

Working Meeting of the

Planning & Development Committee

of the Board of Trustees of the Utah Transit Authority

Wednesday, January 13, 2016

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 Babs De Lav

Agenda

Safety First Minute Dave Goeres 1.

2. **Action Items**

b.

Approve December 2, 2015 Meeting Report a.

Charles Henderson Hal Johnson

Redwood Road Inter-Local Agreement Ogden Locally-Preferred Alternative Adoption c.

Hal Johnson

3. **Closed Session**

- 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.
- Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an b. Individual.
- Strategy Session to Discuss Collective Bargaining. c.
- Strategy Session to Discuss Pending or Reasonably Imminent Litigation.

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

5. **Information Items**

a. Review of November Goal Dashboard Steve Meyer

b. Park & Ride Utilization and Strategy GJ LaBonty

Unified Plan c.

GJ/Matt/WFRC

d. Legislative Update Matt/Jerry/Michelle

Liaison, Conference and External Committee Reports

Charles Henderson/Jerry Benson

Input for February Committee Meeting Agenda 6.

Charles Henderson

7. **Update E-Handouts**

Charles Henderson

Provo/Orem BRT Update a.

Grey Turner

Depot District Service Center b.

Greg Thorpe

Other Business 8.

Charles Henderson

9. Adjourn

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