



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

Wednesday, February 11th, 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
Larry Ellertson
Greg Hughes
Chris Sloan

Agenda

1. **Safety First Minute** Dave Goeres
2. **Action Items**
 - a. Review of December Performance Dashboard Trustee Jeff Hawker
 - b. Capital Lease Parameter Resolution Bob Biles
 - c. Approve January 14, 2015 Meeting Report Jeff Hawker
3. **Information Items**
 - a. Legislative Update Bruce Jones
 - b. State of Good Repair Update Paul Edwards
 - c. 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 March Committee Meeting Agenda** Jeff Hawker
7. **Other Business** Jeff Hawker
8. **Adjourn**