

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

Wednesday, August 12th, 2015 – 2:30 to 4:00 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

Agenda 1. **Safety First Minute Dave Goeres** 2. **Action Items** Approve May 13th Meeting Report Charles Henderson Local-Option Service Planning Priorities – Use and Jayme Blakesley b. Transparency of New Service Funding Annual listing of non-transit and transit supportive Steve Meyer/Mailia Lauto'o c. properties. Triennial analysis of UTA property (Ends 1.4.1a, 1.4.1b, EL 2.2.2, Ends 1.3.5) d. Ogden Transit Study Locally Preferred Alternative Matt Sibul (LPA) 3. **Closed Session Action Taken Regarding Matters Discussed in Closed Session** Charles Henderson 4. 5. **Information Items** a. Potential New Service Scenarios Matt Sibul b. Update on Local-Option Dave Kallas Board Retreat Follow-up GJ LaBonty c.

f. Provo/Orem BRT Update Grey Turner
g. Liaison, Conference and External Committee Reports Charles Henderson/Michael Allegra

[September Committee Mosting Agenda Grey Turner Charles Henderson Charles Henderson

Paul Drake

Brad Armstrong

6. Input for September Committee Meeting Agenda Charles Henderson

7. Other Business Charles Henderson

8. Adjourn

d.

e.

TOD Update

Economic Update – 2016 Budget Assumptions

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