



Working Meeting of the
Finance & Operations Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, May 13th, 2015 – Noon to 2:00 p.m.
UTA Frontlines Headquarters, Golden Spike Rooms
669 West 200 South, Salt Lake City

Members: Jeff Hawker, Committee Chair Chris Sloan
Larry Ellertson

Agenda

1. **Safety First Minute** Dave Goeres

2. **Action Items**
 - a. Review of March Performance Dashboard & Financial Statements Trustee Jeff Hawker
 - b. BP Policy 4.1.12: Annual Strategic Leadership Objectives Jeff Hawker
 - c. Approve April 8, 2015 Meeting Report Jeff Hawker

3. **Information Items**
 - a. CNG Update Jacob Splan
 - b. Required Reserves Bob Biles
 - c. Preliminary New Service Concepts Matt Sibul/Chris Chesnut
 - d. Mobility Management Ryan Taylor
 - e. APTA Rail Conference Update Todd Provost
 - f. Liaison, Conference and External Committee Reports Jeff Hawker/Michael Allegra

4. **Closed Session**

5. **Action Taken Regarding Matters Discussed in Closed Session** Jeff Hawker

6. **Input for June Committee Meeting Agenda** Jeff Hawker

7. **Other Business** Jeff Hawker

8. **Adjourn**