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

Wednesday, June 11, 2014 – 2:00 to 4:00 p.m.
Frontline Headquarters Building, Golden Spike Rooms,
669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Committee Chair; Necia Christensen; Keith Bartholomew; Bret Millburn

Agenda

1. Safety First Minute — Dave Goeres

2. Action Items
- a. West Valley Parking Structure – Interlocal Agreement — Ruth Hawe
- b. Sandy Civic Center TOD Phase I – Resolution — Steve Meyer/Paul Drake
- c. Approve May 7th Meeting Report — Charles Henderson

3. Information Items
- a. Planning Updates — Matt Sibul
  - i. Ogden Transit Study Update — Hal Johnson
  - ii. Southwest Multi-State Rail Planning Study — Hal Johnson
  - iii. Alternative Fuels Update — GJ LaBonty
  - iv. Active Transportation update and Look Ahead — Matt Sibul
  - v. Board Retreat — Matt Sibul
- b. Provo/Orem BRT Update — Steve Meyer
- c. Liaison, Conference and External Committee Reports — Charles Henderson/Mike Allegra

4. Closed Session
- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Sessions to Discuss Collective Bargaining.
- d. 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 — Charles Henderson

6. Input for July Committee Meeting Agenda — Charles Henderson

7. Other Business — Charles Henderson

8. Adjourn