



Working Session of the  
**Stakeholder & Planning Committee**

of the Board of Trustees of the Utah Transit Authority  
**Wednesday, May 9, 2018, 12:30 – 2:00 p.m.**  
Frontlines Headquarters, Golden Spike Rooms, 669 West 200 South, Salt Lake City

**Committee Members:** *Bret Millburn, Committee Chair*

Necia Christensen

Charles Henderson

Karen Cronin

**Agenda**

1. Safety First Minute Dave Goeres
2. Item(s) for Consent Bret Millburn
  - a. [Approval of March 14, 2018 Stakeholder & Planning Meeting Report](#)
3. [Ogden/Weber BRT MOU](#) Steve Meyer &  
Mary DeLoretto
4. Salt Lake City Transit Master Plan Nichol Bourdeaux
5. Closed Session
  - a. Discussion of the Purchase, Exchange, Lease or Sale of Real Property when Public Discussion would Prevent the Authority from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss Collective Bargaining.
  - d. Strategy Session to Discuss Pending or Reasonably Imminent Litigation.
6. Action Taken Regarding Matters Discussed in Closed Session
7. Other Business Bret Millburn
8. Adjourn Bret Millburn

**Public Comment:** Members of the public are invited to provide comment during the general comment period at UTA's Board of Trustee meetings, or prior to any action on a board resolution at those meetings. Comment may be provided in person or online through [www.rideuta.com](http://www.rideuta.com). Additionally, public comment may be taken at committee meetings at the discretion of the committee chair. In order to be considerate of time and the agenda, comments are limited to 2 minutes per individual, or 5 minutes for a spokesperson designated to represent a group.

**Special Accommodation:** Information related to this meeting is available in alternate format upon request by contacting [callredge@rideuta.com](mailto:callredge@rideuta.com) or (801) 287-3536. Request for accommodations should be made at least two business days in advance of the scheduled meeting.