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

Wednesday, May 13th, 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 8th 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  

Charles Henderson