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

### Wednesday, September 9<sup>th</sup>, 2015 – 2:30 to 4:00 p.m. Frontlines Headquarters Building, Golden Spike Rooms, 669 West 200 South, Salt Lake City

<b>Committee Members:</b>	Charles Henderson, Committee Chair	Necia Christensen
	Keith Bartholomew	Sheldon Killpack

## Agenda

#### 1. Safety First Minute

#### 2. Action Items

- a. <u>Approve August 12<sup>th</sup> Meeting Report</u>
- b. <u>Update to 5-year plan, review of credo, mission, vision</u> and other ends policies, development and service plans as part of the budget process. BL, Ends 1.1.1, 1.1.2, 1.3.4, 1.2.5; EL 2.2.1 and 2.2.3)

#### 3. Closed Session

4. Action Taken Regarding Matters Discussed in Closed Session

#### 5. Information Items

	a.	Wasatch Front Central Corridor Study	GJ LaBonty/Lisa Zundel
	b.	Board Goal Discussion	Matt Sibul/GJ LaBonty
	c.	2016 Budget Update/Assumptions	Bob Biles/Brad Armstrong
	d.	Local Option Update	David Kallas
	e.	Liaison, Conference and External Committee Reports	Charles Henderson/Jerry Benson
6.	Inp	out for October Committee Meeting Agenda	Charles Henderson
7.	Up	date Handouts	Charles Henderson
	a.	TOD Update	Paul Drake
	b.	Provo/Orem BRT Update	Grey Turner
8.	Otl	her Business	Charles Henderson

9. Adjourn

Dave Goeres

Charles Henderson Matt Sibul

Charles Henderson