



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

Wednesday, May 25<sup>th</sup>, 2011 – 2 p.m.  
UTA Frontlines Headquarters, Map Room - 669 West 200 South, Salt Lake City

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

**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. Property Items Terry C. Diehl
2. Adjourn