



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

Wednesday, January 14th, 2015 – 2:00 to 4:00 p.m.
Frontlines Headquarters Building, Golden Spike Rooms,
669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Committee Chair Robert McKinley
Keith Bartholomew Bret Millburn
Necia Christensen

Agenda

1. **Safety First Minute** Dave Goeres
2. **Action Items**
 - a. Approve December 3rd Meeting Report Charles Henderson
3. **Information Items**
 - a. TOD Update Jennifer Kohler
 - b. Provo/Orem BRT Update Grey Turner
 - c. Service Scenarios/levels of Funding Matt Sibul
 - d. First/Last Mile Update Matt Sibul
 - e. Liaison, Conference and External Committee Reports Charles Henderson/Michael Allegra
4. **Closed Session**
5. **Action Taken Regarding Matters Discussed in Closed Session** Charles Henderson
6. **Input for February Committee Meeting Agenda** Charles Henderson
7. **Other Business** Charles Henderson
8. **Adjourn**