



**Report of the Regular Meeting
of the
Board of Trustees of the Utah Transit Authority (UTA)
held at UTA FrontLine Headquarters located at
669 West 200 South, Salt Lake City, UT
March 25, 2015**

Board Members Present:

David Burton, Chair	Larry Ellertson	Robert McKinley
Christopher Bleak, Vice Chair	Jeff Hawker	Bret Millburn
Justin Allen	Charles Henderson	Michael Romero
Keith Bartholomew	Robert Hunter	Chris Sloan (non-voting)
Necia Christensen	Dannie McConkie	

Board Members Not in Attendance: Troy Walker

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 3:03 p.m. with twelve voting board members present.

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

Special Comments on Donated Vehicles. Midvale City Mayor Joann Seghini and Bob Dunn thanked UTA for donating two vans to the Boys & Girls Club of South Valley.

Update from Wasatch Front Regional Council. Andrew Gruber, Executive Director of the Wasatch Front Regional Council, spoke briefly on the passage of HB362.

Trustee Henderson joined the meeting at 3:18 p.m.

Recognition of Operators Achieving Three Million Accident-Free Miles. Michael Allegra, UTA President and CEO, recognized a number of operators who have driven three million accident-free miles in UTA vehicles.

Public Comment. Public comment was given by Michael T. Packard, George Chapman, and Tammi Diaz.

Closed Session. Chair Burton indicated there were matters to be discussed in closed session. A motion to move into closed session was made by Vice Chair Bleak and seconded by Trustee McKinley. The motion carried by unanimous consent with thirteen aye votes and the board moved into closed session at 3:42 p.m.

Open Session. A motion to return to open session was made by Vice Chair Bleak and seconded by Trustee Henderson. The motion carried by unanimous consent with twelve aye votes and the board returned to open session at 5:09 p.m.

Trustee Bartholomew left the meeting at 5:09 p.m. during closed session.

Trustee Sloan left the meeting at 5:10 p.m.

Action Taken Regarding Matters Discussed in Closed Session. Action taken regarding matters discussed in closed session was recorded by voting on resolutions outlined in the “Action Items” section of the meeting agenda.

Action Items.

R2015-03-05: Compensation Report. Monica Whalen with the Employers Council delivered a presentation on the Total Compensation Comparison Report. A motion to approve the resolution and define UTA’s market median for newly hired executive staff at 90% of the labor market median to be paid in accordance with UTA Corporate Compensation Policy 6.7.5.1 which additionally defines the “Average of the Labor Market” as +/-15% of the labor market median was made by Vice Chair Bleak and seconded by Trustee Christensen. The motion carried by unanimous consent with twelve aye votes.

R2015-03-06: Appointment of New General Counsel. The resolution appointing Jayme L. Blakesley as UTA's general counsel was summarized. A motion to approve the resolution was made by Trustee McKinley and seconded by Trustee Romero. The motion carried by unanimous consent.

Oath of Office. Rebecca Cruz, UTA Manager of Board Relations, administered the oath of office to Jayme L. Blakesley.

R2015-03-07: Recognition of Service. Chair Burton summarized the resolution which recognized Bruce Jones for the service he provided UTA as its general counsel. A motion to approve the resolution was made by Trustee Henderson and seconded by Trustee Ellertson. The motion carried by unanimous consent.

Trustee Christensen left the meeting at 5:20 p.m.

Policy 1.4.1a: Property Acquisition.

Policy 1.4.1b: Property Encumbrance.

Policy 1.3.4: Quality Transportation.

Policy 2.1.1: GM Global Limitations.

Policy 2.1.8: Service Stabilization Fund.

Policy 2.2.2: Property.

Policy 3.1.1: Linkage Among the Board, the Authority and Its Personnel.

Policy 4.3.2: Media Relations.

A motion to carry forward policies 1.4.1a, 1.4.1b, 1.3.4, 2.1.1, 2.1.8, 2.2.2, 3.1.1, and 4.3.2; R2015-03-01: Capital Lease Parameters Resolution; R2015-03-02: Transfer of Rolling Stock; the Annual Safety Compliance Report; R2015-03-03: Real Estate Property Disposition; and R2015-03-04: Final 2015 Goals to the next board meeting was made by Trustee Ellertson and seconded by Trustee Hunter. The motion carried by unanimous consent with eleven aye votes.

President/CEO Report. Mr. Allegra distributed his monthly meeting report.

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

- Approval of Minutes of January 28, 2015 Board Meeting
- December 2014 Performance Dashboard and Financial Statements
- January 2015 Performance Dashboard and Financial Statements

Consent items were deferred to the next board meeting.

Other Items. No other items were discussed.

Adjournment. The meeting was adjourned at 5:28 p.m. by motion.

Transcribed by Cathie Griffiths
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