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

Wednesday, June 10th, 2015 – 2:30 to 4:00 p.m.
Frontlines Headquarters Building, Golden Spike Rooms,
669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Committee Chair; Necia Christensen; Keith Bartholomew; Sheldon Killpack

Agenda

1.	**Safety First Minute**	Dave Goeres
2.	**Action Items**	
	a. Approve May 13th Meeting Report	Charles Henderson
	b. Rates & Charges Compliance Report	Andrea Packer
	c. Regional Equity Study	Matt Sibul
3.	**Information Items**	
	a. Board Retreat Update	GJ LaBonty
	b. Wasatch Front Central Corridor Study	Matt Sibul
	c. TOD Update	Paul Drake
	d. Provo/Orem BRT Update	Grey Turner
	e. APTA Rail Conference Update	Andrea Packer
	f. Liaison, Conference and External Committee Reports	Charles Henderson/Michael Allegra
4.	**Closed Session**	
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**	