



Report of the Executive Committee (EC) Meeting
of the Board of Trustees of the Utah Transit Authority (UTA)
Tuesday, February 17, 2015
FrontLine Headquarters, 669 West 200 South, Salt Lake City, UT

Attending:

David Burton, Chair
Jeff Hawker, Finance and Operations Chair
Robert Hunter, Stakeholder Relations Chair
Necia Christensen
Robert McKinley
Michael Romero
Chris Sloan

Chair Burton called the meeting to order at 12:08 p.m. with three committee members present. Trustees Christensen, McKinley, Romero, and Sloan were also in attendance. Chair Burton requested that all trustees participate in the EC meeting as voting members. He then yielded the floor to Dave Goeres, UTA Chief Safety Officer, for a safety message.

Closed Session.

Chair Burton indicated there was a matter to be discussed in closed session. A motion to move into closed session was made by Trustee Hawker and seconded by Trustee Hunter. The motion carried by unanimous consent with six aye votes and the EC moved into closed session at 12:12 p.m.

Open Session.

A motion to return to open session was made by Trustee Sloan and seconded by Trustee McKinley. The motion carried by unanimous consent and the EC returned to open session at 1:18 p.m.

Action Taken Regarding Matters Discussed in Closed Session.

No action was taken regarding matters discussed in closed session.

Trustee Romero left the meeting at 1:19 p.m.

Stakeholder Relations Committee (SRC)

Trustee Hunter indicated attendees at the SRC meeting held on Wednesday, February 11, 2015 had discussed:

1. Policy 1.4.1a – Property Acquisition.
2. Policy 1.4.1b – Property Encumbrance.
3. Policy 1.3.4 – Quality Transportation.
4. Policy 2.2.2 – Property.
5. Policy 3.1.1 – Linkage Among the Board, the Authority, and Its Personnel.

The policies and proposed modifications to the policies were reviewed. A motion to forward Policies 1.4.1a, 1.4.1b, 1.3.4, 2.2.2, and 3.1.1 to the board agenda was made by Trustee Hunter and seconded by Trustee Christensen. The motion carried by unanimous consent with five aye votes.

Finance and Operations Committee (FAOC)

Trustee Hawker indicated attendees at the FAOC meeting held on Wednesday, February 11, 2015 had discussed:

1. December Performance Dashboard and Financial Statements.
 - a. A motion to forward the performance dashboard and financial statements to the board agenda was made by Trustee Hawker and seconded by Trustee Hunter. The motion carried by unanimous consent with five aye votes.
2. Resolution 2015-02-01 – Capital Lease Parameters Resolution.
 - a. The resolution, which sets parameters for leasing of vehicles, was reviewed. The resolution was returned to the FAOC for further evaluation.

Planning and Development Committee (PADC)

Chair Burton asked that Trustee Christensen speak on behalf of the PADC. Trustee Christensen indicated attendees at the PADC meeting held on Wednesday, February 11, 2015 had discussed:

1. Resolution 2015-0202 – Final 2015 Goals.
 - a. The 2015 board goals were reviewed. Discussion ensued. A motion to forward the resolution with a change in Goal 6 relative to Investment per Rider (IPR) to \$3.95 to the board agenda was made by Trustee Christensen and seconded by Trustee Hunter. A substitute motion to forward the resolution to the board agenda with the intent that Goal 6 relative to IPR be determined by the full board was made by Trustee Christensen and seconded by Trustee Hunter. The motion carried by unanimous consent.

Action Items

1. Approval of January 20, 2015 Meeting Report.
 - a. A motion to approve the January 20, 2015 meeting report was made by Trustee Hunter and seconded by Trustee Christensen. The motion carried by unanimous consent.

Other Business.

No other business was discussed.

Board Coordination

The potential for cancelling the February board meeting was discussed.

Set Board Meeting Agenda

The board agenda was set as outlined in the EC meeting.

Adjourn

The meeting was adjourned at 2:56 p.m. by motion.

Transcribed by Cathie Griffiths
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