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

Wednesday, April 8th, 2015 – 2:00 to 4:00 p.m.
Frontlines Headquarters Building, Golden Spike Rooms,
669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Committee Chair; Keith Bartholomew; Necia Christensen; Robert McKinley; Bret Millburn

Agenda

1. **Safety First Minute** — Dave Goeres

2. **Action Items**
   a. Approve March 11th Meeting Report — Charles Henderson

3. **Information Items**
   a. Draft Regional Transportation Plan (RTP) — Andrew Gruber/Shawn Seager
   b. TOD Update — Paul Drake
   c. Update on 2015 Goals — Andrea Packer
   d. Provo/Orem BRT Update — Grey Turner
   e. APTA Rail Conference Update — Andrea Packer
   f. Liaison, Conference and External Committee Reports — Charles Henderson/Michael Allegra

4. **Closed Session**

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

6. **Input for May Committee Meeting Agenda** — Charles Henderson

7. **Other Business** — Charles Henderson

8. **Adjourn**