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

Wednesday, November 6, 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 October 9th Meeting Report — Charles Henderson

3. Information Items

a. 2014 Board Goals & 2020 Strategic Plan Update — Matt Sibul
b. Administrative Compensation Annual Audit — Nancy Malecker
c. Alternative Fuel Fleet Discussion — Matt Sibul
d. Provo-Orem BRT Update — Steve Meyer
e. Transit-Oriented Development Update — Bruce Jones/Jennifer Rigby
f. First & Last Mile Discussion — Johanna Jamison/Jan Maynard
g. Liaison, Conference and External Committee Reports — Charles Henderson/Mike Allegra

4. 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.

5. Action Taken Regarding Matters Discussed in Closed Session — Charles Henderson

6. Input for December Committee Meeting Agenda — Charles Henderson

a. 2014 Budget

7. Other Business — Charles Henderson

8. Adjourn