



**Working Meeting of the
Planning and Development Committee
Of the Board of Trustees of the Utah Transit Authority**

Wednesday, May 11th, 2011 – Noon to 2 p.m. (Time change for this month only)
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

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

Agenda

Training for Board Transition to Paperless Packets

Information/Discussion Items:

- | | | |
|----|---------------------------------|----------------|
| 1. | Planning Priorities Beyond 2015 | Matt Sibul |
| 2. | TOD Potential Property | Terry C. Diehl |
| 3. | Property Portfolio Update | Terry C. Diehl |
| 4. | Bonding Discussion | Ken Montague |
| 5. | Other Business | Terry C. Diehl |
| 6. | Input for June Meeting Agenda | Terry C. Diehl |
| 7. | Adjourn | Terry C. Diehl |

Action Items:

- | | | |
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| 8. | <u>Approval of April 2011 Meeting Report</u> | Terry C. Diehl |
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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.