



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

Wednesday, January 14, 2015 – 10:00 a.m. to Noon
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

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

Agenda

1. **Safety First Minute** Dave Goeres
2. **Presentations**
 - a. UCAIR Andrea Packer
 - b. Uber Andrea Packer
3. **Action Items**
 - a. Policy 1.3.4 – Quality Transportation Robert Hunter
 - b. Policy 1.3.5 – Essential Partners Robert Hunter
 - c. Policy 1.3.6 – Leadership and Support Robert Hunter
 - d. Policy 1.3.7 – Community Ownership Robert Hunter
 - e. Policy 1.4.2 – Planning, Design & Funding Robert Hunter
 - f. Approve December 3, 2014 Meeting Report Robert Hunter
4. **Information Items**
 - a. Social Media Update Lynze Lenio
 - b. Liaison, Conference & External Committee Reports Robert Hunter/Michael Allegra
 - c. Other Business Robert Hunter
5. **Closed Session**
6. **Action Taken Regarding Matters Discussed in Closed Session** Robert Hunter
7. **Input for February Committee Meeting Agenda** Robert Hunter
8. **Other Business** Robert Hunter
9. **Adjourn**