

Working Meeting of the **Planning & Development Committee**

of the Board of Trustees of the Utah Transit Authority

Wednesday, December 2nd, 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 Sheldon Shaw

2. Action Items

a. 2016 Final Budget Resolution

Bob Biles Rebecca Cruz

- Resolution Providing for the Holding and Giving
 Notice of Regular Meetings of the Board for Calendar Year 2016
- c. Approve November 4th Meeting Report

Charles Henderson

3. Closed Session

- a. Discussion of the Purchase, Exchange, Lease or sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss Collective Bargaining.
- d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.

4. Action Taken Regarding Matters Discussed in Closed Session

Charles Henderson

5. Information Items

a. Review of October Goal Dashboard

Steve Meyer

b. Proposition 1 Service Development

Andrea Packer

c. Liaison, Conference and External Committee Reports

Charles Henderson/Jerry Benson

6. Input for January Committee Meeting Agenda

Charles Henderson

7. Update Handouts

Charles Henderson

a. Provo/Orem BRT Update

Grey Turner

b. Depot District Service Center

Greg Thorpe

8. Other Business

Charles Henderson

9. Adjourn

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