



Working Session of the
Planning & Long-Term Vision Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, July 12, 2017, 12:30 – 2:00 p.m.

Frontlines Headquarters Building, Golden Spike Rooms, 669 West 200 South, Salt Lake City

Members of the public are invited to attend all committee meetings, and public comment may be taken at the discretion of the committee chair. If public comment is not taken at the committee meeting, the public will be able to review and provide comment via www.rideuta.com on all action items prior to the next full Board of Trustees meeting. If public comment is taken at the committee meeting, in order to be considerate of time and the agenda, comments will be limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.

Committee Members: Charles Henderson, *Committee Chair*
Cort Ashton
Necia Christensen
Bret Millburn

Agenda

**Forward
to Board:**

- | | |
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| 1. Safety First Minute | Dave Goeres |
| 2. Consent Agenda Items
a. Approval of May 10, 2017 Meeting Report | Charles Henderson |
| 3. 2040 Plan Development | Charles Henderson |
| 4. Closed Session
a. Discussion of the Purchase, Exchange, Lease or Sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
c. Strategy Session to Discuss Collective Bargaining.
d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation. | |
| 5. Action Taken Regarding Matters Discussed in Closed Session | Charles Henderson |
| 6. Liaison, Conference & External Committee Reports | Charles Henderson/
Jerry Benson |
| 7. Input & Date for the Next Committee Meeting | Charles Henderson |
| 8. Other Business | Charles Henderson |
| 9. Adjourn | |