



Working Meeting of the Executive Committee

Monday, December 5th, 2016, 12:00 – 2:00 p.m.

Frontlines Headquarters, 669 West 200 South, Golden Spike Rooms, Salt Lake City

~ Please note that some Board of Trustee members may be participating in the meeting electronically ~

Members:

Robert McKinley, Chair

Sherrie Hall Everett, Co-Vice Chair

Jeff Hawker, Co-Vice Chair

Bret Millburn

Charles Henderson

Agenda

1. Safety First Minute

Dave Goeres, Chief Safety, Security & Technology Officer

2. Action Items

Robert McKinley, Chair

3. Executive Consent Agenda

Robert McKinley

- a. [Approval of November 7, 2016 Meeting Report](#)
- b. [Monthly Financial Reports \(October\)](#)

4. Informational Items

Robert McKinley

- a. none

5. Board Meeting Agenda Approval

Robert McKinley

- a. [R2016-12-01: 2017 Final Budget Resolution](#)
- b. [R2016-12-02: Resolution Providing for the Holding and Giving Notice of Regular Meetings of the Board for Calendar Year 2017](#)
- c. [R2016-12-03: Interlocal Assignment, Assumption and Consent - Central Wasatch Commission](#)
- d. [R2016-12-04: Title VI Update](#)
 - I. [EL Policy 2.1.4 – Changes to Level of Service](#)
 - II. [EL Policy 2.4.2 – Review of Rates & Charges](#)
- e. [R2016-12-05: Chief Internal Auditor](#)
- f. [Annual Utah Open Meetings Act & Ethics Training](#)

6. 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.

7. Action Taken Regarding Matters Discussed in Closed Session

Robert McKinley

8. Other Business

Robert McKinley

- a. UTA Board Structure
- b. Board Winter Social

9. Adjourn