



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

**Wednesday, March 9, 2016**  
**1:00 - 2:30 p.m.**

**FRONTLINES HEADQUARTERS**  
669 West 200 South, Salt Lake City  
Golden Spike Conference Room

**Members**      Bret Millburn, Committee Chair                      Mike Romero  
                         Matt Bell    Troy Walker  
                         Necia Christensen

**Agenda**

1. **Safety First Minute** Sheldon Shaw
2. **Action Items**
  - a. [Approve January 13, 2016 Meeting Report](#) Bret Millburn
3. **Information Items**
  - a. [Review of January Performance Dashboard](#) Bret Millburn
  - b. Net Promotor Score Analysis Andrea Packer/Clair Fiet
  - c. Proposition One Service & Outreach Plan Eddy Cumins/Chris Chesnut
  - d. Social Media Report Lynze Lenio
  - e. April Change Day Hearing Report Andrea Packer
  - f. Legislative Update Matt Sibul
  - g. Liaison, Conference & External Committee Reports Bret Millburn/Jerry Benson
4. **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.
5. **Action Taken Regarding Matters Discussed in Closed Session** Bret Millburn
6. **Input for May Committee Meeting Agenda** Bret Millburn
7. **Other Business** Bret Millburn
8. **Adjourn**