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

Wednesday, February 13, 2013 – 2:00 to 4:00 p.m.
Frontline Headquarters Building, Golden Spike Rooms,
669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Committee Chair; Necia Christensen; Keith Bartholomew; Bret Millburn

Agenda

1. Safety First Minute — Dave Goeres

2. Action Items

a. Southwest Transit Study ILA — Matt Sibul

b. Approve January Meeting Report — Charles Henderson

3. Closed Session

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.

4. Information Items

a. Transit Oriented Development Update — Bruce Jones

b. Planning Studies — Charles Henderson
- Uintah Basin Energy/Economic Study (UDOT)
- Mountain Transportation Study

c. Strategic Planning Retreat — Charles Henderson

d. FrontRunner Schedule Change Update — Andrea Packer

e. Liaison, Conference and External Committee Reports — Charles Henderson

f. Other Business — Charles Henderson

g. Input for March Committee Meeting Agenda — Charles Henderson

h. Adjourn