



**Report of the Regular Meeting
of the
Board of Trustees of the Utah Transit Authority (UTA)
held at UTA FrontLines Headquarters located at
669 West 200 South, Salt Lake City, UT
December 16, 2015**

Board Members Present:

H. David Burton, Chair	Sheldon Killpack
Jeff Acerson	Dannie McConkie
Justin Allen	Robert McKinley
Keith Bartholomew	Bret Millburn
Matthew Bell	Michael Romero
Necia Christensen	Chris Sloan
Charles Henderson	Troy Walker

Board Members Excused/Not in Attendance: Jeff Hawker

Also attending were members of UTA staff, as well as interested citizens and media representatives.

Welcome and Call to Order. Chair Burton welcomed attendees and called the meeting to order at 10:05 a.m. with nine voting board members present. The board and meeting attendees then recited the Pledge of Allegiance.

Safety Minute. Chair Burton yielded the floor to Dave Goeres, UTA Chief Safety and Security Officer, for a brief safety message.

Trustee Henderson joined the meeting at 10:07 a.m.

Public Comment. Public comment was given by Tammi Diaz.

Trustee Millburn joined the meeting at 10:09 a.m.

Trustee Bell joined the meeting at 10:12 a.m.

Resolutions.

R2015-12-01: 2016 Final Budget Resolution. Trustee Henderson summarized the resolution. A motion to approve the resolution was made by Trustee Henderson and seconded by Trustee Christensen. The motion carried by unanimous consent with twelve aye votes.

R2015-12-02: Resolution Providing for the Holding and Giving Notice of Regular Meetings of the Board for Calendar Year 2016. The dates proposed in the resolution were reviewed. A motion to approve the resolution was made by Trustee Sloan and seconded by Trustee Millburn. The motion carried by unanimous consent.

R2015-12-03: Multi-Jurisdictional Mutual Aid Agreement for Sheriff and Police Services. Trustee McKinley yielded the floor to Mr. Goeres for a brief explanation of the agreement. A motion to approve the resolution was made by Trustee McKinley and seconded by Trustee Henderson. The motion carried by unanimous consent.

R2015-12-04: Officer Involved Critical Incident Agreement. Trustee McKinley yielded the Mr. Goeres for a summary of the agreement. A motion to approve the resolution was made by Trustee McKinley and seconded by Trustee Christensen. The motion carried by unanimous consent.

Trustee Walker joined the meeting at 10:18 a.m.

Informational Items.

Audit Committee Chair Report. Trustee McKinley yielded the floor to Isaac Clarke, UTA Chief Internal Auditor, for an overview of UTA's internal audit function and plan. Mr. Clarke also provided an update on the 2014 legislative audit follow-up request.

Items for Consent. Consent items were comprised of the following:

- Approval of November 18, 2015 Meeting Report

There were no objections to the consent items and the items were deemed approved.

President/CEO Report. Jerry Benson, UTA Interim President/CEO, delivered a report on topics including:

- Passage of the Fixing America's Surface Transportation (FAST) Act
- Proposition 1 planning
- International Organization for Standardization (ISO) certification process, including internal audits

Closed Session. Chair Burton indicated there were matters related to personnel and litigation to be discussed in closed session. A motion to move into closed session was made by Trustee Christensen and seconded by Trustee Henderson. The motion carried by unanimous consent and the board moved into closed session at 10:35 a.m.

Open Session. A motion to return to open session was made by Trustee Christensen and seconded by Trustee Bell. The motion carried by unanimous consent and the board returned to open session at 11:44 a.m.

Trustee Killpack left the meeting at 11:50 a.m.

Action Taken Regarding Matters Discussed in Closed Session.

Election of Co-Vice Chairs. A motion to fill the open board position of vice chair with Trustees McKinley and Sloan to serve as co-vice chairs was made by Trustee Henderson and seconded by Trustee Bell. The motion carried by unanimous consent.

Other Business.

Jayne Blakesley, UTA General Counsel, provided training for the board on Utah's Open and Public Meetings Act. Not present for this training were Trustees Hawker and Killpack.

Adjournment. The meeting was adjourned at 11:50 a.m. by motion.

Transcribed by Cathie Griffiths
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