



Report of the Executive Committee (EC) Meeting
of the Board of Trustees of the Utah Transit Authority (UTA)
Monday, June 15th, 2015
FrontLines Headquarters, 669 West 200 South, Salt Lake City, UT

Attending:

David Burton, Chair
Chris Bleak, Vice Chair
Jeff Hawker, Operations Chair

Charles Henderson, Planning and Development Committee Chair
Justin Allen, Stakeholder Relations Committee
Robert McKinley, Audit Committee
Chris Sloan, Finance Committee

Chair Burton called the meeting to order at 12:01 p.m. with seven committee members present. He then yielded the floor to Dave Goeres, UTA Chief Safety Officer, for a brief safety message.

Planning and Development Committee (PADC)

Trustee Henderson gave a brief report regarding the Regional Equity Study Report. Motion to forward to Board members prior to the Board retreat made by Trustee Allen and seconded by Trustee Hunter. The motion carried by unanimous consent.

Audit Committee Chair Report (AC)

1. Trustee McKinley asked that Bob Biles report on the Comprehensive Annual Financial Report, 2014. B. Biles indicated that there were no findings and that the audit was financially clean.
2. Motion was made to forward the report to the Board made by Trustee Sloan and seconded by Trustee McKinley. The motion was carried by unanimous consent.

Action Items

1. Motion to approve the Meeting Report of May 18, 2015 made by Trustee Henderson and seconded by Trustee Hawker. The motion was carried by unanimous consent.
2. Motion to move to closed session made by Trustee Henderson and seconded by Trustee Sloan. The motion was carried by unanimous consent,

Closed Session.

Return from Closed Session Trustee McKinley made the motion, “that the contracts and the relationship with the party discussed during the closed session be forwarded to the full board for action.” This motion was seconded by Trustee Sloan. The motion was carried by unanimous consent.

Adjourn.

Meeting adjourned at 1:55 p.m. with motion made by Trustee Bleak and seconded by Trustee Hawker.

Transcribed by Teri Black

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