



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

**Wednesday, April 13, 2016**  
3:30 – 4:30 p.m.  
**Frontlines Headquarters Building, Golden Spike Rooms**  
669 West 200 South, Salt Lake City

**Committee Members:** Charles Henderson, Committee Chair      Sherrie Hall Everett  
Keith Bartholomew      Chris Sloan  
Babs De Lay

**Agenda**

1. **Safety First Minute** Dave Goeres
2. **Action Items**
  - a. [Approve March 9, 2016 Meeting Report](#) Charles Henderson
  - b. [Provo-Orem Transportation Improvement Project \(TRIP\) Interlocal Agreement](#) Grey Turner
3. **Input for May Committee Meeting Agenda** Charles Henderson
4. **Other Business** Charles Henderson
5. **Adjourn**