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

Wednesday, December 3rd, 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. 2015 Final Budget Resolution	Bob Biles
	b. Notice of Regular Meetings of the Board for Calendar 2015	Charles Henderson
	c. Approve November 5th Meeting Report	Charles Henderson
3.	**Information Items**	
	a. TOD Update	Jennifer Kohler
	b. Provo/Orem BRT Update	Grey Turner
	c. Transit Studies Update	Matt Sibul
	d. Determine List of Annual Committee Topics for 2015	Charles Henderson
	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 January Committee Meeting Agenda**	Charles Henderson
7.	**Other Business**	Charles Henderson
8.	**Adjourn**	