



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

Wednesday, October 14th, 2015 – 2:30 to 4:30 p.m.
Frontlines Headquarters Building, Golden Spike Rooms,
669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Committee Chair Necia Christensen
Keith Bartholomew Sheldon Killpack

Trustees Invited:

Justin Allen	Jeff Hawker	Michael Romero
Matthew Bell	Dannie R. McConkie	Chris Sloan
Chris Bleak	Robert W. McKinley	Troy Walker
H. David Burton	Bret Millburn	

Agenda

1. **Safety First Minute** Sheldon Shaw

2. **Action Items**
 - a. Approve September 9th Meeting Report Charles Henderson
 - b. Executive Request Regarding Performance Bonus Jerry Benson
 - c. Board Goal Discussion Part II Matt Sibul/GJ LaBonty
 - d. Submission of Tentative Budget for Approval Bob Biles

3. **Closed Session**
 - a. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
 - b. 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.

4. **Action Taken Regarding Matters Discussed in Closed Session** Charles Henderson

5. **Information Items**
 - a. Local Option Update David Kallas
 - b. Review of August Goal Dashboard Matt Sibul
 - c. Liaison, Conference and External Committee Reports Charles Henderson/Jerry Benson

6. **Input for November Committee Meeting Agenda** Charles Henderson

7. **Update Handouts** Charles Henderson
 - a. TOD Update Paul Drake

- b. Provo/Orem BRT Update
- c. Depot District Service Center

Grey Turner
Greg Thorpe

8. Other Business

Charles Henderson

9. Adjourn