.</li><li>Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an</li></ul>			
	c.	Individual. Strategy Session to Discuss Collective Bargaining.		
	d.	Strategy Session to Discuss Pending or Reasonably Imminent Litigation.		
5.	Act	ion Taken Regarding Matters Discussed in Closed Session	Jeff Hawker	
6.	Inp	ut for December Committee Meeting Agenda	Jeff Hawker	
7.	Har	ndouts	Jeff Hawker	
	a.	CNG/Depot District Service Center	Jacob Splan	
8.	Oth	er Business	Jeff Hawker	
	a.	Committee Direction Follow-up Discussion		
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# 9. Adjourn