



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

**Wednesday, August 8, 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. Approval of July 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. Fares Compliance Report Andrea Packer
- 3. Retreat Preparation Charles Henderson
- 4. TOD Update Bruce Jones/Christina Oliver
- 5. Equity Analysis Update Matt Sibul
- 6. Liaison, Conference and External Committee Assignment Reports Charles Henderson
- 7. Other Business Charles Henderson
- 8. Input for September Committee Meeting Agenda Charles Henderson
- 9. Adjourn