



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

**Wednesday, May 13<sup>th</sup>, 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 Sheldon Killpack  
Keith Bartholomew Robert McKinley  
Necia Christensen Bret Millburn

**Agenda**

- 1. Safety First Minute** Dave Goeres
- 2. Action Items**
  - a. Approve April 8<sup>th</sup> Meeting Report Charles Henderson
  - b. 2014 Strategic Objective Evaluation Charles Henderson
  - c. 2015 Strategic Objective Weighting Charles Henderson
- 3. Information Items**
  - a. Preliminary New Service Concepts Matt Sibul/Chris Chesnut
  - b. Board Retreat Planning Matt Sibul/GJ LaBonty
  - c. TOD Update Paul Drake
  - d. Provo/Orem BRT Update Grey Turner
  - e. APTA Rail Conference Update Todd Provost
  - f. Liaison, Conference and External Committee Reports Charles Henderson/Michael Allegra
- 4. Closed Session**
- 5. Action Taken Regarding Matters Discussed in Closed Session** Charles Henderson
- 6. Input for June Committee Meeting Agenda** Charles Henderson
- 7. Other Business** Charles Henderson
- 8. Adjourn**