

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

Wednesday, October 14, 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.	Safety First Minute		Sheldon Shaw	
2.	Action Items			
	a.	Approve September 9, 2015 Meeting Report	Justin Allen	
3.	Info	Information Items		
	a.	Local-Option Update	Dave Kallas	
	b.	Social Media Report	Lynze Lenio	
	c.	Review of August Performance Dashboards	Justin Allen	
	d.	Appointing Authority Communication	Jerry Benson	
	e.	Update on Service Scenario Outreach	Matt Sibul/Andrea Packer	
	f.	Liaison, Conference & External Committee Reports	Justin Allen/Jerry Benson	
4.	Closed Session			
	a.	Strategy Session to Discuss the Character, Professional Competence, or Physica Individual.	l or Mental health of an	
	b.	Strategy Session to Discuss On-going and/or Potential Litigation and any other a communication.	attorney/client privileged	
5.	Acti	on Taken Regarding Matters Discussed in Closed Session	Justin Allen	
6.	Inp	it for November Committee Meeting Agenda	Justin Allen	
7.	Other Business		Justin Allen	
8.	Adjourn			