



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

Wednesday, May 11, 2016
3:00 – 5:00 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

	Responsible Executive:	Forward to Board:
1. Safety First Minute	Dave Goeres	
2. Sale of Surplus Property	Steve Meyer	[X]
3. TOD Review	Steve Meyer/Jerry Benson	[X]
4. Prop One Service Plan Update	Matt Sibul	[X]
5. <i>Grant Application System Designation</i>	Steve Meyer	[X]
6. <i>Review April 13, 2016 Meeting Report</i>	Charles Henderson	[]
7. <i>Review of March Goal Dashboard</i>	Steve Meyer	[]
8. Retreat Planning Discussion	Matt Sibul	[]
9. Confidential Items	Jayne Blakesley	[]
10. Liaison, Conference & External Committee Reports	Charles Henderson/ Jerry Benson	[]
11. Input for June Committee Meeting Agenda	Charles Henderson	[]
12. Other Business	Charles Henderson	[]
13. Adjourn		