



**Working Meeting of the
Planning and Development Committee**

Wednesday, March 9th, 2011 - 2 p.m. to 4 p.m.

UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members: Terry C. Diehl, Committee Chair
Keith Bartholomew
Justin Allen
Charles Henderson
Necia Christensen

Invitees: Greg H. Hughes, Chair
Michelle Baguley, Vice Chair
Larry Ellertson
Meghan Z. Holbrook
Robert Hunter
P. Bret Millburn
Chris Bleak
Michael Romero
Ben Southworth
Michele Johnson
Michael Allegra
Bruce T. Jones
Andrea Packer
Jerry Benson
Ken Montague
Steve Meyer
Matt Sibul
Clair Fiet
Alan Maughan
Ruth Hawe
Irene Huntsman
Jana Evans

Agenda

Closed Session Items:

- 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 Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

Action Items:

1. Approval of February Meeting Report Terry C. Diehl

Information/Discussion Items:

2. Planning Activities Matt Sibul
3. August 2011 Change Day Update Andrea Packer
4. Legislative Report/Pertinent Proposed Bills Bruce Jones
5. Other Business Terry C. Diehl
6. Input for April Meeting Agenda Terry C. Diehl
 - a. Funding and Opening New Lines, Restoring Service and Equity Analysis Projections
7. Adjourn Terry C. Diehl