



Report of the Executive Committee (EC) Meeting  
of the Board of Trustees of the Utah Transit Authority (UTA)  
Monday, August 17, 2015  
FrontLines Headquarters, 669 West 200 South, Salt Lake City, UT

**Attending:**

David Burton, Chair

Chris Bleak, Vice Chair

Justin Allen, Stakeholder Relations Chair

Charles Henderson, Planning and Development Committee Chair

Robert McKinley, Audit Committee Chair

Chris Sloan, Finance Committee Chair

Chair Burton called the meeting to order at 12:03 p.m. with six committee members present. He then yielded the floor to Sheldon Shaw, UTA Manager of Safety, for a brief safety message.

**Finance Committee (FC)**

Trustee Sloan indicated the FC had no items to forward to the board agenda.

**Operations Committee (OC)**

No OC items were discussed.

**Planning and Development Committee (PADC)**

Trustee Henderson indicated attendees at the PADC committee meeting on August 12, 2015 had discussed:

1. Local Option Service Planning Priorities – Use & Transparency of New Service Funding.
  - a. Trustee Henderson summarized a draft resolution which would define additional service UTA would provide should a local option sales tax pass in the different counties of its service district. Jayme Blakesley, UTA General Counsel, was instructed to provide a draft resolution via email to the EC for approval prior to inclusion on the August board meeting agenda.
2. R2015-08-04 Ogden Transit Study Locally Preferred Alternative.
  - a. Trustee Henderson outlined the locally preferred alternative identified in the Ogden Transit Study. Discussion ensued. Matt Sibul, UTA Chief Planning Officer, indicated that the regional transportation plan will be revised to incorporate this locally preferred alternative. A motion to forward the resolution to the board agenda was made by Trustee Henderson and seconded by Vice Chair Bleak. The motion carried by unanimous consent with six aye votes.

**Stakeholder Relations Committee (SRC)**

Trustee Allen indicated the SRC had no items to forward to the board agenda.

**Audit Committee (AC)**

Trustee McKinley indicated that the AC had no items to forward to the board agenda.

**Closed Session.**

Chair Burton indicated there were matters to be discussed in closed session relative to real property, personnel, and potential litigation. A motion to move into closed session was made by Trustee Sloan and seconded by Trustee McKinley. The motion carried by unanimous consent and the EC moved into closed session at 12:18 p.m.

**Open Session.**

A motion to return to open session was made by Vice Chair Bleak and seconded by Trustee Sloan. The motion carried by unanimous consent and the EC returned to open session at 2:10 p.m.

**Action Taken Regarding Matters Discussed in Closed Session.**

1. Property Discussed in Closed Session.
  - a. A motion to dispose of the property discussed in closed session in accordance with the terms negotiated with the developer contingent on financial, third party, internal audit, and EC reviews was made by Trustee Henderson and seconded by Trustee McKinley. The motion carried by unanimous consent.

**Action Items.**

1. Approval of July 13, 2015 Meeting Report.
  - a. A motion to approve the July 13, 2015 meeting report was made by Vice Chair Bleak and seconded by Trustee Allen. The motion carried by unanimous consent.
2. R2015-08-02 – Retirement of Michael Allegra.
3. R2015-08-03 – Appointment of Jerry Benson as Acting General Manager/President/CEO.
  - a. A motion to forward R2015-08-02 – Retirement of Michael Allegra and R2015-08-03 – Appointment of Jerry Benson as Acting General Manager/President/CEO to the full board agenda was made by Trustee Vice Chair Bleak and seconded by Trustee Allen. The motion carried by unanimous consent.

**Other Business.**

No other business was discussed.

**Board Coordination.**

No board coordination items were discussed.

**Set Board Meeting Agenda.**

The board agenda was set as outlined in the EC meeting.

**Adjourn.**

The meeting was adjourned at 2:13 p.m. by motion.

Transcribed by Cathie Griffiths  
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