

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

Wednesday, September 9th, 2015 – 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 Sheldon Killpack

Agenda

1. Safety First Minute Dave Goeres

2. Action Items

a. <u>Approve August 12th Meeting Report</u> Charles Henderson

b. Undate to 5-year plan review of credo mission vision

Matt Sibul

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 Charles Henderson

5. Information Items

a. Wasatch Front Central Corridor Study
 b. Board Goal Discussion
 c. 2016 Budget Update/Assumptions
 GJ LaBonty/Lisa Zundel
 Matt Sibul/GJ LaBonty
 Bob Biles/Brad Armstrong

d. Local Option Update David Kallas

e. Liaison, Conference and External Committee Reports Charles Henderson/Jerry Benson

6. Input for October Committee Meeting Agenda Charles Henderson

Update Handouts
a. TOD Update

Charles Henderson
Paul Drake

o. Provo/Orem BRT Update Grey Turner

8. Other Business Charles Henderson

9. Adjourn

7.

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