

**AGENDA OF THE SPECIAL MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY**

PUBLIC NOTICE is hereby given of the special meeting of the Board of Trustees of the Utah Transit Authority at 11:00 a.m. on Thursday, April 2, 2015, at the Frontlines Headquarters, 669 West 200 South, Salt Lake City, Utah. Public notice is hereby given that some Board of Trustees members may be participating in the meeting electronically. The meeting agenda is as follows:

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| 1. Welcome to UTA Board Meeting | H. David Burton , Board Chair |
| 2. Safety First Minute | Dave Goeres , Chief Safety Officer |
| 3. Action Items | |
| a. <u>R2015-03-01: Capital Lease Parameters Resolution</u> | Jeff Hawker , Finance & Operations Committee Chair |
| b. <u>R2015-03-02: Transfer of Rolling Stock</u> | Jeff Hawker |
| c. <u>R2015-03-03: Real Estate Property Disposition</u> | Necia Christensen , Acting Planning & Development Committee Chair |
| 4. Adjourn | H. David Burton |

Contact Regarding this Agenda:

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The Board Mission Statement

Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.