

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

## Wednesday, March 11<sup>th</sup>, 2015 – 2:00 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	Robert McKinley
	Keith Bartholomew	Bret Millburn
	Necia Christensen	

## **Agenda**

1.	Safety First Minute		Dave Goeres
2.	Act a.	ion Items Real Estate Property Disposition Resolution	Steve Meyer
	b.	Approve February 11 <sup>th</sup> Meeting Report	Charles Henderson
3.	Information Items		
	a.	Legislative Update	Bruce Jones
	b.	TOD Update	Paul Drake
	c.	Provo/Orem BRT Update	Grey Turner
	d.	Five-Year Service Plan Update	Matt Sibul
	e	Liaison, Conference and External Committee Reports	Charles Henderson/Michael Allegra
4.	Clo	sed Session	
5.	Action Taken Regarding Matters Discussed in Closed Session Ch		ion Charles Henderson
6.	Input for April Committee Meeting Agenda		Charles Henderson
7.	Other Business		Charles Henderson
8.	Ad	ourn	