



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

**Wednesday, July 11, 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

**Amended Agenda**

**Safety First Minute**

Dave Goeres

**Action Items:**

1. Preliminary TDP Model, Economic Factors, Financial Plan to Review and acceptance of TDP as Budget Process begins. Budget Preparation Schedule. Stan De Jong/Brad Armstrong
2. ILA with Salt Lake City, South Salt Lake, Murray, South Jordan, Sandy, Draper, Bluffdale, Lehi, American Fork, Vineyard, Orem, and Provo City regarding FrontRunner South Quiet Zone Steve Meyer
3. ILA with Salt Lake County regarding Gas Line Easement Steve Meyer
4. Approval of June 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. TOD Update Bruce Jones/Christina Oliver
6. Property Acquisition Status Steve Meyer/Ruth Hawe
7. Property Compliance Report Michael Allegra/Steve Meyer
8. Equity Study Update Matt Sibul
9. 2012 Goal Update Charles Henderson
10. Liaison, Conference and External Committee Assignment Reports Charles Henderson
11. Other Business Charles Henderson
12. Input for August Committee Meeting Agenda Charles Henderson
  - Fares Compliance Report
13. Adjourn