



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

Wednesday, November 2nd, 2011 – 3:30 to 5:30 p.m.
Frontline Headquarters Building, 669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Chair
Keith Bartholomew
Troy K. Walker
Necia Christensen
Justin Allen

Agenda

Action Items:

1. Sugarhouse Interlocal Agreement Steve Meyer
2. Wetlands Mitigation on FrontRunner North Ruth Hawe
3. Finalize Goals for 2012 Charles Henderson
Matt Sibul
4. Approval of October 2011 Meeting Report Charles Henderson

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:

5. Renewable Energy Pilot Program at Jordan River Service Center Matt Sibul
6. Locomotive Sale to Minnesota North Star Steve Meyer
7. Liaison, Conference and External Committee Assignment Reports Charles Henderson
8. Adjourn