



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

Wednesday, June 8th, 2011 – 2 to 4 p.m.

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

Action Items:

1. Approval of May 2011 Meeting Report Terry C. Diehl

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.

Information/Discussion Items:

- 2. Further Discussion on Systems Planning Matt Sibul
- 3. TOD Potential Property Ryan McFarland
- 4. 2012 Board Goals and Objectives Matt Sibul
- 5. Other Business Terry C. Diehl
- 6. Input for July Meeting Agenda Terry C. Diehl
- 7. Committee Chair Election
- 8. Adjourn