



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

Wednesday, May 9, 2012 – 9:00 to 11:00 a.m.
Frontline Headquarters Building, Golden Spike Rooms,
669 West 200 South, Salt Lake City

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

Amended Agenda

Safety First Minute

Dave Goeres

Action Items:

1. Approval of April 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:

2. Sugarhouse Streetcar/TOD Presentation

DJ Baxter

3. Retreat Follow Up

Charles Henderson

4. Airport TRAX Line Routing

Matt Sibul

5. Liaison, Conference and External Committee Assignment Reports

Charles Henderson

6. Other Business

Charles Henderson

7. Input for June Committee Meeting Agenda

Charles Henderson

8. Adjourn