



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

Wednesday, October 14th, 2015 – 10:00 to 11:30 a.m.
Frontlines Headquarters, Golden Spike Room – 669 West 200 South, Salt Lake City

Members: Jeff Hawker, Committee Chair (excused) Robert McKinley (Acting Chair)
Matt Bell Bret Millburn

Agenda

1. **Safety First Minute** Sheldon Shaw
2. **Action Items**
 - a. Approval of September 9, 2015 Meeting Minutes Bob McKinley
3. **Information Items**
 - a. Local Option Update Dave Kallas
 - b. August Change Day Update Chris Chesnut
 - c. Operations Business Update – Mt. Ogden Todd Provost/Eddy Cumins
 - d. Review of August Performance Dashboards Todd Provost
 - e. Shingo Achievement Presentation Jonathan Yip
 - f. Liaison, Conference and External Committee Reports Bob McKinley/Jerry Benson
4. **Closed Session**
 - a. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
5. **Action Taken Regarding Matters Discussed in Closed Session** Bob McKinley
6. **Other Business** **Bob McKinley**
 - a. Committee Direction Follow-up Discussion
7. **Input for November Committee Meeting Agenda** **Bob McKinley**
 - a. MOU/Ordinance Update
8. **Adjourn**