

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

Wednesday, February 11th, 2015 – 2:00 to 4:00 p.m. Frontlines Headquarters Building, Golden Spike Rooms, 669 West 200 South, Salt Lake City

Committee Members:	Charles Henderson, Committee Chair	Robert McKinley
	Keith Bartholomew	Bret Millburn
	Necia Christensen	

Agenda

1.	Saf	ety First Minute	Dave Goeres		
2.	Action Items				
	a.	Approve January 14 th Meeting Report	Charles Henderson		
	b.	Final 2015 Goals	Matt Sibul		
	c.	Sandy Phase III – Site Approval	Paul Drake		
3.	Inf	ormation Items			
	a.	Legislative Update	Bruce Jones		
	b.	TOD Update	Paul Drake		
	c.	Provo/Orem BRT Update	Grey Turner		
	d.	Fuel Update	Matt Sibul		
	e.	Liaison, Conference and External Committee Reports	Charles Henderson/Michael Allegra		
4.	Closed Session				
5.	Action Taken Regarding Matters Discussed in Closed Session		ion Charles Henderson		
6.	Input for March Committee Meeting Agenda		Charles Henderson		
7.	Other Business Charles Henderson				

8. Adjourn