

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 Lay

## Agenda

## **Safety First Minute** 1.

## 2. **Action Items**

|    | a.                | Approve December 2, 2015 Meeting Report   | Charles Henderson              |  |
|----|-------------------|---|--------------------------------|--|
|    | b.                | Redwood Road Inter-Local Agreement  | Hal Johnson                    |  |
|    | c.                | Ogden Locally-Preferred Alternative Adoption  | Hal Johnson                    |  |
| 3. | Closed Session    |   |                                |  |
|    | a.                | Discussion of the Purchase, Exchange, Lease or sale of Real Property whe  |                                |  |
|    | b.                | <ul> <li>the Authority from Completing the Transaction on the Best Possible Terms.</li> <li>b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.</li> </ul> |                                |  |
|    | c.<br>d.          | Strategy Session to Discuss Collective Bargaining.<br>Strategy Session to Discuss Pending or Reasonably Imminent Litigation.  |                                |  |
| 4. | Act               | ion Taken Regarding Matters Discussed in Closed Session   | Charles Henderson              |  |
| 5. | Information Items |   |                                |  |
|    | a.                | Review of November Goal Dashboard   | Steve Meyer                    |  |
|    | b.                | Park & Ride Utilization and Strategy  | GJ LaBonty                     |  |
|    | c.                | Unified Plan  | GJ/Matt/WFRC                   |  |
|    | d.                | Legislative Update  | Matt/Jerry/Michelle            |  |
|    | e.                | Liaison, Conference and External Committee Reports  | Charles Henderson/Jerry Benson |  |
| 6. | Inp               | ut for February Committee Meeting Agenda  | Charles Henderson              |  |
| 7. | Update E-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        |   |                                |  |

Dave Goeres

P&D Committee

Last Revised: 1/7/2016 3:56 PM