

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 ChairNecia ChristensenKeith BartholomewSheldon Killpack

Agenda

1.	Safety First Minute		Sheldon Shaw
2.	Act	ion Items	
	a.	2016 Final Budget Resolution	Bob Biles
	b.	Resolution Providing for the Holding and Giving	Rebecca Cruz
		Notice of Regular Meetings of the Board for Calendar	
		<u>Year 2016</u>	
	c.	Approve November 4 th Meeting Report	Charles Henderson
3.	Closed Session		
	a. Discussion of the Purchase, Exchange, Lease or sale of Real Property when Public Discussion would Prevent		
	b.	the Authority from Completing the Transaction on the Best Possible Tern Strategy Session to Discuss the Character, Professional Competence, Phy	
	υ.	Individual.	sical of Mental Health of an
	c.	Strategy Session to Discuss Collective Bargaining.	
	d.	Strategy Session to Discuss Pending or Reasonably Imminent Litigation.	
4.	Act	ion Taken Regarding Matters Discussed in Closed Session	Charles Henderson
5.	Inf	ormation 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.	Inp	ut 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.	9. Adjourn		