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

Wednesday, July 9, 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. Clearfield Property Phage I Conveyance Resolution — Jennifer Kohler
b. Annual Listing of non-transit supportive properties. Triennial analysis of UTA property — Mailia Lauto'o
c. Approve May 7th Meeting Report — Charles Henderson
d. Approve June 11th Meeting Report — Charles Henderson

3. Information Items

a. Morgan County Annexation — Ryan Taylor
b. Salt Lake Streetcar Update — Matt Sibul/Robin Hutcheson
c. Preliminary TDP Model and 2015 Budget Outlook — Bob Biles
d. Provo/Orem BRT Update — Steve Meyer
e. Planning for August 11, 2014 Board Retreat — Matt Sibul
f. 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 August Committee Meeting Agenda — Charles Henderson

7. Other Business — Charles Henderson

8. Adjourn