

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

## Wednesday, November 4<sup>th</sup>, 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

# <u>Agenda</u>

1. Safety First Minute Sheldon Shaw

2. Action Items

a. Approve October 14<sup>th</sup> Meeting Report

Charles Henderson

b. Mountain Accord Phase II Inter-Local Agreement

Mary DeLoretto

#### 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. Local Option Update

David Kallas

b. System Redesign Update

Matt Sibul

c. Review of September Goal Dashboard

Matt Sibul

d. State of Good Repair Update

Paul Edwards

e. Liaison, Conference and External Committee Reports

Charles Henderson/Jerry Benson

#### 6. Input for December Committee Meeting Agenda

Charles Henderson

### 7. Update Handouts

Charles Henderson

a. TOD Update

Paul Drake

b. Provo/Orem BRT Update

Grey Turner

c. Depot District Service Center

Greg Thorpe

#### 8. Other Business

Charles Henderson

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9.	Adjourn		
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