



Working Session of the
Executive Committee

of the Board of Trustees of the Utah Transit Authority
Tuesday, May 1, 2018, 3:00 – 4:30 p.m.
Frontlines Headquarters, Golden Spike Rooms, 669 West 200 South, Salt Lake City

Committee Members: *Greg Bell, Board Chair*

Jeff Acerson

Bret Millburn

Alex Cragun

Agenda

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| 1. | Safety First Minute | Dave Goeres |
| 2. | Board Vice Chair Nomination | Greg Bell |
| 3. | Closed Session | |
| | a. Discussion of the Purchase, Exchange, Lease or Sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms. | |
| | b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual. | |
| | c. Strategy Session to Discuss Collective Bargaining. | |
| | d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation. | |
| 4. | Action Taken Regarding Matters Discussed in Closed Session | |
| 5. | Discuss Appointment of Interim Executive Director | Greg Bell |
| 6. | Organizational Name Change | Andrea Packer |
| 7. | Board's Management of Executive Team | Kim Ulibarri |
| 8. | Review of Contracts, Expenditures & Change Orders | Jeff Acerson |
| 9. | Other Business | Greg Bell |
| 10. | Adjourn | Greg Bell |

Public Comment: Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustee meetings, or prior to any action on a board resolution at those meetings. Comment may be provided in person or online through www.rideuta.com. Additionally, public comment may be taken at committee meetings at the discretion of the committee chair. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.

Special Accommodation: Information related to this meeting is available in alternate format upon request by contacting callredge@rideuta.com or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.