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

Wednesday, April 10 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.	Approve March Meeting Report	Charles Henderson
b.	Committee Chair Election	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 Sessions to Discuss Collective Bargaining	
d.	Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.	
4.	**Information Items**	
a.	Transit-Oriented Development Update	Bruce Jones
b.	Annual Safety Audit Report	Dave Goeres
c.	Fares, Farebox Recovery & Ridership	Jerry Benson
d.	Survey of System Changes & Input with Respect to Ridership Goals	Jerry Benson
e.	Park City Connection Status Report	Charles Henderson/Jerry Benson
f.	Liaison, Conference and External Committee Reports	Charles Henderson
g.	Strategic Planning Retreat	Charles Henderson
h.	Other Business	Charles Henderson
i.	Input for May Committee Meeting Agenda	Charles Henderson
j.	Adjourn	