



Working Meeting of the
Planning & Development Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, March 09, 2016

2:45 to 4:15 p.m.

Frontlines Headquarters Building, Golden Spike Rooms
669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Committee Chair Babs De Lay
Keith Bartholomew Chris Sloan

Agenda

1. **Safety First Minute** Dave Goeres
2. **Action Items**
 - a. [Approve January 13, 2016 Meeting Report](#) Charles Henderson
 - b. [Jordan River Commission ILA](#) Hal Johnson
 - c. [Final 2016 Goals](#) Matt Sibul
3. **Information Items**
 - a. [Review of January Goal Dashboard](#) Steve Meyer
 - b. Proposition One Service & Outreach Plan Eddy Cumins/Chris Chesnut
 - c. Legislative Update Matt/Jerry/Michelle
 - d. TOD Program Review Steve Meyer/Paul Drake
 - e. Liaison, Conference and External Committee Reports Charles Henderson/Jerry Benson
4. **Closed Session**
 - a. Discussion of the Purchase, Exchange, Lease or sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss Collective Bargaining.
 - d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
5. **Action Taken Regarding Matters Discussed in Closed Session** Charles Henderson
6. **Input for June Committee Meeting Agenda** Charles Henderson
7. **Update E-Handouts** Charles Henderson
 - a. [Provo/Orem BRT Update](#) Grey Turner
 - b. [WFRC Central Corridor Study](#) GJ LaBonty/WFRC
8. **Other Business** Charles Henderson
9. **Adjourn**