



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

Wednesday, June 13, 2012 – 2:00 to 4:00 p.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

Agenda

Safety First Minute

Dave Goeres

Information/Discussion Items:

- | | | |
|-----|---|------------------------------|
| 1.. | Airport Master Plan | Matt Sibul/Maureen Riley |
| 2. | Value Capture Presentation | Matt Sibul/Dr. George Hazel |
| 3. | TOD Update | Bruce Jones/Christina Oliver |
| 4. | Retreat Definitions Follow Up | Charles Henderson |
| 5. | Fares Compliance Report | Michael Allegra |
| 6. | Equity Study Update | Matt Sibul |
| 7. | Liaison, Conference and External Committee Assignment Reports | Charles Henderson |
| 8. | Other Business | 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.

Action Items:

- | | | |
|-----|---|-----------------------|
| 9. | Frontlines 2015 Property Acquisition Status | Steve Meyer/Ruth Hawe |
| 10. | <u>Approval of May Meeting Report</u> | Charles Henderson |
| 11. | Input for July Committee Meeting Agenda | Charles Henderson |
| 12. | Adjourn | |