

Working Meeting of the **Stakeholder Relations Committee** of the Board of Trustees of the Utah Transit Authority

Wednesday, November 05, 2015 – 1:00 p.m. to 2:30 p.m. UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members	Justin Allen, Committee Chair	Michael Romero
	Dannie R. McConkie	Troy Walker

Agenda

1.	Saf	ety First Minute	Sheldon Shaw
2.	Action Items		
	a. b.	<u>Approve October 14, 2015 Meeting Report</u> <u>Annual Compliance Report Regarding Compensation</u> (EL 2.3.1)	Justin Allen Nancy Malecker
3.	Inf	Information Items	
	a.	Local-Option Update	Dave Kallas
	b.	Social Media Report	Lynze Lenio
	c.	Review of September Performance Dashboards	Justin Allen
	d.	Community Transportation Activation Committee (CTAC)	Matt Sibul
	e.	Liaison, Conference & External Committee Reports	Justin Allen/Jerry Benson
4.	Clo	Closed Session	
	a. Discussion of the Purchase, Exchange, Lease or sale of Real Property when Public Discussi Prevent the Authority from Completing the Transaction on the Best Possible Terms.		ssible Terms.
	b.	Strategy Session to Discuss the Character, Professional Competence, Pl Individual.	hysical or Mental Health of an
	c. d.	Strategy Session to Discuss Collective Bargaining. Strategy Session to Discuss Pending or Reasonably Imminent Litigation	n.
5.	Act	ion Taken Regarding Matters Discussed in Closed Session	Justin Allen
6.	Inp	ut for December Committee Meeting Agenda	Justin Allen
7.	Other Business Justin A		Justin Allen
8.	Adjourn		
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