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

Wednesday, May 8, 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 April 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 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. Update on evaluation of long-term parking at UTA Park-n-ride lots — Matt Sibul

c. Access Wasatch — Michael Allegra

d. 5600 West BRT — Matt Sibul

e. Update on Small Starts & Tiger V — Michael Allegra

f. Recap of the Strategic Framework Retreat & Next Steps — Charles Henderson

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

h. Other Business — Charles Henderson

i. Input for June Committee Meeting Agenda — Charles Henderson

j. Adjourn