



Working Session of the  
**Stakeholder & Planning Committee**  
of the Board of Trustees of the Utah Transit Authority  
**Wednesday, September 12, 2018, 12:30 p.m.-2:00 p.m.**  
Frontlines Headquarters, Golden Spike Rooms, 669 West 200 South, Salt Lake City

**Committee Members:** Bret Millburn, Committee Chair      Karen Cronin  
Charles Henderson, Vice Chair      Andrew Jackson  
Necia Christensen

**Agenda**

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|---|------------------------------|
| 1. Safety First Minute  | Dave Goeres                  |
| 2. Item(s) for Consent  | Bret Millburn                |
| a. Approval of May 9, 2018 Stakeholder & Planning Committee Meeting Report    |                              |
| 3. Utah County Interlocal Agreement Regarding Fourth Quarter Transit Revenues | Andrew Jackson & Steve Meyer |
| 4. Update on Salt Lake City Transit Master Plan                               | Nichol Bourdeaux             |
| 5. Other Business   | Bret Millburn                |
| 6. 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 two minutes per individual, or five 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.