



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

Wednesday, November 5th, 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 Robert McKinley
Keith Bartholomew Bret Millburn
Necia Christensen

Agenda

- 1. Safety First Minute** Dave Goeres

- 2. Action Items**
 - a. Fuel Reserves Resolution Bob Biles
 - b. Parts Reserves Resolution Bob Biles
 - c. Public Way Lease Agreement - Provo Rob Hughes/Steve Meyer
 - d. Public Way Lease Agreement - Orem Rob Hughes/Steve Meyer
 - e. Inter-local Cooperative Agreement for UTA & Utah County – BRT Funding Rob Hughes/Steve Meyer
 - f. Approve October 8th Meeting Report Charles Henderson

- 3. Information Items**
 - a. Fair Park Development Matt Sibul/Josh Haines
 - b. TOD Update Jennifer Kohler
 - c. Provo/Orem BRT Update Grey Turner
 - d. Citizen's Budget Workshop Brad Armstrong
 - e. Liaison, Conference and External Committee Reports Charles Henderson/Michael 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 December Committee Meeting Agenda** Charles Henderson

- 7. Other Business** Charles Henderson

- 8. Adjourn**