



Working Meeting of the
Finance & Operations Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, March 11th, 2015 – Noon to 2:00 p.m.
UTA Frontlines Headquarters, Golden Spike Rooms
669 West 200 South, Salt Lake City

Members: Jeff Hawker, Committee Chair Chris Sloan
Larry Ellertson

Agenda

1. **Safety First Minute** Dave Goeres

2. **Action Items**
 - a. Review of December Performance Dashboard & Financial Statements Trustee Jeff Hawker
 - b. Review of January Performance Dashboard & Financial Statements Trustee Jeff Hawker
 - c. Capital Lease Parameter Resolution Bob Biles
 - d. Transfer of Rolling Stock Resolution Steve Meyer
 - e. Annual Compliance Safety Report Dave Goeres
 - f. Approve February 11, 2015 Meeting Report Jeff Hawker

3. **Information Items**
 - a. Legislative Update Bruce Jones
 - b. Audit Report Alan Maughan
 - c. CNG Update Jacob Splan
 - d. WiFi Status Report Kyle Brimley
 - e. April Change Day Summary and Hearing Report Andrea Packer
 - f. Non-Conformities identified in external, legislative, safety or FTA audits compliance report Jerry Benson
 - g. Operations Business Update Jerry Benson
 - h. Liaison, Conference and External Committee Reports Jeff Hawker/Michael Allegra

4. **Closed Session**

5. **Action Taken Regarding Matters Discussed in Closed Session** Jeff Hawker

6. **Input for April Committee Meeting Agenda** Jeff Hawker

7. **Other Business** Jeff Hawker

8. **Adjourn**