

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

2. Action Items

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a.	Approve May 13 th Meeting Report	Charles Henderson		
b.	Local-Option Service Planning Priorities – Use and	Jayme Blakesley		
	Transparency of New Service Funding			
с.	Annual listing of non-transit and transit supportive	Steve Meyer/Mailia Lauto'o		
	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)			
Clos	sed Session			
Acti	on Taken Regarding Matters Discussed in Closed Sessi	on Charles Henderson		
Info	ormation Items			
a.	Potential New Service Scenarios	Matt Sibul		
b.	Update on Local-Option	Dave Kallas		
с.	Board Retreat Follow-up	GJ LaBonty		
d.	TOD Update	Paul Drake		
e.	Economic Update – 2016 Budget Assumptions	Brad Armstrong		
f.	Provo/Orem BRT Update	Grey Turner		
g.	Liaison, Conference and External Committee Reports	Charles Henderson/Michael Allegra		
Inp	ut for September Committee Meeting Agenda	Charles Henderson		
Oth	er Business	Charles Henderson		
Adj	Adjourn			

Dave Goeres

P&D Committee

Last Revised: 8/7/2015 3:55 PM